

**BOROUGH COUNCIL MEETING MINUTES**  
**THURSDAY, MARCH 11, 2021**  
**7:00 PM**  
**TELECONFERENCE MEETING/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; James Mielnik; Sean Burke; Brady Leahey; Richard Scholton (arrived late); Michele Baker; and Joyce Lowe. Also participating: Borough Manager Jim Gehret; Mayor Joseph Dodson; Borough Secretary Patricia J. Duron; Borough Solicitor Nathan Karn; Building Code Official Gerald Harbison; and Chief Rodney B. Estep.

**PLEDGE OF ALLEGIANCE:** President Pompa led the pledge of allegiance and a moment of silence.

**EXECUTIVE SESSION:** President Pompa announced that Borough Council had an executive session on March 9, 2021 to discuss a personnel issue.

**MINUTES:** The minutes from the February 11<sup>th</sup> meeting were presented for Council's approval. A motion to approve these minutes was made by Mr. Leahey and was seconded by Mrs. Lowe. 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's report was in the agenda binder. He also reported that the annual audit was completed this week and the financial report will be distributed again at the April meeting.

**PLANNING AND ZONING REPORT:** Mr. Harbison reported that he had nothing to add to his written report.

**MAYOR'S REPORT:** The Mayor requested an executive session to discuss personnel issues following the meeting.

**PUBLIC COMMENT:**

Regis Nale, 210 Jackson Street: Mr. Nale spoke in favor of the videoconferencing of the public meetings. He also spoke in favor of the Borough opening to the public after all the employees are vaccinated against the Covid 19 virus.

**OPEN AGENDA:** Councilman Burke requested that discussion regarding the reopening process for the Borough's meetings and building be on the next agenda.

**RESOLUTION NO. 2021-5, CONSENT AGENDA:** Mr. Gehret asked for Council's consideration of Resolution No. 2021-5 for bill list number 3 totaling \$87,795.51. A motion was made

by Mr. Burke and was seconded by Mr. Mielnik to approve Resolution No. 2021-5. A vote was taken with the motion carrying, six votes to zero votes.

**RESOLUTION NO. 2021-5**

**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. 3** dated March 11, 2021 authorizes payment of expenses totaling \$87,795.51 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 11<sup>th</sup> day of March, 2021.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**APPOINT JOSHUA PATT AS THE ALTERNATE ON THE ZONING HEARING BOARD:** A motion was made by Mrs. Lowe to appoint Joshua Patt as the alternate member on the Hollidaysburg Zoning Hearing Board. Mr. Leahey seconded the motion and a vote was taken. The motion was passed, six votes to zero votes.

**DISCUSSION: MECHANICAL LICENSES FEE:** The Mayor requested that the fee for the mechanical licenses be waived for those businesses due to the pandemic this year. A motion was made by Mr. Leahey to waive the fee for mechanical licenses in 2021. Mr. Mielnik seconded the motion and a vote was taken. The motion carried, six votes to zero votes.

**RESOLUTION NO. 2021-6 TO APPROVE A SUBDIVISION/LOT MERGE PLAN FOR 303 & 305 HOLLIDAY HILLS DRIVE:** Mrs. Lowe made a motion to approve the subdivision/lot merge plan for 303 & 305 Holliday Hills Drive. A second to the motion was made by Ms. Baker. A vote was taken and the motion passed in vote of six votes in favor to zero votes against.

**RESOLUTION NO. 2021-06  
APPROVING A RE-SUBDIVISION / LOT MERGER FINAL PLAN**

**FOR LOTS 303 & 305 HOLLIDAY HILLS DRIVE, PHASE III**

**WHEREAS**, an application for a RESUBDIVISION/LOT MERGER PLAN has been filed with the Borough of Hollidaysburg by Francis J. & Barbara A. Wise, property owners of 303 and 305 Holliday Hills Drive, Hollidaysburg and identified as tax parcels 11.06-15D.-303.00-000 and 11.06-15D.-305.00-000 (hereinafter referred to as the DEVELOPER); and

**WHEREAS**, the DEVELOPER desires to merge two (2) separate parcels described on Deed Instrument Nos. 202009705 and 201900780, 303 Holliday Hills Drive of 4,000 square feet and 305 Holliday Hills Drive of 4,000 square feet, into one lot composed of 8,000 square feet (hereinafter referred to as the PROJECT); and

**WHEREAS**, the DEVELOPER has filed an application for a RESUBDIVISION/LOT MERGER PLAN approval of the PROJECT; and

**WHEREAS**, Borough Staff has reviewed the proposed RESUBDIVISION/LOT MERGER PLAN and has found it to be in full compliance, as a RESUBDIVISION PLAN with all applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the Hollidaysburg Planning Commission reviewed the proposed RESUBDIVISION/LOT MERGER PLAN at its March 2, 2021 meeting, and has forwarded a recommendation for CONDITIONAL APPROVAL to Borough Council; and

**WHEREAS**, the DEVELOPER has requested that the requirement of SALDO Section 403.1.F to show contours at two foot intervals on the plan be waived, and the Planning Commission finds the request justified as the scope the project does not warrant contour information since there are no improvements or construction; and

**WHEREAS**, otherwise; BOROUGH COUNCIL has determined that the RESUBDIVISION/LOT MERGER PLAN constitutes a RESUBDIVISION PLAN in full compliance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the BOROUGH has the power to APPROVE a RESUBDIVISION PLAN deemed to be in conformance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the application and submission, as filed by the Developer, is hereby approved and the requirement of SALDO Section 403.1.F to show contours at two foot intervals on the plan is hereby waived, subject to the DEVELOPER following conditions:

1. That the applicant satisfactorily addresses the Borough Engineer's review letter dated February 24, 2021.
2. That the applicant satisfactorily addresses the Community Development Department's review

letter dated February 24, 2021.

**DULY** approved by the Council of the Borough of Hollidaysburg this 8th day of April, 2021.

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Joseph A. Pompa, Council President

ATTEST:

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Patricia J. Duron, Borough Secretary

(Councilman Scholton arrived at this time to the meeting.)

**SUPPORT LETTER TO THE ABCD CORPORATION FOR THE KELLER FAMILY PROJECT AT 400 ALLEGHENY STREET:** A motion was made by Mr. Scholton to provide a support letter to the ABCD Corporation for the re-purpose of 400 Allegheny Street. Mr. Mielniuk seconded this motion and a vote was taken. The motion passed, seven votes to zero votes.

**ADJOURN:** President Pompa announced at 7:15 PM that they would have an executive session regarding personnel issues and would not return to the meeting.

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Patricia J. Duron, Secretary