

MINUTES
April 10, 2018

Danville Borough Council held a meeting on Tuesday, April 10, 2018 at the Borough Building, 463 Mill St., Danville at 6:00 PM. Vice-President Rogers presided.

Present were Councilpersons Woodruff, Herritt, Walters, Rodman, Rogers, and Walter. Absent was S. Richardson and J. Stigerwalt. Also present were S. Berkey, B. Earlston, E. Gill, J. Shrawder, J. Hart, J. Graham, B. Horne, Fire Chief Ken Strausser and Solicitor Dennehy.

The invocation was given by Rich Vreeland followed with the Pledge of Allegiance to the Flag.

Public Comments

1. Mayor Swank presented Brad Horne with a proclamation and a key to the borough for his recent award as Water Operator of the Year from PRWA.
2. Keith Tamborelli distributed a letter to each Council member.
3. An Executive session was held prior to the start of the Regular Meeting on a police personnel matter.

Consent Items

Motion made by Mr. Walters seconded by Mr. Rodman and a unanimous vote, Council approved the following:

1. March 13, 2018.....Regular Meeting
April 3, 2018...Agenda Meeting
2. List of Checks
3. List of General Journal Entries
4. Financial Reports

Action Items

1. Motion by Mr. Herritt, seconded by Mr. Walters and a unanimous vote, Council approved Ordinance No. 548, prohibiting parking on sections of Spring Street.
2. Motion by Mr. Woodruff, seconded by Mr. Walters and a unanimous vote, Council approved Ordinance No. 550, providing 15-minute parking on Nassau Street.
3. Motion by Mr. Walters, seconded by Mr. Woodruff and a unanimous vote, Council approved amending Chapter 207, Section 207-38, providing more detail on the responsibility of the Dumpster Hauler when placing a dumpster on a public street.
4. Terminate probationary employee, Keith Tamborelli, based on recommendation from the Mayor, immediately. Motion by Mr. Walter, seconded by Mr. Walters and a unanimous vote, Council approved this recommendation.

Council made a motion to request a current eligibility list from the Police Commission. Motion by Mr. Herritt, seconded by Mr. Woodruff and a unanimous vote, Council agreed.

Discussion

1. Motion by Mr. Walters, seconded by Mr. Rodman, and by a majority vote of Council, the bid for the Hospital Run Levee raising project was awarded to Dave Gutelius Excavating, Inc. for \$1,079,281.70. Also, staff was authorized to negotiate an agreement for Construction Inspection services with Larson Design Group not to exceed \$100,000. The shortfall of the total cost of the project was approved to be funded by moving the following 2018 budgeted funds - \$100,000 Upper Mulberry Street Culvert, \$20,000 A Street Wall repair, \$24,000 Flood Fund Sechler run walls, \$29,800 Farm Fund lease increase, \$3,455 Capital Budget. Mr. Herritt opposed.
2. Motion by Mr. Rodman, seconded by Mr. Woodruff and a unanimous vote, Council approved Resolution 2018-6 authorizing PenDot to file with the PUC to upgrade the railroad signals at Jacob's Alley.

FYI Items - None

Correspondence - None

Unfinished/Old Business - None

New Business - None

Committees

Finance - None

Personnel

1. Bruce Earlston has completed his probationary period as Street Superintendent.

Property

1. PPL Land Acquisition: PPL is undertaking a project to rebuild the existing single circuit to a double circuit 69kV, replacing the wooden structures and replacing/adding new switches/MOLBABs through Danville Borough, Mahoning, Cooper, and Rush Townships. Construction is anticipated to begin in September. PPL currently has a center line Right-of-Way in the area of Fisher Court. As a more permanent situation, they would like to acquire easements from the Borough for two parcels (#12-89-90 & 12-89-91) behind Fisher Court. The total value is \$1,751.72 based on the size of the easement multiplied by the value per acre. The Committee recommends that Council

approve the acquisition of two easements with PPL for \$1,751.72. Motion made by Mr. Woodruff, seconded by Mr. Rodman and a unanimous vote, Council agreed to the acquisitions of these two easements.

2. Motion by Mr. Rodman, seconded by Mr. Walters and a unanimous vote, Council approved the request from the Ferry Street Grower's Market to install a temporary portable restroom facility. This would be installed and maintained by the rental provider. The provider is also responsible for liability. This would take place from May through November depending on Geisinger's approval to give up the space in the parking lot.
3. Monument Committee: Sukol can remove the remaining wall, compact the area, and fill with stone for \$3,000. The committee recommends that Council authorize Bruce to proceed with this work. Motion of Mr. Herritt and second by Mr. Walters and a unanimous vote this work was approved.

Water - None

Public Safety (fire)

1. The month end March fire report was attached.
2. A Committee meeting will be held May 1st at 5:15 PM.

Flood - None

Police - None

Streets

4. The Committee was recommending that Council approve an amendment to Ordinance No. 237-9, "One-Way Highways". The change would be to add Library Avenue west from Pine Street to Church Street as a one-way. But, based on new information this has been withdrawal and no action will be taken by motion of Mr. Herritt and second by Mr. Walters and a unanimous vote.
5. Motion by Mr. Woodruff, seconded by Mr. Herritt and a unanimous vote, Council approved posting "Authorized Vehicles Only" signs in front of the jail as designated in Ordinance 237-25. Parking is prohibited at all times from the southeast corner of Church Street and East Market Street east. A distance of 85'.
6. Motion made by Mr. Woodruff, seconded by Mr. Rodman and a unanimous

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vote, Council approved removal of a tree in front of Booth & Deutsch (322 Mill St.) at the owner’s expense and the owner is required to replace the tree.

Sewer - None

COG - None

MARC - None

EMA

- 1. All employees and elected officials will need to have NIMS 100 & 700 training. Shannon will provide information soon.

Parks & Recreation – None

Mayor’s Report – None

Codes, Zoning & Health

- 1. The Health Report for February and March were attached.

Danville Borough Code Office Report

1. Building Permits 3/1/2018-3/31/2018

D2018-01	660 Church Street	Structural Repair	54.50
D2018-02	239 Ash Street	Demolition	54.50
C2018-02	1048 Mill	Change of Use	505.50
C2017 REV	601 East Market	Butane System	400.00

2. Zoning Permits 3/1/2018-3/31/2018

1465	Food Truck	237 Rooney	20.00
1466	Food Truck	237 Rooney	20.00
1467	Food Truck	237 Rooney	20.00

3. Non UCC Electric Service Inspection 0

4. Property Maintenance 3/1/2018-3/31/2018

Door Hangers.....	2
Complaints.....	5
Prohibited Furniture.....	3
Personal Contacts.....	4
Enforcement Notice.....	1
Condemnation.....	0
Quality of Life Courtesy.....	1

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Quality of Life Ticket.....2
Quality of Life Citation.....1

5. Rental Inspections.....69
Disorderly Conduct Report.....0

Other Business

None

News Media

The news media had questions on the following:

1. Mr. Tamborelli
2. Levee Project
3. PPL Acquisition

An Executive Session was held at 6:40 to discuss a real estate transaction.

Adjournment

There being no further business, the meeting was adjourned at 7:20 PM.

Shannon Berkey
Danville Borough Manager