

MINUTES

June 5, 2018

Danville Borough Council held a meeting on Tuesday, June 5, 2018 at the Borough Building, 463 Mill St., Danville at 6:00 PM. President Richardson presided.

Present were Councilpersons Richardson, Rogers, Herritt, Rodman, Walters, Stigerwalt, Walter, Woodruff (via phone), and Mayor Swank. Also present were S. Berkey, B. Brady, B. Horne, B. Earlston, Fire Chief Moyer, Chief Gill and Attorney Dennehy.

The invocation was given by President Richardson followed with the Pledge of Allegiance to the Flag.

Public Comments

None

Topics

1. Motion by Mr. Rogers, seconded by Mr. Walter and a unanimous vote, Council agreed to replace the 2014 Dodge Charger that was deemed a total loss by the insurance carrier due to a rear end collision. It was decided to replace this with a 2018 Ford Explorer for an additional \$17,900 over the insurance payment. The funding would come from Capital Reserve. The current unallocated balance is \$88,000.
2. Motion by Mr. Walters, seconded by Mr. Rodman and a unanimous vote, Council approved borrowing from First Columbia Bank & Trust and the preparation of the corresponding debt ordinance for the 2018 and 2019 paving project. The plan is to borrow \$875,000 @ 3.78% for 15 years and make the annual loan payment from liquid fuels.
3. Motion by Mr. Rodman, seconded by Mr. Stigerwalt and a unanimous vote, sale of the 2000 Silverado, mileage at 99,600, AS IS and currently inspected thru May 2018 was sold to Matt Aurand (only bid) for \$424. Minimum bid was \$400.
4. Ferry Street Grower's Market MOU revision requested. This will be placed as an ACTION item for the June 12th Council meeting.
5. COG is needing an alternate member. Mr. Rodman is now the regular member. If anyone is interested in becoming the COG alternate, let Shannon know.
6. DBA is requesting to hold their 1st Annual Taste the Nation International Food Festival on June 30th. This includes closure of Mill St. from 9 AM to 8:30 PM with the use of the Danville Fire Police. Motion by Mr. Walters, seconded by Mr. Herritt and a unanimous vote, Council approved this request.

7. DBA is requesting a list of items involving Borough property for the 2018 holiday season being similar to prior years and also an additional request for a new event in Canal Park. Motion by Mr. Walters, seconded by Mr. Rodman and a unanimous vote, Council approved this request.

Correspondence

1. The DBA quarterly report was attached.
2. Thank you letter from the Montour County Veterans Affairs to all Borough employees, Police and Fire Police who helped with the Memorial Day remembrance.

FYI Items

None

Unfinished/Old Business

None

Other Business

None

News Media

None

Council adjourned at 6:20 to an Executive session to discuss :

1. Mr. Keith Tamborelli
2. Mr. John Hack
3. Police station relocation

Adjournment

There being no further business, the meeting reconvened and then was adjourned at 7:00 PM.

Shannon Berkey, Danville Borough Manager