

**BOROUGH COUNCIL MEETING MINUTES
THURSDAY, SEPTEMBER 9, 2024
7:00 PM
COUNCIL CHAMBERS**

CALL TO ORDER: This meeting was called to order at 7:00 PM by Vice President Leahey.

PRESENT: A quorum was present including members of Council as follows: Brady Leahey; Jeffrey Ketner; David Jacobs; Clay Gingrich; Walter Kalista, III, and William Kitt; who was on the phone. Also participating: Borough Manager Ethan Imhoff; Borough Secretary Patricia J. Duron; Solicitor Nathan Karn; Mayor Joseph Dodson, on the phone; Director of Community Development Andrew Holodnik; Director of Community Relations and Events Melanie Ramsey; Fire Marshal Amy Hazlett; and Chief Christopher Storm. Absent: Councilman Sean M. Burke.

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

MINUTES: The minutes from the meeting held on August 8, 2024 were presented for Council's review and approval. A motion to approve these minutes was made by Mr. Gingrich and was seconded by Mr. Kalista. A vote was taken and the minutes were approved unanimously with six votes in favor.

PUBLIC HEARINGS:

A. MCLANAHAN PETITION TO REZONE: ORDINANCE NO. 911:

Solicitor Karn conducted a hearing regarding a petition to rezone from the McLanahan Corp. with respect to property that they wish to have rezoned from Residential Business to Limited Industrial. Following the hearing and discussion, Borough Council considered the adoption of Ordinance No. 911. A motion was made by Mr. Kalista to adopt Ordinance No. 911. Mr. Gingrich seconded the motion and a roll call vote was taken as follows:

Mr. Jacobs – yes
Mr. Kalista – yes
Mr. Leahey – yes
Mr. Gingrich – yes
Mr. Kitt – yes
Mr. Ketner - yes

Ordinance No. 911 was adopted with six votes in favor and zero votes against.

**ORDINANCE NO. 911
AN ORDINANCE OF THE BOROUGH OF HOLLIDAYSBURG
AMENDING CHAPTER 27 OF THE CODE OF ORDINANCES**

BY MAKING CHANGES TO THE OFFICIAL ZONING MAP

SECTION ONE: TITLE

This Ordinance shall be known and may be cited as the “Hollidaysburg Borough Zoning Ordinance Amendment No. 27.”

SECTION TWO: PURPOSE

The Borough Council of Borough of Hollidaysburg deems it appropriate in the furtherance of the purposes of the “Hollidaysburg Borough Zoning Ordinance” to amend said Ordinance by redefining certain boundaries of the “Official Zoning Map” in order to make changes, in certain zoning districts delineated by said Map. The purpose of this Ordinance is to redefine said districts by changing the boundaries of the said districts on said Map as set forth in Section Three hereof.

SECTION THREE: CHANGES IN THE OFFICIAL ZONING MAP

Chapter 27, Part 10 entitled “Amendments to Zoning Map” is hereby amended to include the following:

ALL THAT CERTAIN lot of ground, situate, lying and being in the Borough of Hollidaysburg (formerly Gaysport), County of Blair and Commonwealth of Pennsylvania, being more fully bounded and described as follows, to wit:

BEGINNING at a point on the Western side of Newry Street at the corner of property now or formerly of Frank D. Cliber, formerly Margaret E. Crawford; thence in a Southerly direction and along the Westerly side of said Newry Street, a distance of 84 feet 4 inches, more or less, to point at Northwest intersection of Newry Street with Porter Alley; thence along the Northerly side of Porter Alley in a Westerly direction, a distance of 200 feet, more or less, to a point at the Northeastern intersection of said Porter Alley with Hetherington Alley; thence along the Easterly side of said Hetherington Alley in a Northerly direction, a distance of 91 feet 4 inches, to a post at the corner of property now or formerly of Frank D. Cliber, et al; thence along line of properties now or formerly of Frank D. Cliber, et al, and now or formerly of Maude I. Lykens, formerly of Margaret R. Crawford, South 78 ½ degrees East 138 feet to a point; thence continuing along property now or formerly owned by Margaret R. Crawford, now or formerly of Frank D. Cliber, South 74 degrees East 83 feet 4 inches to the point in the Westerly side of Newry Street and place of beginning. Having thereon erected a 2 ½ story brick dwelling house.

