

REGULAR COUNCIL MEETING

MINUTES

July 12, 2016

Danville Borough Council held a meeting on Tuesday, July 12, 2016, at the Borough Building, 239 Mill Street, Danville. President Richardson presided.

Present were Councilpersons Richardson, Rodman, VonBlohn, Rogers, A’Zary, Wickham, Herritt, Walters and Mayor Swank. Also present were J. Shrawder, B. Brady, J. Hack, E. Gill, J. Hart, B. Horne, Solicitor Dennehy and Fire Chief John Moyer. Absent was Berkey and Graham. The Invocation was given by Rick Vreeland and was followed with the Pledge of Allegiance to the Flag.

Public Comments

None.

Consent Items

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

1. Minutes
June 14, 2016.....Regular Meeting
2. List of Checks
3. List of General Entries
4. Financial Reports

Action Items

1. Motion by Mr. Rogers, seconded by Mr. Walters and a unanimous vote, Council approved the Resolution 2016 – Multimodal Transportation Fund Resolution.
2. Additional road closure request for the Danville Heritage Parade on Friday, July 15th. Chief Gill reported that this item can be disregarded because Miller Brothers is allowing the parade to use their entire lot.
3. Motion by Mr. Rogers, seconded by Mr. Rodman and a unanimous vote, Council approved the LERTA Ordinance.
4. Hiring of Flood Protection Technician. Mr. Wickham reported that the Committee interviewed several candidates and made a motion to hire Matthew Aurand as the Flood Protection Technician. Mr. Rodman seconded this motion and the hiring was approved unanimously.
5. Request from the Woman of the Moose for a discounted ballroom rental rate. Mr. Richardson reminded Council that they previously decided to be consistent on the price with all rental requests. Motion by Mr. VonBlohn, seconded by Mr. Rogers and a unanimous vote, Council denied this request.

Discussion Items

Solicitor Dennehy stated there was an executive session to discuss contractual matter, personnel and pending litigation prior to the Regular Meeting.

FYI Items

Reminder of the Community Cook-out on July 16th. All of council was asked to attend.

Correspondence

1. Danville Business Alliance is seeking pledges for the Danville Arts Center capital campaign. Jim Wilson reviewed the DBA's process to date. The Board completed a feasibility study and is moving forward with the recommendations and beginning to negotiate the purchase of the building. The Board decided that the initial fundraising goal is to get 100% commitment from all board members. Mr. Wilson stated this is a non-binding pledge of financial support. Mr. Rodman stated he feels that Council should make a nominal contribution which can be spread out over three years because it is important to show 100% commitment from the DBA board members. Mr. Herritt stated that we need to figure out where the funds will be taken from in the budget before making any commitment. Mr. Richardson agreed. This will be placed on the next agenda meeting.
2. Danville Business Alliance's quarterly report was attached.

Unfinished/Old Business

None.

New Business

None.

Committees

Finance - None

Personnel

No other business other than action already taken to hire a Flood Protection Technician.

Property - None

Water - None

Public Safety (fire)

Fire Report was attached.

Flood

Motion by Mr. Rogers, seconded by Mr. A'Zary and a unanimous vote, Council approved of AMEC's proposal at \$16,900 to review Larson Design Group's work on the Hospital Run project to make sure it meets FEMA requirements.

Police - None

Streets

1. Motion made by Mr. A'Zary, seconded by Mr. VonBlohn and a unanimous vote, Council approved allocating all \$18,500 in the 2015 Budget for ARLE and GLG to the GLG project, and request that Geisinger increase their commitment to the project (\$13,106) needed for 25% of the project cost that they pledged prior. GLG is now much more expensive because the project is to be managed by PennDot because it is on a critical corridor. The additional funds needed for the ARLE project were not awarded.

2. Motion by Mr. A'Zary, seconded by Mr. VonBlohn and a unanimous vote, Council approved moving \$7,250 of funds from the Administrative line item, 405.321 Communications Expenses, to the Middle School Traffic Study provided that the School District approves paying the other \$7,250 of the cost.

Sewer - None

COG

Mr. Walters stated that he is unable to make the COG meetings due to his job and would ask that someone else be appointed because it is important that we attend. Mr. Richardson asked for volunteers by next agenda meeting.

EMA - None

Parks & Recreation – None

Code, Zoning & Health

Health report was attached.

Danville Borough Code Office Report

1. Building Permits 6/1/2016-6/30/2016

C2016-10	1 Co-Op Court	New 6 unit Garden Apt.	4342.00
C2016-11	3 Co-Op Court	New 6 unit Garden Apt	3562.00
D2016-21	16 Meadow Lane	Foundation Repair	54.00
C2016-12	354 Mill Street	Fire Alarm System	154.00
C2016-13	111 Northumberland St.	Sign	79.00
D2016-22	306 Grand Street	Pool	54.00
D2016-23	97 Clinton Street	Fence	54.00
C2016-32	308 Mill Street	Exhaust Fan	79.00
D2016-14	425 Railroad Street	New Residential Duplex	1008.00

2. Zoning Permits 6/1/2016-6/30/2016

1387	306 Grand	Pool	40.00
1388	413 Bloom	Home Occupation	40.00
1389	118 Spruce	Fence Deck	40.00
1340	306 Mill	Sign	20.00

3. Non UCC Electric Service Inspection 6/1/2016-6/30/2016

220 Gotshall Road	200 Amp Service	50.00
322 East Center Street	100 Amp Service	50.00

4. Property Maintenance 6/1/2016 - 6/30/2016

Complaints.....	4
Door Hangers.....	3
Prohibited Furniture.....	4
Personal Contacts.....	11
Enforcement Notice.....	2

Condemnation.....0
Quality of Life Courtesy.....13
Quality of Life Ticket.....2
Quality of Life Citation.....0

5. Rental Inspections.....47
Disorderly Conduct Report.....0

Outstanding Committee Assignments - None

Other Business - None

News Media

The news media asked for the starting rate for the Flood Protection Technician. Mr. Wickham provided this for her.

Adjournment

There being no further business, the meeting was adjourned at 6:45PM.

Jamie Shrawder
Director of Governmental Affairs