

SPECIAL MEETING
HUNTINGDON BOROUGH COUNCIL
NOVEMBER 1, 2017
6:00 P.M.

A Special Meeting of Huntingdon Borough Council was held on Wednesday, November 1, 2017, at 6:00 p.m. in the Borough Council Chambers, 530 Washington Street, Huntingdon, PA 16652.

Sign in Sheet is attached.

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

The invocation was given by Mayor DeeDee Brown followed by the Pledge of Allegiance.

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

Executive Session was called at 6:01 pm regarding contract negotiations.
Meeting reconvened at 7:38 pm

Councilperson Fortson arrived at 6:20 pm.

Motion was made by Councilperson Fortson, seconded by Councilperson Bair recommending the approval of the Solicitor forwarding the changes to the 911 Proposal to Huntingdon County. **Motion carried.**

GHD STORMWATER WORK: Manager Wheeler reported that during the Storm Water Committee meetings, there were some items that came up that we are going to be tasked out to GHD. This is outside of the agreement that they have with the Borough. He asked GHD to come back to him with some rates on what their hours would be. GHD came back with a not to exceed \$3000.00.

Jim Cassatt stated that at the meeting it was discussed to contact legislators to see what they can do to help. He stated that he has been in touch with Richard Irvin and he agreed to look into it and see what he could do with it. He reminded

Council that the key to this is that we are supporters of The Chesapeake Bay. Mr. Cassatt explained that the down town is going to be the most affected and they don't know what is going on.

Motion was made by Councilperson Decker, seconded by Councilperson Houck recommending the approval of the Borough Manager to open up another job not to exceed payments of \$3,000.00 with GHD to work on Stormwater Management.
Motion Carried.

Motion was made by Councilperson Fortson, seconded by Councilperson Decker recommending the approval of the CEO Jim Morris to attend the training in Williamsport for \$1,100.00 including training, and room, and Board for a week.
Motion carried.

Manager Wheeler reported that on November 15th there will a tour of the plants for the New Age Charter School.

ANNOUNCEMENTS:

November 4th at 11:00 is the Veteran's Day Parade.

November 7th is Election Day

President Quarry announced who would be on the Stormwater Committee. It will be Borough Manager, Borough Engineer, Councilperson Decker, Councilperson Fortson, Jim Cassatt, Kay Rossman, and Dean Harris.

Mike Smith, 315 11th Street, stated that there was a bad storm over the weekend and Blairfield Parking lot flooded already. Manager Wheeler reported that the water that came on was from the practice field.

ADJOURNMENT

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

BY: Melody J. Parsons
Assistant Borough Secretary