

BOROUGH COUNCIL MEETING MINUTES
MONDAY, JANUARY 3, 2022, 7:00 PM
RECONVENED TO TUESDAY, JANUARY 18, 2022, 6:30 PM
COUNCIL CHAMBERS
MUNICIPAL BUILDING

CALL TO ORDER: This meeting was called to order at 7:00 PM by Mayor Dodson.

PRESENT: A quorum was present including members of Council as follows: Joseph A. Pompa; Jeffrey Ketner; Brady Leahey; Michelle Baker; and James Mielnik. Also participating: Borough Manager James Gehret; Attorney Jeffery Muriceak; Sergeant Richard Oldham; Borough Secretary Patricia J. Duron and Building Code Official Gerald Harbison. Walter Kalista, III participated via phone. Solicitor Nathan Karn, Melanie Ramsey, Director of Community Relations and Events, and Councilman Sean Burke were absent.

PLEDGE OF ALLEGIANCE: Mayor Dodson led the pledge of allegiance and a moment of silence.

ADMINISTRATION OF OATH OF OFFICE: Mayor Dodson administered the oath of office to newly elected members Brady Leahey, Ward 2, and Jeffrey Ketner, Ward 7.

REORGANIZATION: Following the swearing in, Mayor Dodson conducted the election of officers. A motion for Joseph Pompa as President was made by Mr. Leahey and was seconded by Mr. Ketner. A vote was taken and Mr. Pompa was elected President unanimously with six votes. At this time, the Mayor turned the meeting over to President Pompa. A nomination was made by Ms. Baker for Mr. Leahey to be the Vice President and was seconded by Mr. Ketner. A vote was taken and Mr. Leahey was elected Vice President unanimously with six votes.

RESOLUTION NO. 2022-1 APPOINTING A DEPOSITORY: A motion was made by Ms. Baker to adopt Resolution No. 2022-1. Mr. Mielnik seconded the motion and a vote was taken. The motion passed with six votes in favor.

RESOLUTION NO. 2022-1
A RESOLUTION APPOINTING DEPOSITORY FOR 2022

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that First National Bank, 224 Allegheny Street, Hollidaysburg, Pennsylvania, is hereby designated to serve as the Borough's Depository for Borough funds for the Year 2022, and that the President and Secretary are authorized to execute said Depository Agreement.

DULY adopted by the Council of the Borough of Hollidaysburg this 3rd day of January, 2022.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2022-2 APPOINTING A SOLICITOR/LAW FIRM: A motion was made by Mr. Leahey to adopt Resolution No. 2022-2. Mr. Ketner seconded the motion and a vote was taken. The motion passed with six votes in favor.

**RESOLUTION NO. 2022-2
A RESOLUTION APPOINTING SOLICITOR/LAW FIRM FOR 2022**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that Evey Black Attorneys, LLC is hereby appointed Solicitor for 2022.

DULY adopted by the Council of the Borough of Hollidaysburg this 3rd day of January, 2022.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2022-3 APPOINTING A CONSULTING ENGINEER FOR 2022: A motion was made by Mr. Ketner to adopt Resolution No. 2022-3. Mr. Mielnik seconded the motion and a vote was taken. The motion passed with six votes in favor.

**RESOLUTION NO. 2022-3
A RESOLUTION APPOINTING CONSULTING ENGINEER FOR 2022**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that Stiffler, McGraw & Associates is hereby appointed to serve as consulting engineers for the Borough of Hollidaysburg for 2022.

DULY adopted by the Council of the Borough of Hollidaysburg this 3rd day of January, 022.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2022-4 APPOINTING AN AUDITOR FOR 2022: A motion was made by Mr. Mielnik to adopt Resolution No. 2022-4. Mr. Leahey seconded the motion and a vote was taken. The motion passed with six votes in favor.

**RESOLUTION NO. 2022-4
A RESOLUTION APPOINTING INDEPENDENT AUDITOR FOR 2022**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that Young, Oakes, Brown & Company of Altoona, Pennsylvania, is hereby appointed to serve as the auditors for the Borough of Hollidaysburg for fiscal year ending December 31, 2022.

DULY adopted by the Council of the Borough of Hollidaysburg this 3rd day of January, 2022.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2022-5 REAPPOINTMENTS TO THE BOARDS AND COMMISSIONS: A motion was made by Mr. Ketner to adopt Resolution No. 2022-5. Ms. Baker seconded the motion and a vote was taken. The motion passed with six votes in favor.

