

BOROUGH COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 13, 2018
7:00 PM
COUNCIL CHAMBERS

CALL TO ORDER: This meeting was called to order at 7:00 PM by President Joseph A. Pompa.

PRESENT: A quorum was present including members of Council as follows: Joseph A. Pompa; Patrick Plummer; Joyce Lowe; Jeffrey Ketner; Sean Burke; and Brady Leahey. Others in attendance: Borough Manager James Gehret; Mayor Joseph R. Dodson; Borough Solicitor Nathan Karn, Borough Secretary Patricia J. Duron; Chief Rodney B. Estep, Jr.; Main Street Manager Jordan Futrick; and Code Enforcement Officer Patrick Rabits. Mark Shawley was absent.

PLEDGE OF ALLEGIANCE: President Pompa led the Pledge of Allegiance followed by a moment of silence.

MINUTES: The minutes dated November 8, 2018 were presented for approval. A motion was made by Mr. Leahey to approve the minutes, and was seconded by Mr. Plummer. A vote was taken with the motion carrying in a unanimous vote of six votes in favor to zero votes against.

FLAG PRESENTATION: The Hollidaysburg Class of 1961 presented military flags to the Borough to be used at Patriot Park.

MANAGER'S /FINANCIAL REPORT: Mr. Gehret advised that his manager's report and the financial report were in the meeting binder.

PLANNING AND ZONING REPORT: Mr. Rabits indicated that his report was in Council's agenda binder. No one had any questions.

MAIN STREET MANAGER: Ms. Futrick thanked all for the donations to this year's Winterfest including the American Legion, Mayor Dodson.

FIRE MARSHAL REPORT: Dave Zeek was not present at the meeting.

MAYOR'S REPORT: Mayor Dodson read a letter requesting donations for Patriot Park. He advised that the Police Department had been awarded the AAA Platinum Award again this year.

PUBLIC COMMENT:

- 1.) Richard Latker, Hollidaysburg Community Watchdog: Spoke about their lawsuits, stormwater and MS4 regulations, the Chesapeake Bay agreement, and the Borough's meeting agendas and minutes.

- 2.) Linda Straub, 701 Penn Street: Spoke about an ordinance to help the cats running at large in the Borough and a TNR program for the Borough.
- 3.) Don Straub, 701 Penn Street: Spoke about the Borough's ordinances and the community's moral responsibilities for the care of cats.
- 4.) Lonnie Laratonda, 407 Allegheny Street, laundromat owner: Spoke about no parking overnight on Allegheny Street and patrons of the laundromat being ticketed early in the morning.
- 5.) Robert Schaeffer, 606 Blair Street: Spoke about PENNDOT's project and how it will affect his property on Blair Street. He indicated that he thinks that Council should rezone his block to C3.
- 6.) Regis Nale, 210 Jackson Street: Spoke about new stormwater management legislation. MS4 credits and the groundwater removal system.

OPEN AGENDA:

- Brady Leahey – Old Canal Inn and outdoor music
- Mayor Dodson – Mr. Schaeffer's rezoning request

RESOLUTION NO. 2018-42, CONSENT AGENDA: Mr. Pompa asked for Council's consideration of Resolution No. 2018-42 for bill list number 12 totaling \$150,588.14. A motion was made by Mr. Ketner to approve Resolution No. 2018-42. Mr. Plummer seconded this motion. A vote was taken with the motion carrying, six votes to zero votes.

RESOLUTION NO. 2018-42

A RESOLUTION APPROVING CONSENT AGENDA

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

- 1) **Bill List No. 12** dated December 13, 2018 authorizes payment of expenses totaling \$150,588.14 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 13th day of December, 2018.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

FINAL 2019 BUDGET, MOTION 2019-1: A motion to adopt the 2019 budget was made by Mr. Plummer and was seconded by Mrs. Lowe. A vote was taken and the motion carried, six votes to zero votes.

ORDINANCE NO. 889: A motion to adopt Ordinance 889 to set the real estate tax was made by Mr. Plummer and was seconded by Mr. Burke. A roll call vote was taken as follows:

Mr. Plummer yes
Mr. Burke yes
Mrs. Lowe yes
Mr. Leahey yes
Mr. Pompa yes
Mr. Ketner yes
The motion carried unanimously.

