

REGULAR COUNCIL MEETING

MINUTES

April 12, 2016

Danville Borough Council held a meeting on Tuesday, April 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 S. Berkey, B. Brady, J. Hack, E. Gill, J. Graham, Solicitor Marks, Sr. and Fire Chief John Moyer.

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

Mayor Swank presented Mr. H. David Myers with a "Certificate of Recognition" for his volunteer service since 1958.

Public Comments None.

Consent Items

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

1. Minutes
March 1, 2016.....Agenda Meeting.
April 5, 2016.....Agenda Meeting
2. List of Checks
3. List of General Entries
4. Financial Reports

Action Items

Motion by Mr. Rogers, seconded by Mr. VonBlohn and a unanimous vote, Council agreed to update the Capitalization Policy to increase the capital asset threshold from \$500 to \$2,500.

Discussion Items None.

FYI Items

Community Cook-Out to be held during Heritage Days on Saturday, July 16th. Please respond to Jamie's survey to let her know if and when you can attend to help.

Correspondence

Letter from Fire Department in reference to the purchase of a "rehab shelter".

Unfinished/Old Business

Mr. Wickham asked if anyone wanted to re-open the discussion on the resolution that was passed by council last week on the use of radar in municipalities. Council replied that they were all satisfied with the outcome from last week. The Resolution in support has been forwarded on.

New Business

1. By motion of VonBlohn, second by A'zary and a unanimous vote, the bid award for the levee conduit work went to HRI, Inc. for \$128,312.00. The following are the bid results:

- a. HRI, Inc. \$128,312.00
- b. Michels \$327,715.00
- c. Jay Fulkroad \$498,813.35

- 2. Resolution 2016-7 & Resolution 2016-8 – Motion by Mr. Rodman, seconded by Mr. Herritt and a unanimous vote, Council adopted these resolutions declaring the Borough’s intent to follow the schedules and procedures for disposition of records as set forth in the Municipal Records Manual and approved the shredding of various police records.
- 3. Motion by Mr. Walters, seconded by Mr. Rodman (A’Zary opposed), approval was made to remove a dead tree in the commercial district located at the corner of W. Market Street and Rooney Avenue.

Committees

Finance - None

Personnel - None

Property - None

Water - None

Public Safety (fire)

Fire Reports were attached.

Flood

By motion of Rogers, second by VonBlohn and a unanimous vote, council approved of Scenario 1 (raising of only those portions of Hospital Run levee that do not meet the freeboard requirement for levee certification) from AMEC’s Conceptual Design for Levee Improvements report; reallocated capital reserve funds from A Street Wall repair to the Hospital Run Flood Mitigation Improvements project which includes the levee raising necessary to meet certification; and requested a proposal from Larson Design Group for engineering services to prepare the PA Flood Mitigation Assistance grant application.

Police - None

Streets - None

Sewer - None.

COG - None

EMA - None

Parks & Recreation - None

Mayor’s Report – was distributed at the table.

Code, Zoning & Health

Health report was attached.

Danville Borough Code Office Report

1. Building Permits 3/1/2016 - 3/31/2016

C2016-03	601 East Market Street	rubber roof	329.00
C2015-28REV	237 Rooney Avenue	phase 2 alteration	425.00
C2016-04	111-113 Mill Street	renovation	454.00
D2016-02	30 Ash Street	porch repair	54.00
C2016-04-1	316 Mill Street Suite 2	alteration	504.00
D2016-03	107 Clinton Street	single/fam dwelling	846.80
C2016-05	109 Northumberland Street	alteration	354.00
D2016-05	305 Grand Street	addition	204.00

2. Zoning Permits 3/1/2016 - 3/31/2016

1362	305 Grand Street	Addition	40.00
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3. Non UCC Electric Service Inspection

44 Cherry Street	200 Amp Service	40.00
203 Clinton Street	200 Amp Service	40.00

4. Property Maintenance 3/1/2016 - 3/31/2016

Complaints.....	6
Door Hangers.....	1
Courtesy Notice.....	2
Personal Contacts.....	9
Enforcement Notice.....	2
Condemnation.....	0
Quality of Life Courtesy.....	2
Quality of Life Ticket.....	1
Quality of Life Citation.....	0

5. Rental Inspections.....77

Outstanding Committee Assignments

None

Other Business

None

News Media

None

Adjournment

There being no further business, the meeting was adjourned at 6:30PM.

Shannon Berkey
Danville Borough Manager