BEING the same premises, title to which became vested in Daniel F. Summers and Bonnie M. Summers, his wife, by deed by Herbert Sheldon Summers, single, dates November 20, 2013, and recorded November 21, 2013, at Instrument Number 2013-21373.

FURTHER BEING identified on the County of Blair Tax Assessment map as parcel 11.06-

06..-004.00-000 as of the date of this Ordinance; is changed from Residential/Business (RB) to Limited Industrial (I-1).

SECTION FOUR: ENABLING ACT

This Ordinance is ordained and enacted in accordance with the Pennsylvania Municipalities Planning Code of December 12, 1988, Act No. 170, as amended, 53 Pa. Stat. Ann §10601 et seq., as amended.

SECTION FIVE: EFFECTIVE DATE

The Ordinance shall become effective upon its enactment and shall be deemed to affect Chapter 27 of the Code of Ordinances of the Borough of Hollidaysburg only to the extent expressly provided hereby.

ORDAINED AND ENACTED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, this 12 day of September, 2024.

Brady Leahey
Council Vice President

ATTEST:

Patricia J. Duron
Borough Secretary

Approved by me this 12th day of September, 2024.

Joseph R. Dodson
Mayor

B. MCLANAHAN CORP REQUEST TO VACATE BOW ALLEY: ORDINANCE NO. 912:

Solicitor Karn conducted a hearing regarding a petition to a request for an alley vacation from the McLanahan Corp. with respect to a portion of Bow Alley that they wish the Borough to vacate. Following the hearing and discussion, Borough Council considered the adoption of Ordinance No. 912. A motion was made by Mr. Kalista to adopt Ordinance No. 912. Mr. Jacobs seconded the motion and a roll call vote was taken as follows:

Mr. Jacobs – yes
Mr. Kalista – yes
Mr. Leahey – yes
Mr. Gingrich – yes
Mr. Kitt – yes
Mr. Ketner - yes

Ordinance No. 912 was adopted with six votes in favor and zero votes against.

ORDINANCE NO. 912
AN ORDINANCE VACATING A PORTION OF THE ALLEY KNOWN
AS BOW ALLEY, WHOLLY WITHIN THE BOROUGH OF HOLLIDAYSBURG, BLAIR
COUNTY, PENNSYLVANIA

WHEREAS, the McLanahan Corporation, majority property owner in interest and in number of properties abutting thereon, has petitioned that a portion of Bow Alley, as more fully described below, be vacated and abandoned; and

WHEREAS, it is the judgment of the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that said portion of Bow Alley hereinafter described are not necessary for the convenience of the public or for the public interest; and

WHEREAS, said portion of Bow Alley has previously been laid out and opened for use as public alleyways; and

NOW, THEREFORE, BE IT ORDAINED AND ENACTED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, and it is hereby ordained and enacted by authority of the same:

Section 1. The following described portion of Bow Alley is hereby vacated, abandoned and removed from the Plan of Streets and Alleys of the Borough of Hollidaysburg and the laying out thereof is herewith canceled:

COMMENCING from a point on the northwesterly intersection of the rights-of-way of Beaver Street, a 50' right-of-way, and Bow Alley, a 15' right-of-way, North 40°25'34.9" West a distance of 78°24'1.8" to a point on the southeasterly intersection of the rights-of-way of Adams Alley, a 15' right-of-way and Bow Alley, a 15' right-of-way, North 40°25'33.6" West a distance of 78°24'2.1", to the point and place of beginning.

Section 2. The Borough Solicitor is authorized and directed to perform whatever acts are necessary to affect the vacations, abandonment and removal of said portions of Bow Alley from the Plan of Streets and Alleys of the Borough of Hollidaysburg and to cancel the laying out thereof.