RESOLUTION NO. 2018-43 511 TAXES: A motion to adopt Resolution No. 2018-43 was made by Mr. Ketner and was seconded by Mr. Leahey. A vote was taken and the motion carried, six votes to zero votes.

RESOLUTION NO. 2018-43

COLLECTION OF 511 TAXES

BE IT RESOLVED and it is hereby resolved that the Borough of Hollidaysburg, Blair County, Pennsylvania, intends to collect, in the Year 2019, the following taxes that were imposed by Ordinance at an earlier date:

- 1) Wage/Earned Income Tax (Blair County Tax Collection Bureau)
- 2) Per Capita Tax
- 3) Real Estate Transfer Tax
- 4) Local Services Tax (Blair County Tax Collection Bureau)

and any other Act 511 Taxes, license fees or permits previously established or that may be established in the Year 2019.

DULY adopted by the Council of the Borough of Hollidaysburg this 13th day of December, 2018.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2018-45 APPROVING FEES AND CHARGES FOR 2019: A motion was made by Mr. Plummer to approve Resolution No. 2018-45 establishing fees and charges for the year 2019. This motion was seconded by Mrs. Lowe. A vote was taken and the motion carried unanimously, six votes to zero votes.

**RESOLUTION NO. 2018-45
ESTABLISHING A SCHEDULE OF FEES & CHARGES FOR 2019**

BE IT RESOLVED and it is hereby resolved by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the following Schedule of Fees and Charges for the Borough of Hollidaysburg be adopted:

Administration:

- | | | |
|----|--|-----------------------------|
| 1) | Photocopies | |
| | 8-1/2 x 11 and smaller - single sided | \$.25 per page |
| | 8-1/2 x 11 and smaller - duplex | \$.40 per page (both sides) |
| | All other sizes | \$.30 per page |
| 2) | Mileage Reimbursement for use of Personal Auto | Current IRS Rate |

Business Licenses:

Pool Room License	\$200.00
Theaters License	\$200.00
Mechanical, Electrical & Electronic Device License	\$50.00/device
Transient Business License:	
One day	\$50.00
Thirty consecutive days	\$150.00
One year	\$500.00
Special Events (non-profit may be exempt)	\$10.00/event
Second Hand Dealers	\$25.00 annually

Fire Department Services

Structure Fires	Apparatus at \$150.00 for each piece for the first 4 hrs + \$75.00 for each portion of an hour after 4 hrs
Brush Fires	Apparatus at \$150.00 for each piece for the first 4 hrs + \$75.00 for each portion

Motor Vehicle Incidents	of an hour after 4 hrs Apparatus at \$150.00 for each piece for the first 4 hrs + \$75.00 for each portion of an hour after 4 hrs Absorbents at \$35.00 per bag Other disposal products at \$40.00 per box
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Motor Vehicles & Traffic:

Handicapped Parking Permit	\$100.00
Handicapped Parking Permit - Renewal	\$75.00
Transfer Handicapped Parking Permit	\$45.00
Handicapped Parking - Visitor Permit (one year duration)	\$50.00
Handicapped Parking - Visitor Permit Renewal (one year duration)	\$25.00 (in addition to owner renewal)
Handicapped Parking - Visitor Permit (temporary - 2 week duration)	\$5.00/each 2 weeks
Accident Reports	\$15.00
Initial Motor Vehicle Storage Permit	\$50.00
Annual Motor Storage Permit Renewal	\$25.00
Parking Meter Rates	6 minutes for (1) nickel 12 minutes for (1) dime 30 minutes for (1) quarter

Residential Permit Parking Fee Schedule:

