

The Huntingdon Borough Council meeting was held in the Borough Council Room, 530 Washington Street, Huntingdon, PA 16652.

President James Bair called the Borough Council meeting to order at 7:30 PM.

The invocation was given by Mayor Thomas Yoder.

The Pledge of Allegiance was presented by President James Bair.

Roll Call was taken by Borough Secretary Richard King and the following were present: President James Bair, Vice-President David Fortson, Councilman Robert Jackson, Councilman David Quarry, Councilwoman Dee Dee Brown, Councilman Terry Green, Councilwoman Jennifer Powell, Borough Engineer Kevin Nester, Borough Solicitor Richard Wilson, Chief of Police Charles Streightiff, Borough Manager Chris Stevens and Borough Secretary Richard King.

Guest present were Gary Cramer, Jennifer Clark, Jay Brous, Tim Furlong, James Grissinger and Dean Harris.

President James Bair welcomed the guest present and ask for their comments.

There were no comments made.

President James Bair called on the review and act on the minutes of the following meetings:

- Borough Council Meeting – January 18, 2022
- Maintenance Committee Meeting – February 1, 2022
- Water & Sewer Committee Meeting – February 1, 2022
- Public Safety Committee Meeting – February 1, 2022
- Community Development Committee Meeting – February 1, 2022
- Parks, Recreation & Public Property Committee Meeting – February 1, 2022
- Administrative Committee Meeting – February 1, 2022

A motion was made by Councilman David Quarry to approve the above minutes and second was made by Councilwoman Dee Dee Brown. Motion Carried.

President James Bair called on the approval of payment of the February 2022 bills.

A motion was made by Councilman David Quarry to approve the payment of the February 2022 bills and second was made by Robert Jackson. Motion Carried.

President James Bair called on the approval of January 2022 Financial Statements for all borough accounts.

A motion was made by Councilman David Quarry to approve the January 2022 Financial Statements for all borough accounts and second was made by Vice-President David Fortson. Motion Carried.

President James Bair called on the Committee reports.

President James Bair called on the Maintenance Committee report.

Terry Green reported the Maintenance Committee recommends a motion to purchase a 2022 F-350 Dump Truck from US Municipal Supply, a member of Costars, at a price of \$91,724.00 and to use some of the Liquid Fuels money to pay for this.

Borough Manager Chris Stevens said this dump truck will be replacing a 1995 dump truck that is worn out.

A motion was made by Councilman Dave Quarry to purchase the 2022 F-350 Dump Truck from US Municipal Supply at a price of \$91,724.00 and to use some of the Liquid Fuels money to help pay for this and second was made by Vice-President David Fortson. Motion Carried.

President James Bair called on the Water & Sewer Committee report.

David Quarry reported the Water & Sewer Committee recommends a motion to purchase 10 skids of Carbon, for the Water Treatment Plant, from Chemstream at a price of \$26,730.00 since this is an emergency situation.

A motion was made by Vice-President David Fortson to purchase 10 skids of Carbon, for the Water Treatment Plant, from Chemstream at a price of \$26,730.00 since this is an emergency situation and second was made by Councilman Robert Jackson. Motion Carried.

David Quarry reported the Water & Sewer Committee recommends a motion to remove Shane Peachey from Probationary Status to Full Time Status at the Wastewater Treatment Plant.

A motion was made by Councilwoman Dee Dee Brown to remove Shane Peachey form Probationary Status to Full Time Status at the Wastewater Treatment Plant and second was made by Councilwoman Jennifer Powell. Motion Carried.

David Quarry reported the Water & Sewer Committee recommends a motion to purchase a 2022 F-250 truck from US Municipal Supply at a price of \$44,750.00 for the Water Treatment Plant.

A motion was made by Councilman David Fortson to purchase a 2022 F-250 truck from US Municipal Supply at a price of \$44,750.00 for the Water Treatment Plant and second was made by Councilman Robert Jackson. Motion Carried.

David Quarry reported the Water & Sewer Committee recommends a motion to approve Resolution No. 2022-03 ratifying an updated Municipal Solid Waste Plan with the County.

A motion was made by Councilwoman Dee Dee Brown to approve Resolution No. 2022-03 ratifying an updated Municipal Solid Waste Plan with the County and second was made by Councilman Robert Jackson. Motion Carried.

David Quarry reported the Water & Sewer Committee recommends a motion to approve the final payment to HRI, for the 4th Street CSO project, at a cost of \$50,936.45.

A motion was made by Councilwoman Dee Dee Brown to approve the final payment to HRI, for the 4th Street CSO project, at a cost of \$50,936.45 and second was made by Councilman Robert Jackson. Motion Carried.

President James Bair called on the Public Safety Committee report.

Dee Dee Brown commended Chief Streightiff and said she was proud of the officers.

President James Bair called on the Community Development Committee report.

Robert Jackson reported that we will be working on the Town Clock using CDBG money and the Steeple repairs will be paid for by Huntingdon Landmarks and the church.

Robert Jackson reported we will be redoing the 6th Street Parking Lot and 7th Street Parking Lot using CDBG program money.

Robert Jackson reported that the Maintenance Department will be starting on the Soft Boat Launch here soon.

Robert Jackson updated everyone on the Scooter Biz by saying the State does not allow scooters on any State Highways.

President James Bair called on the Parks, Recreation & Public Property Committee report.

David Fortson had nothing to report on.

President James Bair called on the Administrative Committee report.