DULY adopted by the Council of the Borough of Hollidaysburg this 12th day of September, 2024.

Brady Leahey
Vice-President of Council

ATTEST:

Patricia J. Duron
Borough Secretary

Approved by me this 12th day of September, 2024.

Joseph R. Dodson
Mayor

C. SHOW CAUSE HEARING – 401 GARBER STREET

Solicitor Karn conducted a hearing pursuant to a dangerous structure investigation of 401 Garber Street. Testimony and photos were provided with respect to the condition of the abandoned property. Following the hearing, Council Members in attendance (excluding Mr. Kitt who was participating in the meeting via the phone); considered the evidence. A motion was made by Mr. Gingrich that the Borough undertake the task to clean up the waste. Mr. Ketner seconded the motion and a vote was taken. The motion carried with five votes in favor. (Mr. Kitt was not eligible to vote.)

**HEARING REPORT PURSUANT TO HOLLIDAYSBURG DANGEROUS STRUCTURE
ORDINANCE (Chapter 10, Part 5) HOLLIDAYSBURG BOROUGH 401 Blair Street**

Hollidaysburg, Pennsylvania 16648 On September 12, 2024, at 7:00 p.m., the Hollidaysburg Borough Council convened its regular monthly meeting and conducted a hearing pursuant to the Hollidaysburg Dangerous Structure Ordinance with respect to the house at 401 Garber Street, Hollidaysburg, Blair County, Pennsylvania. Members of Borough Council present were: Clay Gingrich David Jacobs Walter Kalista Jeffrey Ketner William Kitt (present by telephone but did not participate in the approval of this report due to not receiving exhibits) Brady Leahey Councilperson Sean M. Burke was not present and did not participate in the approval of this report. Other persons present were: Heather Boring-Goss, Stenographer; Ethan Imhoff; Andrew Holodnik, Director of Planning and Zoning/Code Enforcement; Nathan W. Karn, Sr., Solicitor. The current owner, Douglas W. Fluke, (Exhibit 1 to the hearing transcript) is deceased. Notice of this hearing was given to the Estate of Douglas W. Fluke, Gayle Rita c/o Ellen Hamilton of Distinctive Human Services, Inc., Sandra Fluke, Chad Woleslage, and Kristin Woleslage via certified letter, which is Exhibit 3 to the hearing transcript. No one attended the hearing as a party with interest in the subject real estate. Testimony was received from Andrew Holodnik,

Director of Planning and Zoning/Code Enforcement with respect to his inspection of the premises on July 23, 2024. Additionally, numerous photographs taken during the inspection were received for review by Council and entered as exhibits to the transcript. Findings of Fact From the testimony adduced at the hearing and the exhibits presented in the course thereof, the Council finds the following facts to be true: 1. The owner of legal title to 401 Garber Street, Hollidaysburg is Douglas W. Fluke as evidenced by a deed recorded to Blair Deed Book 1429,

