

**SPECIAL MEETING
HUNTINGDON BOROUGH COUNCIL
DECEMBER 6, 2016
7:00 P.M.**

A Special Meeting of Huntingdon Borough Council was held on Tuesday, December 6, 2016, at 7:00 p.m. in the Borough Council Chambers, 530 Washington Street, Huntingdon, PA 16652.

President Quarry stated we will begin with the Pledge of Allegiance.

The following members were present for the meeting: President David Quarry, Vice President Jim Bair, James Decker, Sr; Donna Isenberg, Nicole Houck, Assistant Borough Secretary Melody J. Parsons, and Borough Manager William W. Wheeler.

President Quarry welcomed visitors for public comment. He asked all to sign the list provided by the door.

President Quarry stated that we will now discuss the 2017 Budget. Manager Wheeler stated that included with the budget is the cover sheet showing the total revenue and expenses for each department for the calendar year only. Manager Wheeler explained that budget comments at this time are pertaining to draft 3 of the budget. Manager Wheeler explained that the budget will go out for public comment tomorrow, December 7th at noon. It will be available for view for 20 days.

Councilperson Isenberg stated that she would like to see the donation for the ambulance authority put back in for 2017. Manager Wheeler will send the ambulance authority a letter stating that we need a copy of the audit by December 1, 2016, to be eligible to receive their contribution. She stated that she feels that it is as equally important as the Fire Co.

Councilperson Isenberg asked if the Community Center pays for their use of the pool. Manager Wheeler stated that he thinks that they are charged \$500.00 for the swim team meets. We do not charge for practices. Manager Wheeler asked how much Council would like the contribution to the Community Center to be and he will put it back in the budget. Councilperson Isenberg stated that \$5000.00 was the suggestion.

Manager Wheeler stated that he plans to leave the numbers for the County regarding the 911 contract as is.

Manager Wheeler asked if Council is in agreement for us to sign the agreement with the controls group at GHD to provide services. He recommends that at least for the 1st year that we should stay with this group since they are the ones that installed it. They would be best suited to handle any of our issues. Councilperson Decker stated that he is in support of maintaining the agreement as in previous years where the County paid for all cost associated with the 911 Operation. Councilperson Nicole Houck left the meeting at 7:36

Motion was made by Councilperson Bair, seconded Councilperson Decker approving the recommendation to retain the GHD Controls Group to supply services for the SCADA system for 2017. Motion carried.

Motion was made by Councilperson Bair, seconded by Councilperson Isenberg approving the recommendation to amend the master agreement to update CSO long-term control plan per DEP's request. Motion carried.

Motion was made by Councilperson Decker, seconded by Councilperson Bair approving the recommendation to advertise for bids from contractors for the construction phase 1 of the Blair Field Parking lot project. Motion carried.

Executive Session called at 5:22 pm to discuss Insurance cost as part of the contractual negotiations. Reconvened at 6:05. Manager Wheeler reported that no decisions were made.

Motion was made by Councilperson Houck, seconded by Councilperson Bair to authorize Manager Wheeler to make a proposal to the union regarding the Health Insurance.

ADJOURNMENT

Motion was made by Councilperson Bair, seconded by Councilperson Houck to adjourn.

BY: Melody J. Parsons
Assistant Borough Secretary