

**BOROUGH COUNCIL MEETING MINUTES**  
**THURSDAY, MAY 10, 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; Jeffrey Ketner; Sean Burke; Joyce Lowe; Mark Shawley, and Brady Leahey. Others in attendance: Borough Manager Jim Gehret; Borough Solicitor Nathan Karn, Borough Secretary Patricia J. Duron; Mayor Joseph R. Dodson; Chief Rodney B. Estep, Jr.; Main Street Manager Jordan Futrick; and Code Enforcement Officer Patrick Rabits.

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

**MINUTES:** The minutes dated April 12, 2018 were presented for approval. A motion was made by Mr. Shawley to approve the minutes, and was then seconded by Mr. Leahey. A vote was taken with the motion carrying in a vote of seven votes to zero votes.

**MANAGER'S REPORT:** Mr. Gehret advised that his report was in Council's binder. Mr. Gehret thanked the Mayor and the American Legion for a donation to Patriot Park. He discussed maintenance issues of the municipal building. He advised Council that the process toward completing exterior repairs on the front of the building, which was budgeted for this year, will begin soon. A HARB application will be submitted for review and the project will put out to bid. A motion to proceed was made by Mr. Plummer and was seconded by Mr. Ketner. All voted in favor with the motion carrying, seven votes to zero votes.

**MONTHLY FINANCIAL REPORT:** Mr. Gehret advised that the financial report was in their binders.

**PLANNING AND ZONING REPORT:** Mr. Rabits advised that his report was in the agenda binders. He also advised that there had been a zoning hearing last week that was continued until June 6. He reported on the demolition of the planing mill owned by the First United Methodist Church. He has detailed plans in his office for this if anyone needs to see them.

**FIRE MARSHAL:** Dave Zeek was not in attendance.

**MAIN STREET MANAGER:** Ms. Futrick advised that the first Downtown LIVE! Concert will be on Thursday, May 17 at 6:00 pm. She also reported that a sidewalk sale will be held on May 19 from 10:00 am until 5:00 pm. in the downtown. The Allegheny Street Cruise In is set for May 25 beginning at 6:00 pm until 9:00 pm. The Flashbacks will provide entertainment that evening. The June 21 DTL Concert will be in conjunction with the Roundhouse Rally event this summer.

**MAYOR'S REPORT:** Mayor Dodson reported that he attended a National Day of Prayer on May 3. He requested that Mr. Gehret report on an event that they attended at the Veteran's Hospital recently. Mr. Gehret advised that the VA would appreciate it if the Borough could erect directional signs to the VA Hospital within the Borough.

**PUBLIC COMMENT:**

- Cory Hartman, 609 Front Street: Spoke about love thy neighbor.
- Attorney Robert Donaldson, 508 Allegheny Street: Spoke on the behalf of Lance Laratonda, owner, Old Canal Inn, to request Council's consideration of regulating outdoor amplified music at the Old Canal Inn in lieu of the PLCB doing so.
- Lou Molica, 120 Newry Street, Hollidaysburg Watch Dog: Spoke about the recent Zoning Hearing Board hearing and the proposed zoning amendment to parking requirements.
- Tim Boland, 316 Wayne Street: Spoke about the First United Methodist Church's plans for demolition of the planing mill.
- Regis Nale, 210 Jackson Street, Hollidaysburg Watch Dog: Spoke about the proposed zoning amendment to parking requirements, and the Presbyterian Home taxes.

**OPEN AGENDA:**

- Mark Shawley: Consideration of a four way stop at Allegheny and Bella Streets.
- Patrick Plummer: Presbyterian Home tax status.
- Sean Burke: Ordinance No. 881 and waiver regulation.
- Brady Leahey: Old Canal Inn and outdoor, amplified music.
- Mayor Dodson: Blight and absentee landlords.

**RESOLUTION NO. 2018-19, CONSENT AGENDA:** Mr. Pompa asked for Council's consideration of Resolution No. 2018-19 for bill list number 5 totaling \$90,692.30, one COA, and to approve a PSAB Annual Conference Voting Delegate. A motion was made by Mr. Plummer to approve Resolution No. 2018-19. Mrs. Lowe seconded this motion. A vote was taken with the motion carrying, seven votes to zero votes.

**RESOLUTION NO. 2018-19  
A RESOLUTION APPROVING CONSENT AGENDA**

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

- 1) **Bill List No. 5** dated May 10, 2018 authorizes payment of expenses totaling

\$90,692.30 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.