page 534. See Exhibit 1. 2. The owner is deceased, and no one is living in the house 3. The Borough received complaints from the neighbor regarding junk laying about the yard, vermin being seen entering and leaving the premises, and orders emanating from the house. 4. Notice of the inspection by the Borough of the property pursuant to the Hollidaysburg Dangerous Structure Ordinance was provided to Estate of Douglas W. Fluke, Gayle Rita c/o Ellen Hamilton of Distinctive Human Services, Inc., Sandra Fluke, Chad Woelslage, and Kristin Woelslage via a certified letter dated July 12, 2024. See Exhibit 2. 5. The Estate of Douglas W. Fluke, Gayle Rita c/o Ellen Hamilton of Distinctive Human Services, Inc., Sandra Fluke, Chad Woelslage, and Kristin Woelslage was given notice of the hearing via a certified letter as interested parties in the property since the owner is deceased. See Exhibit 3. 6. With the notice of the hearing, a copy of Andrew Holodnik's report finding the property was a dangerous structure pursuant to the Hollidaysburg Dangerous Structure Ordinance was provided to the Owner. See Exhibit 4. 7. The report, photographs and testimony establish the following issues with respect to the property resulting in a basis to determine the property is a dangerous structure: a. junk is strewn about the yard; b. upon entry to the house, a strong noxious odor is evident; c. animal feces are present throughout the house; d. The conditions observed inside the house showed copious evidences of neglect, hoarding, unsanitary conditions, garbage and refuse strewn about, and general uncleanness and debris making the property totally uninhabitable. Conclusion Based upon the above Findings of Fact, the Borough Council concludes the following: 1. The house and yard located at 401 Garber Street, Hollidaysburg is so dilapidated, decayed, unsafe, unsanitary, vermin-infested, rat-infested, and so utterly fails to provide the amenities essential to decent living that the house is unfit for human habitation and is likely to cause accidents, sickness or disease, so as to work injury to the health, morals, safety or general welfare of those living therein as well as other citizens of the Borough of Hollidaysburg. See Chapter 10, Part 5, Section 502B and D of the Hollidaysburg Dangerous Structure Ordinance. 2. The structure located at 401 Garber Street, Hollidaysburg is a dangerous structure as defined by Hollidaysburg Dangerous Structure Ordinance based upon an outside inspection. 3. Action can be undertaken by representatives of the owner and/or any party with an interest in the property to remove the status as a dangerous structure with respect to junk in the yard and cleaning and removal of the junk in the interior. Order The Borough Council orders the Estate of Douglas W. Fluke, Owner, to do the following: 1. Prior to starting any work ordered hereunder, obtain a permit pursuant to Chapter 10, Part 5, Section 507(5) of the Hollidaysburg Dangerous Structure Ordinance. 2. After obtaining the Dangerous Structure Permit and on or before October 12, 2024, all points of entry to include windows and doors to the primary and accessory structures shall have locking mechanisms to prevent unauthorized access from the public. 3. After obtaining the Dangerous Structure Permit and on or before October 12, 2024, the Owner shall undertake to remove all personal property in the yard and on the deck, including but not limited to furniture, appliances, garbage and rubbish, and any other hazards that would be a threat to the health and safety of the public. All grass, hedges, and other vegetation shall be cut and/or trimmed as to comply with applicable Borough Ordinances. 4. After obtaining the Dangerous Structure Permit and on or before October 12, 2024, the Owner shall undertake to remove all personal property in the house and accessory structures, including but not limited to any food, appliances, items manufactured with fabric, cloth, or other porous material to include furniture, carpet, clothing, wallpaper and

wall coverings, boxes, bedding, curtains, etc. that are deemed unusable due to contamination from being subject to animal feces and urine, mold or other hazardous materials. The Findings of Fact, Conclusions, and Order are adopted by Borough Council on this 12 th day of September, 2024.

ATTEST:

Brady Leahey, Vice President

Patricia J. Duron, Secretary

MANAGER’S REPORT: Mr. Imhoff advised that he was beginning the budget process with staff members and that a budget workshop with Borough Council would soon be scheduled. He also reported on other Borough business matters.

FINANCE DIRECTOR REPORT: Ms. Wert advised that the monthly reports were in Council’s packet.

COMMUNITY DEVELOPMENT REPORT: Mr. Holodnik presented his department’s August report. He also advised that funds are still available for the sidewalk grant.

DIRECTOR OF COMMUNITY RELATIONS & EVENTS REPORT: Ms. Ramsey presented her monthly report.

FIRE MARSHAL: Ms. Hazlett reported that the fire hydrants had been painted by the Borough’s summer helpers. She reminded everyone that October is Fire Prevention Month.

CHIEF OF POLICE REPORT: Chief Storm presented the department’s August report.

MAYOR’S REPORT: Mayor Dodson advised that residents would like to decorate patriot park for Christmas. He also advised that he had renewed the lease for Legion Park with the Women’s Club.

PUBLIC COMMENT:

Jim Fitch, 109 Bel Aire Road: Talked about speeding on Ble Aire Road and possible remedies.