- 1) Application for Determination of Eligibility and Establishment of Residential Permit Parking Blockface.
 - a) Fee per household or dwelling unit (du) on affected blockface \$60.00/du with a maximum of \$650.00
(Fee must be paid for total of all du on the blockface)
 - b) Refund if area determined to be ineligible \$35.00/du
- 2) Residential Special Exception Parking Fees
 - c) Application fee if eligibility determination study is required \$350.00
 - d) Application fee if no eligibility determination study is required \$100.00
- 3) Annual Permit Fees (per vehicle)
 - e) Permanent - Residential Parking District Permit - First time fee \$100.00/vehicle
 - f) Permanent - Residential Parking District Permit - Annual renewal \$75.00/vehicle

g) Visitor Permit (Residential Parking District only) - One year permit -	\$50.00/vehicle
h) Special Exception Residential Parking Permit	\$75.00 +\$25.00 for each additional vehicle
i) Special Exception Parking Permit Renewal	\$40.00/vehicle
j) Replacement of lost or stolen permanent or visitor permit	\$25.00/vehicle
k) Special Use - Temporary Permit (one day to two week duration)	\$5.00/two week period
l) Exempt vehicles - No permit required	No fee
4) Parades	\$25.00 (plus reimbursement of any labor & fringe benefit costs incurred)
4) Assemblages	\$50.00 (plus reimbursement of any labor & fringe benefit costs incurred)
5) Street Closures	\$25.00 - The direct cost for all services provided by the Borough for preparation and cleanup for the event, and for all services provided during the event. Applicant will be required to deposit estimated fee prior to issuance of permit. Any unused funds will be returned to the applicant.
7) Walkathons:	
Application fee:	
Fee for intersection protection service:	1-4 Intersections - \$25.00 5-10 Intersections - \$100.00 10+ Intersections - \$300.00
8) Burning Permit - Clearing & Grubbing	\$150.00
9) Outdoor Furnace Application	\$75.00
10) Dogs at Large	Fees charged by Humane Society

Park Rentals:

Chimney Rocks Park

	Resident	Non-Resident
Monday thru Friday		
All day rental	\$35.00	\$70.00
Half day (daylight - 3:00 p.m.)	\$25.00	\$50.00
Twilight (4:00 p.m. - dusk)	\$25.00	\$50.00
Saturday, Sunday & Holidays (all day)	\$50.00	\$100.00
Tent/Canopy Site	\$50.00	\$100.00
Cancellations	Full refund, if cancelled 15 days prior to event	
Security Deposit (Refunded if no damage)	\$100.00	\$100.00

Performance Pavilion

	Resident	Non-Resident
4 hour minimum - 8 hour maximum	\$50.00/hr	\$75.00/hr
Clean up Deposit (Refunded if cleaned & no damage)	\$100.00	\$100.00

Shade Trees:

Tree Trimming Permit	No Charge
Tree Removal Permit	No Charge
Tree Removal Public Hearing	A) No Charge if applicant waits for a scheduled meeting B) \$150.00 if applicant requests special hearing to be scheduled rather than wait for a scheduled meeting

Streets & Sidewalks:

Storm Sewer Connection	\$550.00
Street Cut Permits	\$10.00
Restoration Deposit Schedule:	
1st 5 sq. yds.	\$100.00
each part of sq. yd. thereafter	\$50.00/sy
Sidewalk/Curbing Permit	\$75.00
Driveway Permit	\$75.00
Repair/Replacement Sidewalk or Driveway	\$20.00
Street & Alley Closing Permit	\$20.00 + \$1.00 per day that street is closed + costs
Street or Alley Vacation Petition	\$250.00 (\$25 refunded to applicant if

petition not approved & vacation ordinance not recorded)

Solid Waste:

Municipal Waste/Recycling Fee	20% of the total IRC Fee
Waste Container Permit (to place in right-of-way)	\$25.00

Subdivision & Land Development:

Minor Subdivision Application Fee	\$150.00 + \$10.00/lot plus professional fees
Subdivision Application Fee	\$400.00 + \$10.00/lot plus professional fees

Other Non-commercial Land Development Application Fee	\$100.00 + \$10.00/ dwelling unit
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Commercial/Industrial Application Fee	\$425.00 + prof fees
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Professional Fees, including inspection	\$10.00 plus direct cost of services required (Deposit required based on estimated cost)
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DEP Planning Module Review	\$250.00 + direct cost of any professional fees required
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Engineering Fees, including inspection, plan review, etc.	Refer to attached engineering fee schedule
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Floodplain Permits:

All Flood Plain Permits	\$25.00
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This fee is in addition to any other fees required for zoning, subdivision or land development.

