

BOROUGH COUNCIL MEETING MINUTES
THURSDAY, MAY 14, 2020
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; Brady Leahey; James Mielnik; Richard A. Scholton; Sean Burke; and Michele Baker. Also present: Borough Manager Jim Gehret. Others in attendance via telephone: Mayor Joseph Dodson; Councilwoman Joyce Lowe; Borough Secretary Patricia J. Duron; Borough Solicitor Nathan Karn; Building Code Official Gerald Harbison; Chief Rodney B. Estep; Fire Marshal David Zeek; and Director of Community Relations & Events Katrina Pope.

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

MINUTES: The minutes dated April 9, 2020 were presented for approval. A motion was made by Mr. Leahey to approve the minutes, and was then seconded by Ms. Baker. The president asked for a vote and the motion carried in a vote of seven votes to zero votes.

MANAGER'S REPORT: Mr. Gehret advised that his manager's report was in their agenda binder.

MONTHLY FINANCIAL REPORT: Mr. Gehret discussed hiring seasonal helpers with Borough Council. Council was agreeable to hire seasonal helpers in June.

PLANNING AND ZONING REPORT: Mr. Harbison advised that his report was in the agenda binder. He advised that he was planning to conduct a remote meeting with his boards in the near future.

DIRECTOR OF COMMUNITY RELATIONS AND EVENTS: Ms. Pope advised that she was canceling the June concert, but that the Farmer's Market was on track to happen.

FIRE MARSHAL: Dave Zeek reported on an accidental fire on Beaver Street. He also advised that the company responded to the Huntingdon fire recently.

EMA COORDINATOR: Dave Zeek reported that as the Coordinator for Emergency Management in the Borough he had been contacting local churches regarding the guidelines for the yellow phase.

MAYOR'S REPORT: Mayor Dodson thanked the police department.

PUBLIC COMMENT: No one had called in to the meeting to make a public comment.

OPEN AGENDA:

Richard Scholton: Discussion about James Gehret's employment contract renewal.

Mayor Dodson: Discussion about the black barn deterioration.

RESOLUTION NO. 2020-8, CONSENT AGENDA: Mr. Pompa asked for Council's consideration of Resolution No. 2020-8 for bill list number 5 totaling \$67,851.04. A motion was made by Mr. Scholton and was seconded by Ms. Baker to approve Resolution No.2020-8, approving payment of Bill List number 5. A vote was taken with the motion carrying, seven votes to zero votes.

**RESOLUTION NO. 2020-8
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 14, 2020 authorizes payment of expenses totaling \$67,851.04 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 14th day of May, 2020.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

EXECUTION OF GRANT AGREEMENT DOCUMENTS RELATED TO COVID-19: A motion was made by Mr. Burke for the execution of grant documents related to the COVID-19 Disaster. Mrs. Lowe seconded the motion. A vote was taken and the motion passed seven votes to zero votes.

RESOLUTION NO. 2020-9, AWARD STONE AND ASPHALT CONTRACTS: A motion was made by Mr. Scholton to approve Resolution No. 2020-9 to award the stone and blacktop contracts for 2020 to Grannas Brothers. Mr. Milenik seconded the motion and all voted in favor and the motion carried seven votes to zero votes.

**RESOLUTION NO. 2020-9
AWARDING THE 2020 CONTRACT FOR STONE & BLACKTOP MATERIALS**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the 2020 contract for Stone is awarded to Grannas Bros. Stone & Asphalt Co., Inc in the amount of \$19, 283.75, and the contract for Blacktop Materials is awarded to Grannas Bros. Stone & Asphalt Co., Inc. in the amount of \$22,059.25

DULY adopted by the Council of the Borough of Hollidaysburg this 14th day of May, 2020.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

AGREEMENT WITH PENNDOT FOR STORMWATER MAINTENANCE: A motion was made by Mr. Scholton to execute the agreement with PENNDOT for stormwater maintenance for the N. Juniata Street project. This motion was seconded by Mr. Mielnik. A vote was taken with the motion carrying, seven votes to zero votes.

ADJOURN: President Pompa adjourned the meeting at 7:23 PM.

Patricia J. Duron, Secretary