Shawn Leydig, 407 Beaver Street: Talked about the weeds that are growing near the post office.

Elda Boose, 141 Bedford Street: Thanked Borough Council for their help with stormwater mitigation in Gaysport. Voiced concerns about the use of CDBG funds.

Steve Albright, 421 Bedford Street: Thanked Council for the vehicle logos. Talked about a missing street light on Bedford Street and speed humps.

Regis Nale, 202 Spruce Street: Talked about the Canal Basin Park Overpass Bridge project.

Samantha Kurty, Phoenix Firemen's Relief Association: Discussed the latest audit of the Relief Association.

OPEN AGENDA:

Mr. Gingrich: Stormwater retention pond. Cost of speed humps. Stop sign at Newry – except right turn.

Mr. Kalista: Not for the agenda – thanked the Blair County Planning Commission for assistance with the comprehensive plan. Encouraged the community to be active in the process.

Brady Leahey: Street light on Bedford Street mentioned by Mr. Albright.

Mayor: Speed enforcement on Bel Aire Road. Speed hump, digital speed enforcement sign.

RESOLUTION NO. 2024-23: CONSENT AGENDA:

- a.) Resolution No. 2024-23 for bill list number 9 totaling \$403,558.80
- b.) Two Certificates of Appropriateness – 519 Union Street and 712 Allegheny Street
- c.) MMO – Non-Uniformed Employees
- d.) MMO- Uniformed Employees

A motion was made by Mr. Kalista and was seconded by Mr. Ketner to approve Resolution No. 2024-23. A vote was taken with the motion carrying, six votes to zero votes.

**RESOLUTION NO. 2023-23
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. 9** dated September 12, 2024 authorizes payment of expenses totaling \$403,558.80 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.
- 2) **Certificates of Appropriateness** are to be Approved and Council Authorizes the Zoning Administrator to issue Certificates of Appropriateness/Zoning Permits as follows:

A. 519 UNION STREET– REPAIR/REPLACE PORCH FLOOR -WESLEY BURKET

- Repair the decking boards with composite boards.
- The structure is classified as a Contributing Structure within the Historic District

B. 712 ALLEGHENY STREET –SIGNAGE – ST. MARY CHURCH - GEORGE FOSTER

- Install a new sign.
- The structure is a Contributing Structure within the Historic District
-

3) The Minimum Municipal Obligation (MMO) for the Uniformed Pension Plan for 2025 has been duly filed and is hereby accepted.

4) The Minimum Municipal Obligation (MMO) for the Non-Uniformed Pension Plan for 2025 has been duly filed and is hereby accepted.

DULY adopted by the Council of the Borough of Hollidaysburg this 12th day of September, 2024.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

UPDATE ON THE COMPREHENSIVE PLAN: Mr. Holodnik discussed the upcoming workshops for the update to the comprehensive plan and urged the community to attend.

BOROUGH SIDEWALKS GRANT PROGRAM: The Borough is continuing to accept grant applications.

EAST SIDE STORMWATER MITIGATION: The Borough is working through the budgeting process for this process.

RESOLUTION NO. 2024-27 ESTABLISHING A BLIGHTED AND VACANT PROPERTY REVIEW COMMITTEE: A motion was made by Mr. Gingrich and was seconded by Mr. Jacobs to adopt Resolution No. 2024-27. A vote was taken and the motion was approved unanimously with six votes in favor.

