

MINUTES

February 13, 2018

Danville Borough Council held a meeting on Tuesday, February 13, 2018 at the Borough Building, 463 Mill St., Danville at 6:00 PM. President Richardson presided.

Present were Mayor Swank and Councilpersons Woodruff, Richardson, Herritt, Walters, Rodman and Walter. Absent was Rogers and Stigerwalt. Also present were S. Berkey, B. Brady, B. Earlston, E. Gill, J. Shrawder, J. Hart, B. Horne, Fire Chief Ken Strausser and Solicitor Dennehy.

The invocation was given by Rich Vreeland followed with the Pledge of Allegiance to the Flag.

Public Comments

1. Bob Stoudt, Director Montour Area Recreation Commission attended tonight's meeting to present to Council a revised Intergovernmental Agreement. Motion by Mr. Walters, seconded by Mr. Herritt and a unanimous vote, Council approved this new Intergovernmental Agreement between MARC and the Borough.

Consent Items

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

1. January 9, 2018.....Regular Meeting
February 6, 2018.. ...Agenda Meeting
2. List of Checks
3. List of General Journal Entries
4. Financial Reports

Action Items

None

Discussion

1. PSAB sent information on a Stormwater Management Bill. PSAB is requesting that each Borough contact their State Senator and ask him/her to vote for this bill. Motion made by Mr. Woodruff, seconded by Mr. Rodman and a unanimous vote, Council agreed to have staff send a letter in support of the Bill.
2. Council needs to appoint a voting delegate and an alternate for the purpose of electing the Officers of the Association and voting on proposed resolutions and polices for PSAB at the annual meeting in June. Motion made by Mr. Walters and seconded by Mr. Rodman, the delegates were named as Miss Moyer as delegate and Mr. Herritt as alternate. This motion failed with only Richardson in favor. Motion by Mr. Rodman, seconded by Mr. Woodruff and a unanimous vote, Council approved Mr. Herritt as the voting delegate and Miss Moyer as the alternate.

FYI Items

None

Correspondence

Marc Cassone, an EM Resident at Geisinger Medical Center would like to host another PA MedWAR at the Danville Riverfront Boat access ramp. This would be held on September 9th from 8 AM to 3 PM. Motion by Mr. Walters, seconded by Mr. Woodruff and a unanimous vote, Council gave approval for this request.

Unfinished/Old Business

None

New Business

1. Larson Design Group Boundary Survey and Easement Exhibit/Description Change Order – Council has approved the first \$10,000 for this work. At this time, Council needs to approve the additional \$8,600. These easements are needed as part of the levee raising project. Motion by Mr. Rodman, seconded by Mr. Walters and a unanimous vote, Council has agreed to the additional \$8,600.

Committees

Finance - None

Personnel - None

Property

1. Motion by Mr. Woodruff, seconded by Mr. Herritt and a unanimous vote, Council agreed to the recommendation from the Property Committee to accept the contingent offer on the Police Station/apartment building and to authorize the staff to expend funds from the sale to move forward with the Police Station relocation process. The amount of sale is \$395,000 with a \$10,000 seller's assist.
2. Mr. Woodruff reported that at the recent Committee meeting, the members also discussed the Armory Memorial and the lease for the Borough farm.

Water - None

Public Safety (fire)

1. The month end December and year end 2017 fire reports were attached.

Flood - None

Police - None

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Streets

1. A Street Committee meeting will be held February 22nd at 11:00 AM at the Borough office to discuss the paving schedule, Spruce St. curbs and Lower Mulberry St. parking.
2. Motion by Mr. Walters, seconded by Mr. Walter and a unanimous vote, Council gave approval to advertise an ordinance to post "No Parking Anytime" signs on Spring St., from Jefferson Court to C St. Also, "No Parking this Side of Street" on the right side of Spring St. from Steeb Street to Jefferson Court.
3. Motion by Mr. Walters and seconded by Mr. Woodruff, (Mr. Walter abstained), will all others in favor, Council gave approval for the Borough to abandon the portion of the paper alley, contingent upon all other items below being approved, adjacent to the rear of 914 Franklin St. The property owner will be responsible for all costs including survey, subdivision, planning and recording. The Borough will then maintain a utility easement on this property.

Sewer - None

COG - None

MARC - None

EMA - None

Parks & Recreation

1. Bob Stoudt has reported that both MARC and the Danville Lady Railers have agreed to the agreement regarding use and maintenance of the ballfields at the Hess Recreation Area. Motion by Mr. Herritt, seconded by Mr. Rodman and a unanimous vote, Council gave approval to this Agreement.

Mayor's Report – None

Codes, Zoning & Health

1. Health report was included in the Agenda.

Danville Borough Code Office Report

1. Building Permits	1/1/2018 1/31/2018		
C2018-01	351 Mill Street	Occupancy Inspection	79.50
C2018-02	425 Northumberland St	Retaining Wall	154.50
2. Zoning Permits	1/1/2018 -1/31/2018		

1460 Food Truck 237 Rooney 20.00

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3. Non UCC Electric Service Inspection

161 15 th Street North'd	200 Amp Electrical Service	50.00
514 East Front Street	200 Amp Electrical Service	50.00

4. Property Maintenance 1/1/2018-1/31/2018

Door Hangers.....1
Complaints.....5
Prohibited Furniture..... 4
Personal Contacts.....3
Enforcement Notice.....2
Condemnation.....0
Quality of Life Courtesy.....5
Quality of Life Ticket.....0
Quality of Life Citation.....0

5. Rental Inspections.....41
Disorderly Conduct Report.....0

Other Business

None

News Media

1. The news media had questions on the sale of the Police Station.

Adjournment

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

Shannon Berkey
Danville Borough Manager