Zoning:

6) Building Code Inspection Services in accordance with the PA Uniform Construction Code:

Residential Inspections & Plan Review:	As per the fee schedule attached hereto plus 20% administrative fee
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Commercial Inspections & Plan Review:	As per the fee schedule attached hereto plus 20% administrative fee
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7) Zoning Permit

a) Alteration to existing use or structure, excluding routine maintenance:

<u>Total Cost of Project</u>	<u>Permit Fee</u>
<\$5,000.00	\$20.00
>\$5,000.00	1% of total project cost

- m) Addition to existing use or structure based on square feet of building alteration, including accessory use:

<u>Total Square Feet</u>	<u>Permit Fee</u>
0 - 100	\$30.00
101 - 500	\$50.00 plus \$.10/sq. ft.
501 - 2,500	\$100.00 plus \$.10/sq. ft.
2,500+	\$150.00 plus \$.10/sq. ft.

- c) New use or structure, based on square feet of building:

<u>Total Square Feet</u>	<u>Permit Fee</u>
0 - 100	\$30.00
101 - 500	\$50.00 plus \$.10/sq. ft.
501 - 2,500	100.00 plus \$.10/sq. ft.
2,501+	150.00 plus \$.10/sq. ft.

- n) New use or addition with no structure, based on square feet of lot coverage:

Less than 5,000 s.f.	\$250.00
5,000 s.f. and above	\$500.00

3) Zoning Permit - Change of use (no building construction or alteration)

- a) All Uses \$35.00

4) Zoning Permit - Accessory uses (new or alteration)

- a) **Signs, permanent**

Residential

Less than 10 sq. ft.	\$25
10 sq. ft. to 32 sq. ft.	\$25 + \$1.00/sq. ft.
Over 32 sq. ft.	\$25 + 1.25/sq. ft.

Commercial & Business Identification

- 1) Business Identification Signs
- | | |
|----------------------|-----------------------|
| 40 sq. ft. or less | \$25 + \$1.00/sq. ft. |
| More than 40 sq. ft. | \$25 + \$1.50/sq. ft. |
- 2) Industrial Districts
- | | |
|---------------------|-----------------------|
| All permitted types | \$50 + \$2.00/sq. ft. |
|---------------------|-----------------------|

b)	Signs, temporary	
	All sizes, types (limited to 30 day - special event)	\$100.00 (per 30 day period - not to exceed 4)
	(Non-profit organizations)	N/C
b)	Fences	\$35.00
a)	Permits for repairs and replacements	\$20.00
	(including sidewalks and driveways, excluding painting)	
e)	Swimming Pools	\$25.00
f)	Dumpster	\$25.00

5) Demolition Permit

Less than or equal to 500 sq. ft. - \$50.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.

Greater than 500 sq. ft. - \$150.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.

Water/Sewer Tap Abandonment (if applicable) - Labor costs + material + 10% administrative fee for taps not abandoned at curb by the applicant or the demolition contractor.

6) Conditional Use Review

\$600.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.

7)	Certificate of Appropriateness	\$20.00
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8) Occupancy Permit

a)	All uses, no site visit	\$30.00
b)	First site visit, if required	\$50.00

c)	All uses, subsequent visits	\$30.00/visit
9)	Zoning Hearing Board Appeals	\$650.00 + costs
10)	Zoning Amendment Requests	
	\$600.00 filing fee to be refunded if request not accepted for consideration (i.e, public hearing) by Council.	
11)	Special Exception	
	\$600.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.	
12)	Sexually Oriented Business	\$1,000.00

Miscellaneous Fees:

o)	Zoning Code	\$25.00
p)	Zoning Map	\$10.00
c)	Street map (1" = 400')	\$10.00
q)	Street map (all others)	\$5.00
e)	Sub-Division Code	\$15.00
f)	Recycling Bins	\$6.00 + \$2.00 per lid
g)	Used Fire Hydrants	\$100.00
h)	Used Parking Meters	\$80.00
i)	Used Street Identification Signs	\$25.00
r)	Used Water Meters (for ornamental purposes only - not for metering consumption)	\$50.00
k)	Sale of Gasoline to non-profits (Fire & Ambulance)	Rate in effect at the time
l)	Return check fee	\$25.00

m)	Provision of Water Meter Readings to Municipalities	\$1.55/customer/event
n)	Certified Lien Letter	\$25.00/request