- 2) One Certificate of Appropriateness as follows:  
**208 Allegheny Street – Business Signage**
  - A business sign will hang from a bracket at the front of the building
  - The sign will advertise “Knit Treat”
  - The sign will be wooden
  - The sign will measure 30” by 20”
  - The sign is in compliance with all zoning regulations per signage
- 3) **Appoint a Voting Delegate**, James Gehret, to the PSAB Annual Conference & Exhibition

**DULY** adopted by the Council of the Borough of Hollidaysburg this 10<sup>th</sup> day of May, 2018.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**DISCUSSION: ORDINANCE NO. 881:** Mr. Rabits discussed the proposed amendments to the Zoning Ordinance with reference to the May 1 Planning Commission Meeting. He advised that the Planning Commission had nothing more to add or change within their proposal for Ordinance 881 that was reviewed by Borough Council at their April Council Meeting. Following his presentation, there was discussion among the council members. Councilman Burke recommended that the Planning Commission look more closely the RB Zoning District uses of a hotel and motel and also that the existing waiver clause in the zoning ordinance.

**ORDINANCE NO. 882 FOR SOLID WASTE AMENDMENTS:** Ordinance No. 882 was presented to Borough Council at their April Meeting. At that time, it was their recommendation that the Borough move forward with the adoption of the ordinance as presented. A motion was made by Mr. Plummer to adopt ordinance No. 882. This motion was seconded by Mrs. Lowe. A roll call was taken with all members voting in favor of the adoption of the ordinance.

ORDINANCE NO. 882

ORDINANCE OF THE COUNCIL OF THE BOROUGH OF HOLLIDAYSBURG, BLAIR COUNTY, PENNSYLVANIA AMENDING PART 1 OF CHAPTER 20 OF THE HOLLIDAYSBURG BOROUGH CODE OF ORDINANCES KNOWN AS THE BOROUGH OF HOLLIDAYSBURG SOLID WASTE AND RECYCLABLES STORAGE, COLLECTION, DISPOSAL AND

PROCESSING ORDINANCE

WHEREAS, Section 132 (Ord. 664, 12/27/1990, § 132; as amended by Ord. 701, 11/18/1993, §4(B), (C); by Res. 94-76, 10/20/1994; by Ord. 723, 12/15/1994, §6; and by Ord. 834, 12/11/2008, §1) sets forth the days and hours of certain aspects in which municipal waste and recyclables may be picked up by haulers;

WHEREAS, based upon complaints from citizens and known existing practices by haulers and the experience of Borough Council and its enforcement officer, it became clear that changes to the days and hours of permitted collection of municipal waste and recyclables needs implemented.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE COUNCIL OF THE BOROUGH OF HOLLIDAYSBURG AS FOLLOWS:

SECTION 1: Remove and replace (4) from Section 132 with the following:

4. Each hauler shall collect municipal waste or other refuse material from commercial establishments at least once every week, and shall collect said municipal waste and/or other refuse material more often if necessary to control health hazards, or to prevent the accumulation of waste or other refuse material so as to create a nuisance, odor, unsightly appearance, except for the collection of recyclables from commercial establishments which shall be collected as set forth in § 132(6) of this Part. Haulers may only collect municipal waste and refuse material on Sundays through Saturdays during the hours of 5 am to 10 pm (or as otherwise directed by Resolution of the Council hereinafter).

SECTION 2: Remove and replace (6) from Section 132 with the following:

6. Recyclables shall be collected from commercial establishments at least once every other week, and shall be collected more often if necessary to control health hazards, or to prevent the accumulation of recyclables so as to create a nuisance, odor, unsightly appearance, as set forth in Recycling Ordinance Guidelines promulgated pursuant to the Solid Waste and Recyclables Storage, Collection, Disposal and Processing Ordinance, and any other applicable ordinance or regulation of the Borough. Haulers may only collect recyclables on Sundays through Saturdays during the hours of 5 am to 10 pm (or as otherwise directed by Resolution of the Council hereinafter).

SECTION 3: If any sentence, clause, section or part of this Ordinance is for any reason found to be unconstitutional, illegal or invalid, such unconstitutionality, illegality or invalidity shall not affect or impair any of the remaining provisions, sentences, clauses, sections or parts of this Ordinances. It is hereby declared as the intent of the Council of the Borough that this Ordinance would have been adopted had such unconstitutional, illegal or invalid sentence, clause, section or part thereof not been included herein.

SECTION 4: Except as set forth herein, no other amendment is made to the Borough of Hollidaysburg Solid Waste and Recyclables Storage, Collection, Disposal and Processing Ordinance, and the existing provisions un-amended hereby shall remain in full force and effect. All other ordinances or parts of ordinances which are inconsistent herewith are hereby repealed.

SECTION 5: This Ordinance shall become effective upon the earliest date provided by law.

ENACTED AND ORDAINED at a meeting of the Borough Council of the Borough of Hollidaysburg held this \_\_\_\_ day of May, 2018.

BOROUGH OF HOLLIDAYSBURG

BY: \_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

Approved this 10th day of May, 2018.