**RESOLUTION 2024-27
A RESOLUTION ESTABLISHING A BOROUGH BLIGHT COMMITTEE**

WHEREAS, the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania

intends to establish a Blight Committee to investigate and research ways to reduce blight, while protecting the health, safety and welfare of residents in the Borough of Hollidaysburg; and

WHEREAS, to the extent possible, the members of the Blight Committee shall be selected based on their experience in code enforcement, land development, criminal justice, real estate, construction trades, planning, or community and economic development; and

WHEREAS, the Blight Committee shall be comprised of the following six individual positions, each appointed by Borough Council at a public meeting; one member of Borough Council, one member of the Borough Planning Commission, one member of Borough staff, one member of the Blair County Redevelopment Authority, and two residents who both own property and reside in the Borough of Hollidaysburg; and

WHEREAS, the Blight Committee will act in and advisory capacity to Borough Council, and act on requests from Council and staff; and

WHEREAS, the Blight Committee shall meet monthly, at a location, and on dates and times established by the Blight Committee. Committee meetings will be public, and advertised and conducted in accordance with applicable provisions of the Pennsylvania Sunshine Law; and

WHEREAS, the terms of committee members shall last three years. Initial members shall be appointed at an appropriate time in 2024, with those initial members serving for the remainder of 2024, in addition to their three - year term. The initial terms shall run from the January 31, 2025 until December 31, 2027.

NOW, THEREFORE, the Borough Manager is hereby directed to seek qualified candidates for the Blight Committee to recommend to Council for appointment, and begin to arrange meetings of the Blight Committee.

APPROVED by the Council of the Borough of Hollidaysburg, this 12th day of September, 2024

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Borough Secretary

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM: Ms. Illig, Grant Coordinator for Blair County Community Development, was there to discuss the Borough's 2024 application for CDBG funding. The Borough will receive \$90,130. Following discussion, a motion was made by Mr. Kalista to allocate fifty percent of the funds to the blight program and fifty percent to Borough-wide microenterprise loan/grant opportunities. Mr. Gingrich seconded

the motion and a vote was taken. The motion passed with six votes in favor and zero votes against.

RESOLUTION NO. 2024-29 APPROVING A REVISION TO THE 2021 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM: Ms. Illig advised Borough Council that \$80,000 remains in the 2021 CDBG funding. Resolution No. 2024-29 will approve a request to revise the FY2021 CDBG #C000082572 from funding housing rehab to funding stormwater management for the Bedford Street Flood Drainage Project.

**RESOLUTION NO. 2024-29
A RESOLUTION APPROVING THE SUBMISSION OF A BUDGET REVISION
TO THE COMMONWEALTH OF PENNSYLVANIA,
DEPARTMENT OF COMMUNITY & ECONOMIC DEVELOPMENT**

BE IT RESOLVED, by the Hollidaysburg Borough Council, that the following Community Development Block Grant budget revision is hereby approved for the County of Blair to submit to the Commonwealth of Pennsylvania, Department of Community & Economic Development:

FY2021 CDBG #C000082572

Reduce	Housing Rehab - Hollidaysburg Borough	- \$
80,000.00		
Increase	Stormwater Management - Bedford Street Flood Drainage Project	+\$
80,000.00		

DULY, adopted by the Hollidaysburg Borough Council this 12th day of September, 2024.

HOLLIDAYSBURG BOROUGH

**COUNCIL
ATTEST:**

Patricia J. Duron, Borough Secretary

Brady Leahey, Vice President of Council

RESOLUTION NO. 2024-22 APPROVING A LOT MERGE PLAN: MCLRH LLC (McLanahan Corp): A motion was made by Mr. Kalista to approve Resolution No. 2024-22 approving a lot merge plan for MCLRH LLC. Mr. Jacobs seconded the motion and a vote was taken. The motion was passed with six votes in favor.

**RESOLUTION NO. 2024-22
APPROVING A SUBDIVISION/ LOT CONSOLIDATION PLAN
FOR MCLRH LLC OF PARCELS**

**11.06-05..-003.00-000 and 11.06-06..-044.00-000
11.06-06..-042.00-000, 11.06-06..-041.00-000, 11.06-06..-040.00-000, 11.06-06..-039.00-000
IN HOLLIDAYSBURG, PA**

WHEREAS, MCLRH LLC, (hereafter referred to as the DEVELOPER), is the property owner of parcels identified by the Blair County Assessment Office as bearing Parcel Numbers 11.06-05..-003.00-000, 11.06-06..-044.00-000, 11.06-06..-042.00-000, 11.06-06..-041.00-000, 11.06-06..-040.00-000, and 11.06-06..-039.00-000; and