EQUIPMENT RATES

Equipment Number	Equipment Name	Rate	Rate w/operator or driver
T- 1	1997 Ford Ranger,4WD	27.20	60.86
T -2	2006 Ford F150 Super Cab Pickup (4x4)	27.57	61.23
T- 3	2002 Ford F350 Truck Utility Tool (Equip Truck)	33.58	67.24
T- 4	2006 Ford F550 Dump	57.57	91.23
T- 5	1995 Ford F800 Dump (5-Ton)	66.36	100.02
T- 6	2016 Ford F550 Dump Truck	39.63	73.29
T- 7	1997 Ford F350 Dump (1-Ton)	39.63	73.29
T- 8	2015 Ford F350 Utility Truck	24.87	58.53
T- 9	2005 Peterbilt Dump Truck (10 ton)	95.95	129.61
T-10	1997 Ford 450 Bucket Truck ¹	24.87	92.19
T-11	2006 International Dump Truck (10 ton)	95.95	129.61
T-12	Leaf Machine ¹	37.41	104.72
T-13	1994 Aquatech SJR 1500 Sewer Jet1 (Sanitary Sewer)	117.40	183.23
	2014 Sewer VacAll	170.53	236.35
T-14	1999 Ford F550 Dump (4-Ton)	71.19	104.85
T-16	2005 Tymco Street Sweeper	111.83	145.48
T-17	2004 John Deere 410G 4WD Backhoe ²	62.33	98.87
T-18	1999 Case Backhoe ²	67.16	103.70
T-19	John Deere 450 Dozer ²	58.84	95.37
T-20	2008 Case Skid Steer Loader	53.94	87.59
	(Optional Equip: forks, snowblower, mower, backhoe)	0.00	
T-21	2006 Ford F350 Utility/Dump Truck	39.63	73.29

T-22	2015 Ford F150 Crew Cab Pickup	33.79	67.45
T-23	2007 Ford 250 Van, w/camera insp. equip. (Sanitary Sewer)	107.80	173.62
T-24	2002 F250 Pickup	40.71	74.37
T-25	2003 Ford Explorer (WWTP)	37.61	71.27
	2012 Ford Explorer (WWTP)	17.72	51.38
T-28	2007 Ford Explorer (WWTP)	33.79	67.44
	Concrete Saw	7.73	41.39
	Generator	26.06	59.72
	2" Pump	7.73	N/A
	3" Pump	11.01	N/A
	4" Pump w/trailer	15.45	49.11
	Tamper	9.20	42.86
	Wacker	9.20	42.86
	Cement Mixer (1 yard)	18.33	51.99
	Pipe Saw	28.21	61.87
	Trailer -Small	7.73	N/A
	Equipment Trailer - Low Boy	15.45	N/A
	Miscellaneous Small Equipment	7.73	N/A
	1.0 cu. yd. Spreader (2)	6.72	N/A
	5.0 cu. Yd. Spreader	14.71	N/A
	Chain Saw	11.01	44.67

¹ Sewer Jet, Bucket Truck and Leaf Machine each require a crew of two. Sewer jet and Sewer Rodder require WWTP Technician I and WWTP Technician II.

² JD 410D and Case Backhoes and JD 450 Dozer require Class A Operator which is a higher rate class than a driver or standard operator.

	Regular Rate ¹	Overtime Rate
Group Leader/Class A Operator	\$33.70	\$46.32
Class A Operator	\$36.54	\$48.32
Class B Operator	\$32.47	\$43.95
Class C Operator	\$31.93	\$43.09
WWTP Operator	\$19.00	\$24.94
WWTP Technician I	\$31.11	\$42.49

WWTP Technician II	\$34.72	\$45.54
Park Maintenance Coordinator	\$27.82	\$37.89
Season Laborer / Parks Laborer	\$15.06	\$22.30
Office Leader/Clerk Class I	\$32.61	\$44.70
Accounting Clerk	\$25.47	\$34.53
Administrative Clerk	\$28.26	\$36.41
Police Officer	\$46.17	\$61.34
Public Safety Clerk	\$19.51	\$27.72

(Rate of Pay Plus Benefits, as set by salary schedule)

¹ Regular rate includes fringe benefits and FICA. Regular rate for each class is the average rate of all employees in that classification.

