# MINUTES April 9, 2019

Danville Borough Council held a meeting on Tuesday, April 9, 2019 at the Borough Building, 463 Mill St., Danville at 6:00 PM. President Richardson presided.

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

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

### Public Comments - None

# **Consent Items**

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

- 1. March 12, 2019......Regular Meeting
- 2. List of Checks
- 3. List of General Journal Entries
- 4. Financial Reports

#### **Topics**

- On a motion by Mr. Woodruff, seconded by Mr. Walters and a unanimous vote, Council gave approval of Resolution 2019-2 and Resolution 2019-3 for two applications submitted to PennDot.
  - > To install a new Grid Smart Camera at the intersection of Route 11 & Route 54.
  - To request a timing change to the intersection of Route 11 & State Hospital Drive.
- Motion by Mr. Rodman, seconded by Mr. Woodruff and a unanimous vote, Council approved a walk/run for Coronary Heart Disease Awareness to take place on Saturday, August 17<sup>th</sup> at the Hess Field.
- 3. Motion by Mr. Rodman, seconded by Mr. Walter and a unanimous vote, Council approved Steven Finn to fill a vacancy spot on the Borough Planning Commission, serving a term from 2019-2022.
- 4. Motion by Mr. Walter, seconded by Mr. Walters and a unanimous vote, Council adopted Ordinance 556 vacating an unopened alley in the vicinity of Franklin and Alton Streets.
- 5. Motion by Mr. Walters, seconded by Herritt and a unanimous vote, Council appointed Scott Richardson as Voting Delegate for the PSAB annual conference.

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- 6. Motion by Mr. Herritt, seconded by Mr. Woodruff and a unanimous vote, Council approved Betty Ann Moyer as the alternate Voting Delegate for the PSAB annual conference.
- 7. The following bids were received for the construction of the new police station:

➤ T-Ross \$1,749,000.00
 ➤ Miller Bros. \$1,907,053.00
 ➤ Zartman \$2,220.000.00
 ➤ L.R.Costanzo co. \$2,625,000.00

All bidders met the contractor qualifications and additional details were obtained from the low bidder. Miller Brothers bid provides for several upgrades and brand specific products. The Request for Proposal allows for approval of the bid that serves the purpose and best interests of the Borough. The bids were reviewed by Engineering and legal. The Fire Chief recommends the building be sprinkled even though it is not required by code.

Motion by Mr. Rodman, seconded by Mr. Walter, and by a majority vote Council awarded the bid to Miller Brothers pending the approval of the loan by the Commonwealth on the 18<sup>th</sup> of April. Mr. Woodruff abstained, as he would like to review the bids.

- 8. Motion by Mr. Woodruff, seconded by Mr. Herritt and a unanimous vote, Council approved a request from Glenn O. Hawbaker, Inc. for a noise waver in the Borough for road work being done on Mill St. from May 5<sup>th</sup> to May 31<sup>st</sup>. (Excluding May 26<sup>th</sup> and 27<sup>th</sup>).
- 9. Motion by Mr. Rodman, seconded by Mr. Woodruff and a unanimous vote, Council approved the Ferry St. Growers Market request to amend the language in the current MOU to end the market on the "Saturday before Thanksgiving". The agreement now states to end on the "3<sup>rd</sup> Saturday of November".
- 10. Signing of a Guaranty Agreement as a supplement to the Danville Municipal Authority's \$2,500.00 loan submission to the Commonwealth for the residential meter and main replacement projects. Motion made by Mr. Rodman, seconded by Mr. Herritt, Council approved this Agreement. Mr. Walters is a no.
- 11. Motion by Mr. Woodruff, seconded by Mr. Rodman and a unanimous vote, Council agreed to signing a Relinquishment of Reversionary Interest pertaining to the school district property that Montour County is purchasing.
- 12. Motion by Mr. Rodman, seconded by Mr. Walters and a unanimous vote, Council

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approved a proposal from Wood for flood engineering services for review and consulting of the preliminary Montour County FEMA NFIP maps and Flood Insurance Study.

13. Bids were received on Monday, April 8<sup>th</sup> for the Flood Pump Station roof replacement. Only one bid was received from Houck for \$63,421. This is \$20,000+ over budget. Motion by Mr. Walter, seconded by Mr. Herritt and a unanimous vote, Council rejected the bid.

# **Action Items**

- 1. The Ad Hoc Committee is recommending the following:
  - All parking meter rates stay the same.
  - All \$15 parking fines increase to \$25
  - \$5 parking fine increase to \$10
  - all other parking fines remain the same
     Motion by Mr. Rodman, seconded by Mr. Woodruff and a unanimous vote,
     Council approved the drafting and advertising of an ordinance implementing this recommendation.

### **Discussion Items - None**

**FYI Items** - None

### Correspondence

1. The Columbia-Montour CBA is set for Thursday, April 25<sup>th</sup> at Old Forge. RSVP to Donna by April 22<sup>nd</sup>.

### **Unfinished/Old Business**

 Solicitor Dennehy informed Council that the Mahoning Township residential sewer count for for billing purposes has been resolved. As of the fourth quarter of 2018, MT officials have reported a satisfactory number accompanied with supportive information.

# **New Business** –None

#### Committees

Finance - None

#### Personnel

1. The one month review of the Borough Clerk was distributed.

Property - None

Water - None

### Public Safety (fire)

1. The Committee and Fire Chiefs are brainstorming ideas for promotion and fundraising for the purchase of a new ladder truck in 2022.

Flood - None

#### Police

1. The Chief announced that on April 27<sup>th</sup> there will be a Drug Take Back event at the Danville Borough Police Department.

Streets - None

Sewer - None

#### COG

1. At the recent COG meeting most of the discussion was on fees that are being proposed to charge municipalities that don't have their own police coverage.

MARC - None

### **EMA**

The Committee reported the following:

- The Fire Chief will be making a request to have Columbia/Montour 911 only sound the sirens for structure fires in the Borough.
- Planning to do a Route 11 flood gate drill once the Montour Street Bridge is reopened in May.
- Also planning a hazmat training for Borough Police, Fire, Ambulance and EMA in August.

Parks & Recreation - None

Mayor's Report - None

# Codes, Zoning & Health

1. Health report for March was attached.

# **Danville Borough Code Office Report**

1. Building Permits

C2019-02 149 Northumberland Street Interior Reno 1154.50 C2019-03 149 Northumberland Street Signage 204.50

# **News Media**

1. The News Media had questions on the Grid Smart Camera.

# Other Business- None

# <u>Adjournment</u>

There being no further business, the meeting was adjourned at 6:45 PM.

Shannon Berkey
Danville Borough Manager