

MINUTES
August 8, 2017

Danville Borough Council held a meeting on Tuesday, August 8, 2017 at the Borough Building, 239 Mill St., Danville at 6:00 PM. President Richardson presided.

Present were Councilpersons Rogers, A'zary, Wickham, VonBlohn, Richardson, Herritt, Walters and Rodman. Also present were B. Brady, J. Hack, E. Gill, J. Shrawder, J. Hart, B. Horne, Fire Chief John Moyer and Solicitor Robert Marks, Sr.

The invocation was given by Solicitor Marks followed with the Pledge of Allegiance to the Flag.

Regular meeting was recessed for the 2017 CDBG Public Hearing at 6:02 PM. Tyler Dombroski with SEDA-COG conducted the Public Hearing. The Regular Meeting was reconvened at 6:42 PM.

Public Comments

None

Consent Items

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

1. July 11, 2017.....Regular Meeting
2. August 1, 2017... Agenda Meeting
3. List of Checks
4. List of General Journal Entries
5. Financial Reports

Action Items

None.

FYI Items

None.

Correspondence

1. Mr. Walters stated that Bev Harris thanked John and the Street Department for the work they did on Dey Street after the heavy rain.

Unfinished/Old Business

1. Mr. Rogers stated that the Borough received a quote for the WWI monument work from Atlantic Green Pro for \$4,250. Ms. Shrawder explain that this cost is split between several organization and the Borough. Motion by Mr. Walters, seconded by Mr. A'Zary and a unanimous vote, Council approved this quote.
2. Ms. Shrawder stated that the Borough only received one bid for the Hospital Run Levee Raising project and that bid was not complete. She recommended rejecting

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the bid due to it being incomplete. She added that the engineer recommends bidding the concrete work as a separate project now to spend the H2O funds. By a motion from Mr. A'Zary, seconded by Mr. Herritt, and a unanimous vote, this bid was rejected unanimously. A motion by Mr. Herritt, seconded by Mr. A'Zary and a unanimous vote, Council agreed to advertise for bids for the concrete work as recommended by the engineer.

New Business

1. Reallocation of 2016 CDBG funds was discussed during the Public Hearing. Ms. Shrawder stated that the Borough received the 2016 ARLE grant agreement and needed to adopt the resolution for that grant. Mr. Rodman made a motion to adopt Resolution 2017-10 and approve the agreement for the 2016 ARLE grant. Mr. Walters seconded the motion and by a unanimous vote, this Resolution was adopted.

Committees

Finance

1. Nothing to report. Mr. Rodman informed Council that the committee will probably start meeting in September.

Personnel - None

Property - None

Water - None

Public Safety (fire)

1. Fire report was attached.
2. Mr. Walters made a motion to approve the following changes to the Policy and Procedures with the fire company:
 - Change plan from 20 years to 5 years
 - Change update to plan from every year to every 5 years
 - Eliminate the sentence, "The Fire Department shall be responsible to cover all costs in excess of the tax funds available for purchases assigned to be made in a given year in the Long Range Plan." The Fire Department feels that this statement puts all the responsibility on the Fire Department instead of the Borough, but it is the Borough's responsibility to provide the fire service. Chief Moyer reassured the group that the Fire Department will continue to purchase items as usual.
 - The 5 budget line items included in the Policy and Procedures should be left as they currently are allocated in the budget rather than be changed.

Mr. Rodman seconded the motion. Motion carried unanimously.

Flood - None

Police - None

Streets - None

Sewer - None

COG and MARC

- 1. Mr. Herritt stated that there was no MARC meeting last month.

EMA - None

Parks & Recreation - None

Mayor's Report

- 1. The Mayor reported that the National Night Out event was a success with a good turnout.

Codes, Zoning & Health

- 1. Health report was included in the Agenda.

Danville Borough Code Office Report

1. Building Permits 7/1/2017 -7/31/2017

D2017-32	109/111 East Market	Fence	54.00
D2017-33	722 East Front	Porch Roof	54.00
D2017-34	111 Ferry	Fence	54.00
D2017-35	15 East Market	Rear Egress Stairs	54.00
D2017-36	129 Grand	Deck/Roof	54.00
C2017-12	117 Church	Demolition	54.00

2. Zoning Permits 7/1/2017 - 7/31/2017

1430	109/111 East Market	Fence	40.00
1431	237 Rooney Avenue	Food Truck	40.00
1432	115 Spruce	Fence	40.00
1433	315 East Market	Fence	40.00
1434	15 East Market	Fence	40.00
1435	237 Rooney Avenue	Food Truck	40.00
14361	129 Grand	Deck Roof	40.00

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3. Non UCC Electric Service Inspection		
100 Columbia Hill Road	200 Amp Service	50.00
873 Fogelman Road	200 Amp Service	50.00

4. Property Maintenance 7/1/2017-7/31/2017

Door Hangers.....	5
Complaints.....	2
Prohibited Furniture.....	2
Personal Contacts.....	5
Enforcement Notice.....	2
Condemnation.....	0
Quality of Life Courtesy.....	16
Quality of Life Ticket.....	4
Quality of Life Citation.....	1

5. Rental Inspections.....	39
Disorderly Conduct Report.....	0

Other Business - None

News Media

1. The news media asked for the name of the bidder and the amount for the one bid on Hospital Run.
2. The news media had asked for the location of the bike rack on Ferry St.

Adjournment

There being no further business, the meeting was adjourned at 6:56PM.

Jamie Shrawder
Director of Governmental Affairs