Escrow Fee Schedule for Consulting, Engineering and Legal Fees

RESIDENTIAL DEVELOPMENT

\$1,500.00 per lot or proposed dwelling unit for 1 to 4 lots, or proposed units. \$2,000.00 for 5 or more lots.

<i>Minimum Amount</i>	<i>\$1,500.00</i>
<i>Maximum Amount</i>	<i>\$50,000.00</i>
<i>Lot Line Adjustment</i>	<i>\$600.00</i>

NON-RESIDENTIAL (LAND DEVELOPMENT)

\$10,000.00 per acres of fraction thereof (gross area)

<i>Minimum Amount</i>	<i>\$10,000.00</i>
<i>Maximum Amount</i>	<i>\$50,000.00</i>
<i>Commercial Building Renovation</i>	<i>\$2,500.00</i>

DULY adopted by the Council of the Borough of Hollidaysburg this 13th day of December, 2018.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

DISCUSSION: CHAPTER 2, ANIMALS, PART 1, ANIMALS AT LARGE: Council discussed cats and the animals at large ordinance with reference to the recent appeals from members of the community, organized by Mrs. Straub, about stray cats. Mr. Gehret discussed a TNR program. Staff and some members of Council will meet with some of the members and Mrs. Straub about the possibility of such a program.

RESOLUTION NO. 2018-46 SETTING THE 2019 COUNCIL MEETING DATES: A motion was made by Mr. Plummer and was seconded by Mrs. Lowe to approve Resolution No. 2018-46 to set up the council meeting dates for 2019. A vote was taken and the motion carried, six votes to zero votes.

RESOLUTION NO. 2018-46

A RESOLUTION ESTABLISHING 2019 MEETING DATES

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the following dates shall be established as Council Meeting dates for the Year 2019:

January 10
February 14
March 14
April 11
May 9
June 13
July 11
August 8
September 12
October 10
November 14
December 12

DULY adopted by the Council of the Borough of Hollidaysburg this 13th day of December, 2018.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

2019 STAFF SALARY INCREASES: A motion was made by Mr. Leahey approving the staff salary increases as outlined in the 2019 budget. This motion was seconded by Mr. Ketner and all voted in favor, with the motion carrying, six votes to zero votes.

RESOLUTION NO. 2019-47 FINAL LAND DEVELOPMENT PLAN APPROVAL: Resolution 2018-47 was presented to approve final land development plans for Joe Crossman for 1313 Blair Street. A motion was made by Mr. Burke to approve the plans and was seconded by Mrs. Lowe. A vote was taken with the motion carrying, six votes in favor to zero votes against.

**RESOLUTION NO. 2018-47
APPROVING FINAL LAND DEVELOPMENT PLANS
1313 BLAIR STREET for JOE CROSSMAN**

WHEREAS, an application for a land development project has been filed with the Borough of Hollidaysburg by JLC Holdings, LLC, Joseph Crossman, owner (hereinafter referred to as the DEVELOPER); and

WHEREAS, the DEVELOPER proposes to develop a vacant parcel, Tax No. 11.04-08-15.00.000, located at 1313 Blair Street consisting of 0.475 acres; and (hereinafter referred to as the "PROJECT").