**RESOLUTION NO. 2022-5
REAPPOINTMENTS TO BOARDS & COMMISSIONS**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the following appointments of various boards, commissions and officers for the Borough of Hollidaysburg are approved:

BOARD/COMMISSION			TERM EXPIRES
Sewer Authority	<u>Carol Gale</u>	5 years	12-31-26
Water Authority	<u>Zenas Brebm</u>	5 years	12-31-26
Intermunicipal Relations	<u>James Gebret</u>	1 year	12-31-22
	<u>Brady Leahey</u>	1 year	12-31-22
HARB	<u>Andy Haines</u>	3 years	12-31-24
	<u>Adam Conrad</u>	3 years	12-31-24

HPC	<u>Donald Delozier</u>	3 years	12-31-24
	<u>Andy Haines</u>	3 years	12-31-24
Education Committee	<u>Lori Patterson</u>	3 years	12-31-24
Police Pension Committee (Council Member)	<u>Jeffrey Ketner</u>	1 year	12-31-22
Vacancy Board	<u>Joseph Patterson</u>	1 year	12-31-22
Zoning Hearing Board	<u>Mark Shanley</u>	3 years	12-31-24

DULY adopted by the Council of the Borough of Hollidaysburg this 3rd day of January, 2022.

ATTEST:

Joseph A. Pompa, President

Patricia J. Duron, Secretary

MINUTES: The minutes from the December 9, 2021 meeting were presented for Council’s review and approval. Mr. Mielnik asked for a correction on page 17 with regard to the discussion of the Phoenix Volunteer Fire Department. The correction was to change the wording from “Mr. Milenik” to be “the committee”. A motion to approve these corrected minutes was made by Mr. Leahey and was seconded by Mr. Mielnik. A vote was taken and the minutes were approved, six votes to zero votes.

MANAGER’S REPORT & MONTHLY FINANCIAL REPORT: Mr. Gehret advised that his manager report was in the agenda binder. He advised that there would not be any financial reports until after the audit in March.

PLANNING AND ZONING REPORT: Mr. Harbison reminded council of an upcoming comprehensive plan meeting on January 10th and a conditional use hearing on January 11th.

COMMUNITY RELATIONS AND EVENTS: Ms. Ramsey was absent.

FIRE MARSHAL REPORT: Fire Marshal Amy Hazlett was absent.

MAYOR’S REPORT: Mayor Dodson gave kudos to the police department for an outstanding job.

PUBLIC COMMENT: None.

OPEN AGENDA: Mayor Dodson asked for discussion about funding for new Christmas decorations for the Borough streets.

RESOLUTION NO. 2022-6: CONSENT AGENDA: Mr. Gehret asked for Council's consideration of Resolution No. 2022-6 for bill list number 1 totaling \$40,835.91. A motion was made by Mr. Leahey and was seconded by Ms. Baker to approve Resolution No. 2022-6. A vote was taken with the motion carrying, six votes to zero votes.

**RESOLUTION NO. 2022-6
A RESOLUTION APPROVING THE CONSENT AGENDA**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that:

- 1) **Bill List No. 1** dated January 3, 2022 authorizes payment of expenses totaling \$40,835.91 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.

DULY adopted by the Council of the Borough of Hollidaysburg this 3rd day of January, 2022.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

DISCUSSION: ORDINANCE NO. 903 TRAFFIC CODE AMENDMENTS: A motion to remove this item from the table was made by Mr. Leahey and was seconded by Ms. Baker. A vote was taken and the motion passed with six votes. Following discussion, a motion was made by Mr. Leahey to amend the proposed Ordinance No. 903 to remove the prohibition of parking on Allegheny Street, north side, from Jones Street to Bella Street and also to add a handicapped parking place (metered) near the American Legion Post 516 located at 118 Allegheny Street. This motion was seconded by Ms. Baker. A vote was taken and all were in favor. The amended proposed ordinance will be advertised for the February 10, 2022 meeting.

DISCUSSION: BOROUGH SIDEWALKS: A motion to table this discussion was made by Mr. Leahey. This motion was seconded by Mr. Ketner.

RECESS: This meeting was recessed until January 18, 2022 at 6:30 PM in order to consider Resolution No. 2022-7.

ADJOURN: The meeting was adjourned at 7:20 PM.

**RECONVENED BOROUGH COUNCIL MEETING MINUTES
TUESDAY, JANUARY 18, 2022 6:30 PM
COUNCIL CHAMBERS
MUNICIPAL BUILDING**

This meeting was reconvened at 6:30 PM on Tuesday, January 18, 2022 by President Joseph A. Pompa. A quorum was present including President Pompa, Brady Leahey, Michele Baker, and James Milenik. Borough Manager James Gehret was there as well. Walter Kalista, II, Jeffrey Ketner, Sean Burke, Borough Secretary Patricia J. Duron and Solicitor Nathan Karn were absent.

RESOLUTION NO. 2022-7 APPROVING AN AMENDMENT TO THE HOLLIDASYBURG BOROUGH AUTHORITY'S ARTICLES OF INCORPORATION INCREASING ITS TERM OF EXISTENACE: A motion to approve Resolution No. 2022-7 was made by Mr. Leahey and was seconded by Mr. Mielnik. A vote was taken and the motion passed with four votes in favor to no votes against.

This meeting was adjourned by President Pompa at 6:32 PM.

Patricia J. Duron, Borough Secretary