

MINUTES
MAY 3, 2016

Danville Borough Council held a meeting on Tuesday, May 3, 2016, at the Borough Building, 239 Mill St., Danville at 6:00 PM. President Richardson presided.

Present were Councilpersons Rodman, Rogers, A'zary, VonBlohn, Wickham, Herritt, Richardson, Mayor Swank and Junior Councilperson Ciucci. Also present were S. Berkey, J. Shrawder, J. Hart, J. Hack, E. Gill, B. Brady and Solicitor Robert Marks Sr. Absent was 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. Rodman and a unanimous vote, Council gave approval for the Danville Fire Police to assist in Millville as needed.
2. Ms. Brenda Hill is requesting approval to host an event at Hess Field and have Fire Police assistance on August 27th, called "Starry Night Danville" to benefit the Pediatric Brain Tumor Foundation. The event will also include a 8.5K race. Motion by Mr. VonBlohn, seconded by Mr. Herritt and a unanimous vote, Council approved this request.
3. Letter and Resolution to apply for Greenways, Trails, Recreation Program grant for tennis court improvements. The cost of the project will be allocated between the school district (75%) and the Borough (25%) in the 2017 Budget. Also, need approval for signing of an agreement with the school outlining the potential shared cost - \$317,991 total estimated cost, \$67,991 shortfall - \$50,993 District and \$16,998 Borough. Motion by Mr. Rogers, seconded by Mr. Rodman and a unanimous vote, Council approved of signing the letter, resolution and agreement.
4. Motion by Mr. Rodman, seconded by Mr. Rogers and a unanimous vote, Council agreed to sign the Larson Design Group professional services agreement for the engineering on the Hospital Run Levee raising project. The amount of the proposal is \$29,250 and payment will come from Capital Reserve.
5. Proposal for the engineering for the Montour Street bridge improvements to submit an application to DCED for the Multimodal Transportation Fund Grant. Larson Design is willing to do the engineering work needed for the grant application at no charge. No action needed.
6. Motion by Mr. Rodman, seconded by Mr. Rogers and a unanimous vote, Council awarded the construction contract for the Hartman Field Restroom Project, CDBG 2014, to G&R Charles Excavating for \$75,564.75.
7. HARB is requesting approval of façade repairs to Mirror Image Fashions by J. Kleinbauer at 295 Mill St. and work at 12 W. Market St. Motion by Mr. Rogers, seconded by Mr. VonBlohn and a unanimous vote, Council approved this request.

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8. Motion by Mr. VonBlohn, seconded by Mr. Rogers and a unanimous vote, Council approved the retirement notification from Harold Fox, Water Treatment Plant laborer effective August 5, 2016.
9. Motion by Mr. VonBlohn, seconded by Mr. Rogers and a unanimous vote, Council agreed to sign the Larson Design Group professional services agreement for the engineering for the Mulberry Street Culvert project. The amount of the proposal is \$27,650.

Old Business

Fire Department letter for funding toward a “rehab unit”. The amount collected to this date is \$660. Council has requested that the Fire Company report next month as to what they are doing to try and acquire the needed funding.

Correspondence Received

1. Spring River clean-up is on May7th.
2. DBA’s 1st quarter report for 2016.
3. Council received via email the Solicitor’s opinion on the formation of a Flood Authority.

FYI ITEMS

None.

Other Business

None.

News Media

The news media had no questions

Adjournment

There being no further business, the meeting was adjourned at 6:25 PM.

Shannon Berkey, Danville Borough Manager