By: \_\_\_\_\_  
Mayor

**RESOLUTION 2018-20:** Resolution No. 2018-20 will establish times and dates of residential trash collection. A motion to adopt resolution no. 2018-20 was made by Mr. Plummer and was seconded by Mr. Shawley. A vote was taken and the motion carried with a total of seven votes to zero votes.

**RESOLUTION NO. 2018-20**

**A RESOLUTION ESTABLISHING TIMES OF RESIDENTIAL COLLECTION**

BE IT RESOLVED that pursuant to the Solid Waste and Recyclables Storage, Collection, Disposal and Processing Ordinance, municipal waste and recyclables from residential establishments including multifamily establishments with four or more units shall be collected only on Thursdays and Fridays between the hours of 5 am and 6 pm every two (2) weeks with the first collection following this Resolution occurring on May 3 and 4, 2018 and any other

existing Resolutions or parts thereof are hereby rescinded only to the extent that the collection days and times differ from this Resolution.

**DULY** adopted by the Council of the Borough of Hollidaysburg, this 10<sup>th</sup> day of May, 2018.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**RESOLUTION 2018-21:** Resolution No. 2018-21 will award the paving program contract to Grannas Brothers. A motion was made by Mr. Plummer to approve the resolution and was seconded by Mr. Shawley. A vote was taken and the motion carried, seven votes to zero votes.

**RESOLUTION NO. 2018-21**

**AWARDING THE 2018 CONTRACT FOR STREET PAVING PROJECTS**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the 2018 contract for Street Paving Projects, is awarded to Grannas Brothers, Stone & Asphalt Company, Inc. in the amount of \$309, 559.04.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 10<sup>th</sup> day of May, 2018.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**RESOLUTION 2018-22:** Resolution No. 2018-22 will award the stone and blacktop materials contract to Grannas Brothers. A motion was made by Mr. Ketner to approve the resolution. This motion was seconded by Mr. Plummer. A vote was taken and the motion carried, seven votes to zero votes.

**RESOLUTION NO. 2018-22**

**AWARDING THE 2018 CONTRACT FOR STONE & BLACKTOP MATERIALS**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the 2018 contract for Stone is awarded to Grannas Bros. Stone & Asphalt Co., Inc. in the amount of \$18,888.75, and the contract for Blacktop Materials is awarded to New Enterprise Stone & Lime Co. Inc. in the amount of \$20,139.25.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 10<sup>th</sup> day of May, 2018.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**RESOLUTION 2018-23:** Resolution No. 2018-23 will award the speed humps contract to Ventura Construction. A motion was made by Mr. Burke to approve the resolution. This motion was seconded by Mr. Shawley. A vote was taken and the motion carried, seven votes to zero votes.

**RESOLUTION NO. 2018-23**

**AWARDING THE CONTRACT FOR THE CONSTRUCTION OF TWO SPEED HUMPS**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the Contract for Speed Humps is awarded to Ventura Construction Services, Inc. in the amount of \$63,628.00.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 10<sup>th</sup> day of May, 2018.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**RESOLUTION 2018-24:** Resolution No. 2018-24 will award the interior painting in the police department contract to Ray Rettig. A motion was made by Mr. Burke to approve the resolution. This motion was seconded by Mr. Shawley. A vote was taken and the motion carried, seven votes to zero votes.

**RESOLUTION NO. 2018-24  
AWARDING THE CONTRACT FOR INTERIOR PAINTING IN THE POLICE  
DEPARTMENT**

**BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the contract for interior painting in the police department, is awarded to Ray Rettig in the amount of \$2,850.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 10<sup>th</sup> day of May, 2018.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**DISCUSSION: NIMS COMPLIANCE:** The Mayor and Borough Council were requested to take online NIMS Compliance Training and to report that it was completed to the manager.

**WWTP NEW HIRE:** A motion to hire a WWTP Pretreatment Coordinator/Laboratory Supervisor position was made by Mrs. Lowe and seconded by Mr. Leahey. A vote was taken and the motion carried, seven votes to zero votes.

**ENRADD DEVICE PURCHASE:** The chief requested to purchase the ENRADD that was approved in the 2018 budget. A motion was made by Mr. Plummer to approve the purchase and this motion was seconded by Mr. Shawley. A vote was taken with the motion carrying seven votes to zero votes.

**ZONING HEARING BOARD ALTERNATE MEMBER APPOINTMENT:** A motion was made by Mr. Plummer to appoint James Milenik as the alternate member of the Zoning Hearing Board for a term that will expire on December 31, 2018. This motion was seconded by Mrs. Lowe. A vote was taken with the motion carrying seven votes to zero votes.

**ADJOURN:** President Pompa adjourned the meeting at 8:11 PM.

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Patricia J. Duron, Secretary