

# MINUTES

## September 5, 2017

Danville Borough Council held a meeting on Tuesday, September 5, 2017 at the Borough Building, 239 Mill St., Danville at 6:00 PM. President Richardson presided.

Present were Councilpersons Richardson, Rogers, Herritt, Rodman, Wickham, A'Zary, Walters and Mayor Swank. Also present were S. Berkey, J. Shrawder, B. Horne, B. Brady, J. Hart, J. Hack, Fire Chief Moyer, J. Graham, and Solicitor Dennehey. Absent was VonBlohn.

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

### **Public Comments**

None

### **Topics**

1. Motion by Mr. A'Zary, seconded by Mr. Herritt and a unanimous vote, Council accepted the retirement of John Hack, Street Superintendent, on or around September 30, 2017.
2. Motion by Mr. Rogers, seconded by Mr. Walters and a unanimous vote, Council accepted the resignation letter from Jason Snyder, part-time laborer, effective August 16, 2017.
3. The 2018 Pension MMOs for the uniformed and non-uniformed pension plans were approved on a motion by Mr. Rodman, seconded by Rogers and a unanimous vote.
4. Motion by Mr. Rodman, seconded by Mr. A'Zary and a unanimous vote, Council approved the request for formal approval of a utility easement for the Holy Family Convent Phase II project. This easement was preliminarily discussed during Phase I. There are no Borough issues with this easement request.
5. Motion by Mr. Wickham, seconded by Mr. Rogers and a unanimous vote, Council approved a Resolution for signatures for the sale of 235-237 Mill St.
6. Motion by Mr. Herritt, seconded by Mr. Rodman and a unanimous vote, Council approved a request from Seda-Cog, as part of the Flood Resiliency Program, to approve and appoint a Task Force.
7. Motion by Mr. Rodman, seconded by Mr. Wickham and a unanimous vote, Council gave approval of an agreement with Larson Design Group for engineering services related to the ARLE grant for the project at Walnut & Railroad Sts. Approval of part 1 engineering services only.

8. Motion by Mr. Wickham, seconded by Mr. Rodman and a unanimous vote, Council accepted the police hire eligibility list. Upon acceptance of the list, council will then need to select a candidate for hire. The candidate will need to undergo a psychological and medical exam. This will be placed as an ACTION item for next week's agenda.
9. Motion by Mr. Walters, seconded by Mr. Rodman and a unanimous vote, Council approved HARB's recommendations for work at 101 W. Market St.

**Discussion Items**

None

**FYI Items**

None

**Correspondence Received**

1. Invite to Montour County's 105<sup>th</sup> Annual Township Association Convention on Thursday, October 19<sup>th</sup>.
2. Information from the Danville Business Alliance on submission of a PA DCED grant for the theater project was attached.

**Unfinished/Old Business**

None

**Other Business**

None

**News Media**

The news media had questions on the sale of 235/237 Mill St.

**Adjournment**

There being no further business, the meeting was adjourned at 6:15 PM to an executive session to discuss personnel. The meeting was reconvened, with no action taken, and then adjourned a second time at 6:20 PM.

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Shannon Berkey, Danville Borough Manager