REGULAR COUNCIL MEETING MINUTES

January 12, 2016

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

Present were Councilpersons Richardson, Rodman, VonBlohn, Rogers, A'zary, Wickham, Herritt and Mayor Swank. Also present were S. Berkey, J. Hack, E. Gill, B. Horne, J. Hart, J. Graham, Solicitor Dennehy and Fire Chief John Moyer. Absent were M. Walters and Junior Council Ciucci.

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

Public Comments

Jim Wilson, Danville Business Alliance, is preparing to submit an application to DCED to designate Danville as a Keystone community. Part of the process is to hold a public meeting. He would like permission to hold this meeting in Council chambers within the next thirty days. Motion by Mr. Rogers, seconded by Mr. VonBlohn and a unanimous vote, Council approved Danville Business Alliance to hold a meeting in Council chambers.

Consent Items

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

1. Minutes

- 2. List of Checks
- 3. List of General Entries
- 4. Financial Reports

Action Items

- 1. Motion by Mr. Rogers, seconded by Mr. Rodman and a unanimous vote, Council appointed Mr. Herritt to the vacant council position on the Montour Area Recreation Commission. We are also in need of a Danville Borough resident to serve on the Commission. Any interested individual can submit a letter of interest to the Borough or MARC directly.
- 2. Motion by Mr. Rogers, seconded by Mr. VonBlohn and a majority vote, Council appointed Mr. Walters to the Montour County Council of Governments. Mr. Rodman voted no.
- 3. Motion by Mr. VonBlohn, seconded by Mr. Rodman and a unanimous vote, Council reappointed J. Hart, B. Rogers, R. Shutt, J. Gregg and J. Hack to the Hazard Mitigation Board.
- 4. Motion by Mr. VonBlohn, seconded by Mr. A'Zary and a unanimous vote, Council reappointed D. Lutz and R. Johns to the Planning Commission.
- 5. Motion by Mr. Herritt, seconded by Mr. A'Zary and a unanimous vote, Council reappointed W. Wertman to the Police Commission.
- 6. Rental Registration and Property Maintenance Board still need a willing at large member and alternate member (not a member of Council or Borough employee). This person needs to be a Borough resident. Interested people should submit their letter of interest.

7. Motion by Mr. A'Zary, seconded by Mr. Wickham and a unanimous vote, Council approved and adopted Ordinance 533 to amend the Police Pension Plan with the Pennsylvania Municipal Retirement System to institute the changes that were negotiated in the 2016-2020 Police Union contract, adding a service increment payment and distribution of excess interest to members.

Discussion Items

1. Motion by Mr. Rogers, seconded by Mr. Herritt and a unanimous vote, Council approved the Fire Police Activities for 2016.

FYI Items

None

Correspondence

None

Unfinished/Old Business

None

New Business

None

Committees

Mr. Richardson gave kudos to all Committees and their work in 2014 & 2015. Committees will remain the same with the exception of any committee chaired by Mr. Hause to be replaced by number two on the list. Mr. Herritt will then fill in the vacancy.

Finance

None

Personnel

None

Property

None

Water

It was reported that the Reservoir Project is near completion. Clean-up in the area is still to take place.

Public Safety (fire)

Fire Reports were attached.

Flood

None

Police

None

Streets

- 1. Pursuant to LTAP's summary, the Committee would like to recommend to Council to **not** install guiderail in the area of 100 Wall Street. Motion by Mr. Rogers, second by Mr. Rodman and a unanimous vote, Council agreed to not install guiderail in the area of 100 Wall St.
- 2. The Street Committee would like to recommend to Council to allow Trinity Lutheran Church to use two temporary/portable handicap signs on Market Street on the southern side of the street and to use one temporary/portable handicap sign on Church Street a minimum of 30' from the stop sign on the West side of the street, during church hours and events. Motion by Mr. Rogers, seconded by Mr. VonBlohn and a unanimous vote, Council gave approval for the church to use two temporary handicap signs.

Sewer

Interceptor project is becoming more visible since the holidays are over.

COG

None

EMA

None

Parks & Recreation

None

Mayor's Report

Code, Zoning & Health

Health report was attached.

Danville Borough Code Office Report

12/1/2015-12/31/2015		
Foust Street	Pole Building	54.00
12/1/2015 12/31/2015		
Foust Street	Pole Building	40.00
ic Service Inspection		
`	200 Amp Service	40.00
et	200 Amp Service	40.00
390 Columbia Hill Road		40.00
	200 Amp Service	40.00
	100 Amp Service	40.00
	200 Amp Service	40.00
	200 Amp Service	40.00
	Foust Street 12/1/2015 12/31/2015 Foust Street ic Service Inspection et	Foust Street Pole Building 12/1/2015 12/31/2015 Foust Street Pole Building ic Service Inspection 200 Amp Service 200 Amp Service 200 Amp Service 200 Amp Service 100 Amp Service 200 Amp Service 200 Amp Service

4.	Property .	Maintenance	12/1/20	J15-1	[2/3]	./2015
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Complaints	2
Door Hangers	1
Courtesy Notice	
Personal Contacts	3
Enforcement Notice	2.

Condemnation
5. Rental Inspections86 Disorderly Conduct Report0
Outstanding Committee Assignments None
Other Business None
News Media None
Adjournment Council adjourned for an Executive session from 6:20 – 6:55 to receive an update on the Mahoning Township litigation.
There being no further business, the meeting was adjourned at 6:55PM.
Shannon Berkey Danville Borough Manager