James Bair reported the Administrative Committee recommends a motion to approve Ordinance No. 2022-972 to amend the fire prevention ordinance, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulations of key lock boxes within the Borough and providing for penalties for violations.

A motion was made by Councilman David Quarry to approve Ordinance No. 2022-972 to amend the fire prevention ordinance, as codified at Chapter 7 of the Borough Code of Ordinances, to provide for the regulations of key lock boxes within the Borough and providing for penalties for violations and second was made by Council Robert Jackson. Motion Carried.

Vice-President David Fortson ask President James Bair for a roll call vote.

President James Bair ask Borough Secretary Richard King to take a roll call vote.

Borough Secretary Richard King then proceeded to take a roll call vote.

President James Bair	Yes
Vice-President David Fortson	Yes
Councilman Robert Jackson	Yes
Councilman David Quarry	Yes
Councilwoman Dee Dee Brown	Yes
Councilman Terry Green	Yes
Councilwoman Jennifer Powell	No

Borough Secretary Richard King then presented the vote as 6-Yes and 1-No.

Councilwoman Jennifer Powell said she agrees with this ordinance, but does not agree with naming a specific name of a company.

James Bair reported the Administrative Committee recommends a motion to approve Ordinance No. 2022-973 revising Chapter 21, Section 21-103 of the Code of the Borough of Huntingdon to require restoration of a public street after excavation or disturbance of portions of a street.

A motion was made by Councilman David Quarry to approve Ordinance No. 2022-973 revising Chapter 21, Section 21-103 of the Code of the Borough of Huntingdon to require restoration of a public street after excavation or disturbance of portions of a street and second was made by Councilwoman Dee Dee Brown. Motion Carried.

James Bair reported the Administrative Committee recommends a motion to approve Resolution No. 2022-04 for Authorized Signatures of all Borough Checking Accounts.

A motion was made by Councilman David Quarry to approve Resolution No. 2022-04 for Authorized Signatures of all Borough Checking Accounts and second was made by Councilman Robert Jackson. Motion Carried.

James Bair reported the Administrative Committee recommends a motion to approve a Resolution of Borough Council to have Charles T. Streightiff, Chief of Police and John Chris Stevens, Borough Manager be given authority to purchase vehicle(s) from Whitmoyer Ford Inc., Whitmoyer Buick-Chevrolet or Whitmoyer Auto Group of Mount Joy, Pennsylvania.

A motion was made by Councilwoman Dee Dee Brown to approve a Resolution of Borough Council to have Charles T. Streightiff, Chief of Police and John Chris Stevens, Borough Manager be given authority to purchase vehicle(s) from Whitmoyer Ford Inc., Whitmoyer Buick-Chevrolet or Whitmoyer Auto Group of Mount Joy, Pennsylvania and second was made by Councilman David Quarry. Motion Carried.

Jennifer Clark ask why we did not purchase these vehicles from a local dealer.

Borough Manager Chris Stevens said the Police Vehicles were purchases thru 911 Rapid Response, a member of Costars and there was no local dealers that have Police Vehicles. Chris said they will then have equipment placed in these vehicles.

President James Bair said we will now go into Executive Session for personnel issues.

Executive Session was called at 7:43 PM.

Executive Session ended at 7:53 PM with no action taken.

President James Bair called on Old Business.

There was nothing reported under Old Business.

President James Bair called on New Business.

There was nothing reported under New Business.

President James Bair called on the President's report.

President James Bair thanked all the borough employee's, Police Department, Fire Department and Ambulance Division. James then thanked the Fire Department for their hours of volunteer work.

President James Bair called on the Chief of Police report.

Charles Streightiff said he had nothing new to report on.

President James Bair called on the Mayor's report.

Thomas Yoder said he has had a lot of phone calls on tickets, vacant buildings and has returned phone messages.

Thomas Yoder said he had attended the Huntingdon Landmarks meeting and would like to continue with Huntingdon Borough on a Main Street Manager.

Thomas Yoder said he had attended the Human Relations Commissions meeting and they are reviewing the ordinance and wanting to make changes to the ordinance.

President James Bair called on the Borough Solicitor's report.

Richard Wilson said he has reached out to Comcast on the Comcast Franchise Agreement with Huntingdon Borough. Richard said that he should receive a new agreement in time for the Administrative Committee meeting in March.

President James Bair called on the Borough Manager's report.

Chris Stevens said the Borough Audit has been completed and Baker Tilly will be presenting this Audit at the Administrative Committee meeting on March 1st.

Chris Stevens said we will be spending some of the American Rescue Plan (ARP) money on parks, Highway Occupancy Permit (HOP) on replacing the water line on the 200 block of Penn Street.

Chris Stevens said that PennDOT will be paving Penn Street. Chris said the bids will be going out May 11, 2022 and the paving will be done in mid-July.

Dean Harris said this is the 1st time of the borough replacing water lines and saving a lot of money without bidding it out.

Chris Stevens said we have probably saved \$150,000.00 on doing 14 blocks of water line replacement.

President James Bair called on Any Other Business.

President James Bair said the Kevin Nester, Terry Green will be working on deciding what our next CSO project will be.

Jennifer Clark ask what was the Executive Board called for, Litigation or Personnel Issues?

President James Bair said Personnel Issues.

After no further business, the Borough Council meeting was adjourned at 8:00 PM.

Minutes submitted by,

Richard S. King
Borough Secretary