

BOROUGH COUNCIL MEETING MINUTES
THURSDAY, MARCH 12, 2020
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; Brady Leahey; Sean Burke; James Mielnik; and Joyce Lowe. Others in attendance: Borough Manager Jim Gehret; Borough Secretary Patricia J. Duron; Attorney Jeff Murceak; Building Code Official Gerald Harbison; and Director of Community Relations & Events Katrina Pope. Councilman Richard A. Scholton; Mayor Dodson; Chief Rodney Estep; and Borough Solicitor Nathan Karn were absent.

MINUTES: The minutes dated February 13, 2020 were presented for approval. A motion was made by Mr. Leahey to approve the minutes, and was then seconded by Mrs. Lowe. The president asked for a vote and the motion carried in a vote of six votes to zero votes.

MANAGER'S REPORT: Mr. Gehret advised that the agenda had been revised since it was distributed to Council.

MONTHLY FINANCIAL REPORT: Mr. Gehret's advised that no financial report will be available until after the audit.

PLANNING AND ZONING REPORT: Mr. Harbison advised that his report was in their agenda binder. He added that there is a Zoning Hearing Board appeal scheduled for March 25th at 6:00 PM to consider a lot merge and a subdivision.

DIRECTOR OF COMMUNITY RELATIONS AND EVENTS: Ms. Pope advised that she is planning a movie night in July for the Canal Basin Park.

FIRE MARSHAL: Dave Zeek was not in attendance.

MAYOR'S REPORT: Mayor was not present.

PUBLIC COMMENT: Nothing.

OPEN AGENDA: Nothing.

RESOLUTION NO. 2020-5, CONSENT AGENDA: Mr. Pompa asked for Council's consideration of Resolution No. 2020-5 for bill list number 3 totaling \$80,0061.65. A motion was made by Mrs. Lowe and was seconded by Ms. Baker to approve Resolution No.2020-5, approving payment of Bill List number 3, and of one Certificates of Appropriateness. A vote was taken with the motion carrying, six votes to zero votes.

**RESOLUTION NO. 2020-5
A RESOLUTION APPROVING CONSENT AGENDA**

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

- 1) **Bill List No. 3** dated March 12, 2020 authorizes payment of expenses totaling \$80,006.65 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.
- 2) **One Certificate of Appropriateness** is to be Approved and Authorize the Zoning Administrator to issue a Certificate of Appropriateness/Zoning Permit as follows:

A. 515 Allegheny Street – replace windows – Randy Green

- The applicant will replace existing vinyl windows with full view, doublehung vinyl windows
- The windows will be black Anderson windows sills, model 100 or model 400
- The applicant will replace sill and brick molding and paint the all exterior wood black

DULY adopted by the Council of the Borough of Hollidaysburg this 12th day of March, 2020.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

APPROVE THE CLEVELAND BROTHERS 2020 AGREEMENT FOR THE GENERATOR MAINTENANCE:

Mr. Burke mad a motion in favor of the approval of this agreement. Mr. Leahey seconded the motion. President Pompa called for a vote. The motion passed in a vote of six votes in favor to zero not in favor.

APPROVE THE HIRE OF A POLICE OFFICER: Civil Service Commissioner Ann Andrews was in attendance and explained the Civil Service Rules and Regulations regarding the process of creating an eligibility list and certificating three candidates to Council.

RESOLUTION NO. 2020-6, HAZARD MITIGATION: Resolution No. 2020-46 will approve the adoption of Blair County’s Hazard Mitigation Plan. A motion was made by Mr. Burke to approve the adoption of the county’s hazard mitigation plan. Mr. Mielnik seconded the motion and President

Pompa called for a vote. The motion passed unanimously, six votes to zero votes.

RESOLUTION 2020-6
Hazard Mitigation Plan

WHEREAS the Borough of Hollidaysburg, Blair County, Pennsylvania is vulnerable to natural and man-made hazards such as flooding, storms, hazardous materials spills, drought, wildfires, landslides, and radon, and

WHEREAS these hazards can result in loss of life, injury, loss of property, economic hardship, and threats to public health and safety, and

WHEREAS a hazard vulnerability assessment and mitigation plan entitled *Blair Resilience: Addressing Vulnerability and Exposure (BRAVE)* has been developed for Blair County and its constituent municipalities, and

WHEREAS a series of public meetings and outreach efforts were undertaken to develop and review the plan document, now therefore be it

RESOLVED by the governing body of the Borough of Hollidaysburg that the document entitled *Blair Resilience: Addressing Vulnerability and Exposure (BRAVE)* is hereby adopted as the hazard vulnerability assessment and mitigation plan for the Borough of Hollidaysburg, and the respective municipal officials and agencies are hereby directed to implement the recommended activities in the plan and consult with Blair Planning and the Blair County Department of Public Safety on the progress of these activities.

Adopted: March 13, 2020

Joseph A. Pompa, Council President

Attest:

Patricia J. Duron, Borough Secretary

STORMWATER FACILITES PERPETUAL MAINTENANCE AGREEMENT: A motion to accept the agreement for property at 1502 Blair Street was made by Mrs. Lowe and was seconded by Mr. Leahey. A vote was taken and the motion carried, six votes to zero votes.

ADJOURN: President Pompa adjourned the meeting at 7:15 PM.

Patricia J. Duron, Secretary