

**BOROUGH COUNCIL MEETING MINUTES**  
**WEDNESDAY, NOVEMBER 10, 2021, 7:00 PM**  
**COUNCIL CHAMBERS**  
**MUNICIPAL BUILDING**

**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; Sean Burke; Jeffrey Ketner; Brady Leahey; Michelle Baker; Walter Kalista, III; and James Mielnik. Also participating: Borough Manager James Gehret; Borough Secretary Patricia J. Duron; Attorney Jeffery Muriceak; Officer Adam Ingram; Director of Community Relations and Events Melanie Ramsey; and Building Code Official Gerald Harbison. Mayor Dodson and Nathan Karn were absent.

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

**MINUTES:** The minutes from the October 14<sup>th</sup> and October 26<sup>th</sup> meetings were presented for Council's approval. A motion to approve these minutes was made by Ms. Baker and was seconded by Mr. Mielnik. A vote was taken and the minutes were approved, seven votes to zero votes.

**MANAGER'S REPORT & MONTHLY FINANCIAL REPORT:** Mr. Gehret advised that his reports were in the agenda binder.

**PLANNING AND ZONING REPORT:** Mr. Harbison's reports were in their meeting agenda binders. He advised Council about a conditional use application for a property on Penn Street. Council Members agreed to hold a special meeting in January for this hearing.

**COMMUNITY RELATIONS AND EVENTS:** Ms. Ramsey updated all about the WinterFest events: The parade will be held on Sunday, November 21<sup>st</sup> at 2:00 PM. Light Up and Soup Sampling will take place on Friday, November 26<sup>th</sup> from 5:00 to 7:00 PM.

**FIRE MARSHAL REPORT:** Fire Marshal Amy Hazlett was not in attendance.

**MAYOR'S REPORT:** Mayor Dodson was not in attendance, but President Pompa passed on his Happy Veterans Day greeting and congratulations to the successful candidates on the election.

**PUBLIC COMMENT:**

**KELLY LEYDIG, 200 NEWRY STREET:** Mr. Leydig presented Council with donations of four military American flags.

**CAROL DANNENBERG, HOLLIDAYSBURG COMMUNITY WATCHDOG, 511 ALLEGHENY STREET:** Ms. Dannenberg reported on the agenda of the Hollidaysburg Community Watchdog's monthly meeting.

**LAUREL BARNES:** Mrs. Barnes updated Council on the progress of the purchase of 810 -812 and pending purchase of 818 N. Montgomery Street and the intent to make necessary repairs there.

**OPEN AGENDA:** No one had anything for the next agenda.

**RESOLUTION NO. 2021-27: CONSENT AGENDA:** Mr. Gehret asked for Council's consideration of Resolution No. 2021-27 for bill list number 11 totaling \$618,548.21 and one Certificate of Appropriateness. A motion was made by Mr. Ketner and was seconded by Mr. Leahey to approve Resolution No. 2021-27. A vote was taken with the motion carrying, seven votes to zero votes.

**RESOLUTION NO. 2021-27**

**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. 11** dated November 10, 2021 authorizes payment of expenses totaling 618,548.21 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.
- 2) **One Certificates of Appropriateness** is to be Approved and Council Authorizes the Zoning Administrator to issue a Certificate of Appropriateness/Zoning Permit as follows:
  - A.) **212 ALLEGHENY STREET– BUSINESS SIGNAGE – COREY SMOLA**
    - Apply decal lettering to front window
    - The signage will advertise “Cosmic Snake Tattoo”

**DULY** adopted by the Council of the Borough of Hollidaysburg this 10<sup>th</sup> day of November, 2021.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**ABCD AND THE HOLLIDAYSBURG REVOLVING LOAN FUND:** The agreement was presented for Council's review. A motion was made by Mr. Burke to accept the agreement. Ms. Baker seconded the motion and a vote was taken. The motion carried seven votes to zero votes.

**APPROVE AN EXTENSION TO THE AGREEMENT WITH GANNETT FLEMING FOR THE COMPREHENSIVE PLAN:** A motion was made by Mr. Kalista to approve the extension to the agreement. Mr. Mielnik seconded the motion and a vote was taken. The motion passed, seven votes to zero votes.

**DISCUSSION: PHOENIX VOLUNTEER FIRE DEPARTMENT:** There was no meeting in the last month so nothing new was ready to report.

**FINAL BUDGET:** Council members will adopt the final 2022 budget at the December meeting.

**MCLANAHAN CORPORATION CROSSWALK REQUEST:** Mr. Harbison explained the request from the McLanahan Corporation for four crosswalks. A motion was made by Mr. Leahey to table this discussion until further information was available. Ms. Baker seconded the motion and a vote was taken. The motion passed with seven votes in favor.

**DISCUSSION: AMENDMENTS TO THE TRAFFIC CODE:** During this discussion, another item was added for staff to consider.

**ACCEPT WALTER KALISTA III'S RESIGNATION FROM THE SHADE TREE COMMISSION:** A motion to accept this resignation was made by Mr. Leahey. Mr. Mielnik seconded the motion and a vote was taken. The motion passed with seven votes in favor.

**APPOINT ETHAN IMHOFF TO THE SHADE TREE COMMISSION:** A motion was made by Mr. Ketner to appoint Ethan Imhoff to fill the term of Walter Kalista III on the Shade Tree Commission. Mr. Kalista seconded this motion and a vote was taken. The motion passed with seven votes in favor.

**ACCEPT JOSHUA PATT'S RESIGNATION AS THE ALTERNATE ON THE ZONING HEARING BOARD:** Mr. Kalista made a motion to accept the resignation of Joshua Patt as the alternate on the Zoning Hearing Board. Mr. Leahey seconded the motion and a vote was taken. The motion passed with seven votes.

**PRESBYTERIAN SR. LIVING REQUEST #2 TO RELEASE A BOND:** A motion was made by Mr. Burke to approve request #2 from the Presbyterian Sr. Living for a release of bond. Mr. Kalista seconded the motion and a vote was taken. The motion passed with seven votes.

**APPROVE A \$100 MONTHLY STIPEND FOR THE FIRE MARSHAL:** A motion was made by Mr. Ketner to approve the stipend for the Fire Marshal. This motion was seconded by Mr. Leahey and a vote was taken. The motion passed with seven votes.

**AGREEMENT TO PARTICIPATE IN THE BLAIR COUNTY HAZARD MITIGATION PLAN 2023 UPDATE:** A motion was made by Mr. Burke to approve the agreement with Blair County. Mr. Mielnik seconded the motion and a vote was taken. The motion passed with seven votes.

**ADJOURN:** This meeting was adjourned at 7:46 PM.