

MINUTES

JUNE 7, 2022

Danville Borough Council held a meeting on Tuesday, June 7, 2022 at the Borough Building, 463 Mill St., Danville at 6:00PM. President Herritt presided.

Present were Councilpersons Herritt, Gregg, Walters, Beers, Stigerwalt, Woodruff and Deroba. Also present were staff members Berkey, Roberts, Horne, Patrolman Bangs and Fire Chief Buckenburger. Absent were Mayor Swank and Councilman Humphries.

The invocation was given by Reverend Sullivan, Iron Mill Church and followed with the Pledge of Allegiance to the Flag.

Disclosure – Council met in an executive session before the meeting to discuss hiring a Code Enforcement Officer.

Motion by Mr. Woodruff, seconded by Mr. Walters and a unanimous vote, Council approved amending the agenda to add item #3 under unfinished/old business - Agreement of Sale with the Danville Area School District for the 20-acre parcel of farm land.

Public Comments - none

Consent items Including Financial Reports & Payment of Bills

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

1. April May 10, 2022Regular Meeting
2. List of Checks – Jim Gregg abstains from the check paying, “Jim’s Small Engine” invoices. This is on record as a standing abstention.
3. List of General Entries
4. Month end Financial Reports and monthly List of Bills for payment.

Action Items from previous meetings - none

Topics/New Business

1. Motion by Mr. Walters, seconded by Mr. Woodruff and a unanimous vote, Council approved the Personnel Committee’s recommendation for hiring Jamie Banyas as Code Officer at a salary of \$39,000 annually with a year probation.
2. Motion by Mr. Walters, seconded by Mr. Stigerwalt, and a unanimous vote, Council approved DACC request to hold their annual DACC 5K on Saturday, October 29th.

3. Accounting software overview and request – Motion by Mr. Walters, seconded by Mr. Stigerwalt, and a majority vote with Deroba opposed, Council agreed to cover 1/3 of the expense of a new software package to be purchased from Diversified Technology. Total cost is \$15,700. Payment will be made from Capital Reserve now and replenished in the 2023 Budget.
4. A Street wall damages and concrete repairs – this topic has been put into Street Committee.
5. Motion by Mr. Stigerwalt, seconded by Mr. Beers, and a unanimous vote, Council approved the request from Shiloh United Church of Christ to close the alley to the rear of the church for a festival. Mr. Herritt abstained.
6. Resolution to apply for an Automated Red Light Enhancement (ARLE) Grant for the intersection of Route 11 and State Hospital Drive. Motion by Mr. Walters, seconded by Mr. Stigerwalt and a unanimous vote, Council gave approval to this Resolution.

Correspondence & FYI Items

Kevin recapped his attendance at the PSAB annual conference.

Unfinished/Old Business - none

1. Flood Plain Management Ordinance update. First draft was circulated to Council via email in May. Comments received from legal and was reviewed by PA Municipal League. A second draft was attached with the necessary revisions. A motion by Mr. Walters, seconded by Mr. Woodruff and a unanimous vote, Council approved to have this Ordinance advertised.
2. Ballroom MOU with the DBA, revised draft was provided. Motion by Woodruff, second by Stigerwalt to execute the MOU. By the following roll call vote the motion failed.

<u>Yay</u>	<u>Nay</u>
Woodruff	Walters
Stigerwalt	Gregg
Herritt	Deroba
	Beers

3. Motion by Mr. Stigerwalt, seconded by Mr. Walters and a unanimous vote, Council approved the Agreement of Sale with the Danville Area School District for the 20-acre parcel of farm land.

June 7, 2022

Committees

Finance

Personnel

Water

Water Department had to do work on Center Street after it was freshly paved.

Public Safety (fire)

Flood

Police

Streets

Sewer

COG

EMA

Property

Mayor's Report

Codes, Zoning & Health

1. Health Officer's report was attached.
2. Code Administrator's report was attached.

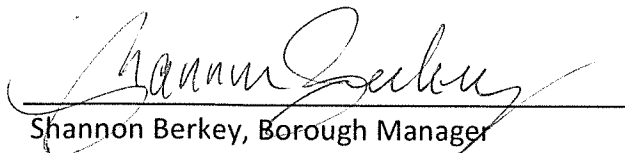
Other Business

The 50th year anniversary of Agnes is coming up. The Borough is being recognized for the steps taken since then through FEMA and Army Corp. Ken will be part of this presentation. Register to view the presentation thru EventBrite.com.

News Media

The news media had a question on the sales agreement with the School District.

Adjournment – there being no further business, Council adjourned at 6:50.


Shannon Berkey, Borough Manager