WHEREAS, the DEVELOPER desires to merge two (2) vacant parcels bearing as Control Number 00014397 and Control Number 0004328, and consolidate the land into one (1) contiguous lot containing a total of 39,639 square feet or 0.91 acres, eliminating the interior boundary lines (hereinafter referred to as the PROJECT); and

WHEREAS, the DEVELOPER desires to merge one (1) parking lot, one (1) residential lot, and two (2) vacant parcels bearing Control Numbers 00014264, 00014327, 00015038, 00015825, and including a portion of land formally known as Bow Alley having been vacated by the Borough of Hollidaysburg and consolidate the land into one (1) contiguous lot containing a total of 37,872 square feet or 0.86 acres, eliminating the interior boundary lines (hereinafter referred to as the PROJECT); and

WHEREAS, the DEVELOPER has filed an application for a SUBDIVISION/LOT CONSOLIDATION PLAN approval of the PROJECT; and

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

WHEREAS, the Blair County Planning Commission reviewed the proposed SUBDIVISION/LOT CONSOLIDATION PLAN on June 21, 2024 and has forwarded a recommendation for APPROVAL to Borough Council; and

WHEREAS, the Hollidaysburg Planning Commission reviewed the proposed SUBDIVISION/LOT CONSOLIDATION PLAN at its August 7, 2024 meeting, and has forwarded a recommendation for APPROVAL to Borough Council; and

WHEREAS, BOROUGH COUNCIL has determined that the SUBDIVISION/LOT CONSOLIDATION PLAN constitutes a MINOR SUBDIVISION/LOT CONSOLIDATION PLAN in full compliance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

WHEREAS, the BOROUGH has the power to APPROVE a SUBDIVISION/LOT CONSOLIDATION 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 contingent upon the vacation, abandonment, and removal of a portion of Bow Alley from the Streets and Alleys of the Borough of Hollidaysburg becoming finalized.

DULY approved by the Council of the Borough of Hollidaysburg this 12th day of September, 2024.

Brady Leahey
Council Vice President

ATTEST:

Patricia J. Duron
Borough Secretary

RESOLUTION NO. 2024-24 APPROVING A LOT MERGE PLAN: ABIGAL BARRONER: A motion was made by Mr. Kalista to approve Resolution No. 2024-24 approving a lot merge plan for Abigal Barroner on Holliday Hills Drive. Mr. Gingrich seconded the motion and a vote was taken. The motion carried with six votes in favor and zero votes against.

**RESOLUTION NO. 2024-24
APPROVING A MINOR SUBDIVISION/ LOT CONSOLIDATION PLAN
FOR ABIGAIL BARRONER OF 405 & 407 HOLLLIDAY HILLS DRIVE,
HOLLIDAYSBURG, PA**

WHEREAS, an application for a MINOR SUBDIVISION/LOT CONSOLIDATION PLAN has been filed with the Borough of Hollidaysburg by Abigail Barroner, property owner of 405 & 407 Holliday Hills Drive, Hollidaysburg, PA 16648 and identified as tax parcel 11.06-15D.-405.00-000 and 11.06-15D.-407.00-000 (hereinafter referred to as the DEVELOPER); and

WHEREAS, the DEVELOPER desires to merge two (2) vacant parcels described on a deed as Control Number 05004812 and being unit/lot number L-0405 and on a deed as Control Number 05004813 and being unit/lot number L-0407 with the Blair County Recorder of Deeds, and consolidate the land into one (1) contiguous lot containing a total of 9,508 square feet or 0.218 acres, eliminating the interior boundary lines (hereinafter referred to as the PROJECT); and

WHEREAS, the DEVELOPER has filed an application for a MINOR SUBDIVISION/LOT CONSOLIDATION PLAN approval of the PROJECT; and

WHEREAS, Borough Staff has reviewed the proposed MINOR SUBDIVISION/LOT CONSOLIDATION PLAN and has found it to be in full compliance, as a MINOR