WHEREAS, the PROJECT proposes to construct a 2,500 square feet office building, a 3,200 square feet storage building as an accessory use, a paved parking lot with 8 spaces including 1 handicap space, and an underground storm water infiltration system ; and

WHEREAS, on October 25, 2018, the DEVELOPER filed a submission for FINAL PLAN approval; and

WHEREAS, Borough Staff reviewed the FINAL PLAN and found it to be in compliance, as a FINAL PLAN, with applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

WHEREAS, the Hollidaysburg Planning Commission reviewed the FINAL PLAN at its December 4, 2018 meeting, and along with Borough Staff forwarded a recommendation of CONDITIONAL APPROVAL to Borough Council; and

WHEREAS, the BOROUGH has the power to APPROVE a FINAL PLAN, deemed to be in conformance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

WHEREAS, the DEVELOPER must file a FINAL PLAN in accordance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances, receive approval of the FINAL PLAN from the Borough of Hollidaysburg, and comply with the Pennsylvania Uniform Construction Code prior to commencement of the PROJECT.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the FINAL PLAN, as filed by the Developer, is hereby approved with the conditions that the DEVELOPER: 1) adequately address all of the comments identified in the review letter prepared by the Borough’s Engineer dated November 30, 2018, and have the plans recorded no later than February 4, 2019; 2) maintain ownership and maintenance responsibilities for the proposed storm water management facility proposed on the plans, and 3) install a public sidewalk in accordance with the Borough’s Sidewalk Specifications in the front yard of the property parallel to Blair Street.

RESOLVED by the Council of the Borough of Hollidaysburg this 13th day of December, 2018.

ATTEST:

 Patricia J. Duron, Secretary

 Joseph A. Pompa, President

RESOLUTION NO. 2018-48 APPOINTMENTS TO BOARDS AND COMMISSIONS: A motion was made to approve Resolution No. 2018-48 by Mr. Plummer. Mr. Leahey seconded the motion. A vote was taken and the motion was passed, six votes to zero votes.

**RESOLUTION NO. 2018-48
 APPOINTMENTS 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
Borough Authority	<u>Philip Delozier</u>	5 years	12-31-23
Sewer Authority	<u>Ralph T. Miller</u>	5 years	12-31-23
Zoning Hearing Board	<u>Richard A. Scholton</u>	3 years	12-31-21
	<u>James A. Mielnik (alternate)</u>	3 years	12-31-21
Shade Tree Commission	<u>J.Terry Wilt</u>	5 years	12-31-23
	_____	5 years	12-31-22
Civil Service Commission	<u>Edward G. Pottmeyer</u>	6 years	12-31-24
(Alternate)	_____	6 years	12-31-20
Planning Commission	<u>Ethan Imhoff</u>	4 years	12-31-22
	_____	4 years	12-31-19

Intermunicipal Relations	<u>James Gehret</u>	1 year	12-31-19
	<u>Brady Leahey</u>	1 year	12-31-19
HARB	<u>Andy Haines</u>	3 years	12-31-21
	_____	3 years	12-31-21
	_____	3 years	12-31-21
HPC	<u>Andy Haines</u>	3 years	12-31-21
	_____	3 years	12-31-20
	<u>Donald Delozier</u>	3 years	12-31-21
	_____	3 years	12-31-20
Police Pension Committee (Council Member)	<u>Jeffrey Ketner</u>	1 year	12-31-19
Vacancy Board	<u>Joseph Patterson</u>	1 year	12-31-19
Community Partnership (Council Member)	<u>Sean Burke</u>	1 year	12-31-19

DULY adopted by the Council of the Borough of Hollidaysburg this 13th day of December, 2018.

ATTEST:

Joseph A. Pompa, President

Patricia J. Duron, Secretary

SHADE TREE COMMISSION APPOINTMENT: A motion was made by Mr. Plummer to appoint Walter Kalista to the Shade Tree Commission to fill the term vacated by Dave Zeek. Mrs. Lowe seconded the motion and a vote was taken. The motion passed in a vote of six votes to zero votes.

PAY ESTIMATE NO. 3 FOR BCS: A motion to approve pay estimate number three for BCS for outside sidewalk renovations at the municipal building was made by Mr. Plummer and was seconded by Mr. Ketner. A vote was taken and the motion carried six votes to zero votes.

INTERGOVERNMENTAL STORMWATER COMMITTEE AGREEMENT: A motion to approve the Intergovernmental Stormwater Committee agreement was made by Mr. Burke and was seconded by Mrs. Lowe. A vote was taken and the motion carried, six votes to zero votes.

ADJOURN: President Pompa adjourned the meeting at 8:00 pm.

Patricia J. Duron, Secretary

