

**BOROUGH COUNCIL MEETING MINUTES**  
**THURSDAY, NOVEMBER 8, 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; Mark Shawley, Jeffrey Ketner; and Brady Leahey. Others in attendance: Borough Manager James Gehret; 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. Mayor Joseph R. Dodson was absent as well as Councilman Sean Burke.

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

**MINUTES:** The minutes dated October 11, 2018 were presented for approval. A motion was made by Mr. Plummer to approve the minutes, and was seconded by Mr. Leahey. A vote was taken with the motion carrying in a unanimous vote of six votes in favor to zero votes against.

**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 advised that the Winterfest Parade will take place at 2:00 pm on November 18<sup>th</sup>. Light Up Night will take place on Friday, November 23<sup>rd</sup> from 5:00 – 7:30 pm. The tree will be decorated on November 10 at 9:00 am.

**FIRE MARSHAL REPORT:** Dave Zeek was not present at the meeting. Manager Gehret reported to everyone that Dave's health is improving and that the fire company completed in school trainings.

**MAYOR'S REPORT:** Mayor Dodson was not there, however Manager Gehret advised that Ryder McDermitt was in need of prayers and that a fundraiser will be held for his benefit at the HASD Junior High School on Saturday, November 10<sup>th</sup> at 4:00 pm

**PUBLIC COMMENT:**

- 1.) Linda Straub, 701 Penn Street: Spoke about an ordinance to help the cats running at large in the Borough.
- 2.) Don Straub, 701 Penn Street: Spoke about the Borough's ordinances and the responsibilities of property owners.
- 3.) Richard Latker, Hollidaysburg Community Watchdog: Spoke about the Borough's ordinance regarding stormwater management and curb cutouts.

**OPEN AGENDA:**

- Joyce Lowe – cats

- Jeff Ketner – cats
- Brady Leahey - cats

**RESOLUTION NO. 2018-41, CONSENT AGENDA:** Mr. Pompa asked for Council’s consideration of Resolution No. 2018-41 for bill list number 11 totaling \$162,473.23 and to approve the Holiday Meter Parking Program. A motion was made by Mr. Ketner to approve Resolution No. 2018-41. Mr. Shawley seconded this motion. A vote was taken with the motion carrying, six votes to zero votes.

**RESOLUTION NO. 2018-41  
A RESOLUTION APPROVING CONSENT AGENDA**

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

- 1) **Bill List No. 11** dated November 8, 2018 authorizes payment of expenses totaling \$162,473.23 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.
- 2) Approve the holiday season proposed **Holiday Parking Meter Program** to extend expired parking time for shoppers.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 8<sup>th</sup> day of November, 2018.

\_\_\_\_\_  
Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**FINAL 2019 BUDGET:** The final 2019 budget was included in the council agenda binder. This budget will be voted on at the December 13<sup>th</sup> Council Meeting as the 2019 budget needs to be approved by December 31, 2018. The budget will be available for public review in the Municipal Building. A motion was made to allow the 2019 budget be advertised for public review and then to be adopted at the December 13<sup>th</sup> Borough Council Meeting by Mr. Leahey. This motion was seconded by Mr. Plummer. A vote was taken and the motion passed, six votes to zero votes.

**RESOLUTION NO. 2018-44 APPROVING FINAL LAND DEVELOPMENT PLANS FOR BARLETT LANE:** Holliday Hills has presented subdivision and land development plans. The application indicates that the applicant, Holliday Hills, A Limited Partnership, is proposing to subdivide 13 lots for single family units and 12 lots for multifamily dwelling. Council discussed the plans and the developer’s request for a waiver from the Borough. Elizabeth Haggi from Lehman Engineers was there to explain that the developer was requesting a waiver to be able to turn over ownership and maintenance of the proposed stormwater management facility that is a part of this land development plan to the Borough. Following discussion, a motion was made by Mr. Leahey that the waiver be denied. Mr. Ketner seconded the motion. The motion carried six votes to zero votes. No

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action was taken on the approval of Resolution No. 2018-44 as a result of the denial of the waiver request.

**CIVIL SERVICE APPOINTMENT:** Two volunteer interest forms were submitted for appointment to fill a vacancy on the Civil Service Commission. After discussion, a motion was made to appoint Patrick Plummer to fill the unexpired term on the Civil Service Commission Paul Plummer, who resigned, by Mrs. Lowe. The motion died for a lack of a second. A motion was made by Mr. Leahey to appoint Edward Pottmeyer and was seconded by Mr. Plummer. A vote was taken and the motion carried, five votes in favor to one vote against.

**PAY ESTIMATE NO. 2 FOR BCS:** A motion to approve pay estimate number two for BCS for outside sidewalk renovations at the municipal building was made by Mr. Leahey and was seconded by Mr. Shawley. A vote was taken and the motion carried six votes to zero votes.

**ADJOURN:** President Pompa adjourned the meeting at 7:48 pm.

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**Patricia J. Duron, Secretary**