SUBDIVISION/LOT CONSOLIDATION PLAN with all applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

WHEREAS, the Blair County Planning Commission reviewed the proposed MINOR SUBDIVISION/LOT CONSOLIDATION PLAN on June 21, 2024 and has forwarded a recommendation for APPROVAL to Borough Council; and

WHEREAS, the Hollidaysburg Planning Commission reviewed the proposed MINOR SUBDIVISION/LOT CONSOLIDATION PLAN at its August 7, 2024 meeting, and has forwarded a recommendation for APPROVAL to Borough Council; and

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

WHEREAS, the BOROUGH has the power to APPROVE a MINOR SUBDIVISION/LOT CONSOLIDATION 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.

DULY approved by the Council of the Borough of Hollidaysburg this 12th day of September, 2024.

Brady Leahey
Council Vice President

ATTEST:

Patricia J. Duron
Borough Secretary

RESOLUTION NO. 2024-26 APPROVING A GRANT APPLICATION TO THE U.S. DEPARTMENT OF TRANSPORTATION, FEDERAL RAILROAD ADMINISTRATION FOR PLANNING AND DEVELOPMENT FUNDS FOR THE CANAL BASIN OVERPASS PROJECT: A motion was made by Mr. Gingrich and Mr. Ketner seconded the motion. A vote was taken and the motion to approve a grant application to the U.S. Department of Transportation, Federal Railroad Administration passed with six votes in favor to zero votes against.

**RESOLUTION NO. 2024-26
APPROVING A GRANT APPLICATION TO THE US DEPARTMENT OF
TRANSPORTATION, FEDERAL RAILROAD ADMINISTRATION, FOR PLANNING,**

**DESIGN, ENGINEERING AND DEVELOPMENT FUNDS FOR THE CANAL BASIN
PARK OVERPASS PROJECT**

BE IT RESOLVED, that the Borough of Hollidaysburg of Blair County hereby authorizes an application to the US DOT, Federal Railroad Administration, Railroad Crossing Elimination (RCE) program for planning, development, design and engineering costs for the Canal Basin Park Overpass project.

BE IT FURTHER RESOLVED, that the Borough of Hollidaysburg does hereby designate Council President Sean M. Burke, Council Vice President Brady Leahey and Borough Manager Ethan Imhoff as the official(s) authorized to execute necessary documents and agreements between the Borough of Hollidaysburg and the US Department of Transportation, Federal Railroad Administration to facilitate and assist in obtaining the requested grant.

DULY adopted by the Council of the Borough of Hollidaysburg this 12th day of September, 2024.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2024-28 APPROVING AN AGREEMENT WITH SUSTAINABLE STRATEGIES FOR ASSISTANCE WITH PREPARATION OF AN APPLICATION TO THE FEDERAL RAILROAD ADMINISTRATION'S RAILROAD CROSSING ELIMINATION PROGRAM: Mr. Ketner made a motion to approve Resolution No. 2024-28 to approve an agreement with Sustainable Strategies. Mr. Kalista seconded the motion and a vote was taken. The motion passed with six votes in favor to zero votes against.

**RESOLUTION NO. 2024-28
APPROVING AN AGREEMENT WITH SUSTAINABLE STRATEGIES FOR
ASSISTANCE WITH PREPARATION OF AN APPLICATION TO THE FEDERAL
RAILROAD ADMINISTRATION'S RAILROAD CROSSING ELIMINATION
PROGRAM**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that an agreement with Sustainable Strategies for application writing and advocacy services for an application to the Federal Railroad Administration, Railroad Crossing Elimination (RCE) program is hereby approved. The contract amount approved is in the amount of \$7,500.

DULY adopted by the Council of the Borough of Hollidaysburg this 12th day of September, 2024.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

ADJOURN: A motion to adjourn the meeting was made by Mr. Kalista which was seconded by Mr. Gingrich with all voting in favor. The meeting adjourned at 9:30 PM.

Patricia J. Duron, Borough Secretary