

## MINUTES

### December 6, 2016

Danville Borough Council held a meeting on Tuesday, December 6, 2016, at the Borough Building, 239 Mill St., Danville at 6:00 PM. President Richardson presided.

Present were Councilpersons Rodman, Rogers, A'zary, Wickham, VonBlohn, Herritt, Richardson and Mayor Swank. Also present were S. Berkey, E. Gill, B. Brady, J. Hack, J. Hart, J. Shrawder, J. Graham, Fire Chief Moyer, Solicitor Marks Sr. and Junior Council Ciucci. Absent was W. Walters.

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

#### **Topics**

1. Motion by Mr. Rogers, seconded by Mr. VonBlohn and a unanimous vote, Council agreed on the lease agreement (12/1/16 thru 11/30/18) between the Danville Borough and State Representative Kurt Masser for office space.
2. Motion by Mr. Wickham, seconded by Mr. VonBlohn and a unanimous vote, Council accepted the resignation of Jena Hassinger, Sewer Operator as of 12/2/16.
3. Motion made by Mr. Rogers, seconded by Mr. A'zary, the final approval of budget and corresponding tax ordinance # 539 with a 12.46% increase in tax millage (street lighting & fire), has been approved. Opposed by Mr. Wickham and Mr. Herritt.
4. Motion by Mr. VonBlohn, seconded by Mr. Rogers and a unanimous vote, Council approved the Ordinance #538 enforcing water rules & regulations on curb stop, valve and hydrant tampering.
5. Motion made by Mr. Rogers, seconded by Mr. Herritt, Council approved the 2017 Events List.
6. Motion by Mr. VonBlohn, seconded by Mr. Wickham, Council agreed to hold only one meeting in July, due to the holiday on July 4<sup>th</sup>. Mr. A'Zary opposed. Motion by Mr. Herritt, seconded by Mr. Rodman and a unanimous vote, Council agreed to advertise the meeting dates, including the above decision.

**Old Business - None**

#### **Correspondence Received**

1. The next Columbia/Montour CBA meeting will be held January 12, 2017 at 6PM at Edith's Kitchen. RSVP to Donna by January 10<sup>th</sup>.

#### **FYI ITEMS**

1. Reminder that Jamie has requested that each Council member provide a picture and a short bio that can be used in the January newsletter.
2. Canal Park Design – stakeholder meetings took place on Tuesday, November 29<sup>th</sup> with Larson Design Group facilitating. The anticipated schedule is as follows:

- Review concept alternatives with DBA Design Committee for January
- Complete draft concept plan for February
- Complete final concept plan and present to DBA and Borough Council for March

A Property Committee meeting will be next Tuesday, December 13<sup>th</sup> at 4:30 where the project will be discussed in more detail.

**Other Business**

None

**News Media**

The news media had questions on the vote on the approval of the 2017 Budget vote and the final budget numbers.

Council adjourned at 6:15 for an executive session on a legal matter.

**Adjournment**

There being no further business, the meeting was adjourned at 6:50 PM.

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Shannon Berkey, Danville Borough Manager