

**CENTRE HALL BOROUGH COUNCIL
MEETING MINUTES
April 12, 2018**

COUNCIL MEMBERS PRESENT: President Norma Crater; Vice-President Kathryn Long; C. Christine Cooper; Davis Araujo; William Guisewhite; and Dennis Buffington;

OTHERS PRESENT:

Philip Orndorf, Jr., Maintenance, Code Enforcement and Zoning Officer;
Beth Araujo, Secretary; Ray Hankinson, Mayor; and John R. Miller, III, Solicitor;

CITIZENS PRESENT: Harry Hockenberry; Lidia Hankinson; Jake Tanis; and Dennis Foust;

CALL TO ORDER: President Norma Crater called the meeting of the Centre Hall Borough Council to order at 7:00 p.m.

CITIZENS: Harry, Jake, Dennis were just viewing. Lidia was viewing to write a paper on a local governmental meeting.

APPROVAL OF THE MINUTES: A motion was made by Councilperson Dennis Buffington and was seconded by Councilperson William Guisewhite, to approve the Minutes of the March 8, 2018 Council Meeting and the minutes of the March 26, 2018 Special Meeting: Ayes - 6; Nays - 0. Motion passed.

FINANCIAL STATEMENT: A motion was made by Councilperson C. Christine Cooper and was seconded by Councilperson Davis Araujo, to approve the Financial Statement as presented for the month of March, and to continue to pay the bills: Ayes - 6; Nays - 0. Motion passed.

ZONING / CODE ENFORCEMENT OFFICER'S REPORT:

1. 2 Parking Tickets & 4 Warnings;
2. 1 new house on N. Hoffer Avenue
3. 1 Shed behind Miller Motor Company

STATE OF THE BOROUGH REPORT:

1. Completed Brush Collection
2. Completed spring Leaf Collection
3. Purchased 2 generators for the Borough and 1 for the Fire Company
4. Does the Council want to schedule Line Painting for late summer before school begins for the same price as last year? A motion was made by Councilperson William Guisewhite and was seconded by Vice-President Kathryn Long, to approve line painting by Maxwell Trucking & Excavating before school begins in the fall for approximately \$4,100.00: Ayes - 6; Nays - 0. Motion passed.

OLD BUSINESS:

1. CHB Park Well Development – an email with the breakdown of timeframes for the aquifer testing and permitting including estimated pricing was handed out for review. Notation was made as to what approximate amount would be from each budget year. Council would like to review this and discuss more at the next meeting.

OLD BUSINESS - Continued:

2. The reply letter to Potter Township was discussed and edits were made. During this discussion, Councilperson Dennis Buffington asked Potter Township representatives present, Dennis Foust and Jake Tanis, why Potter Township does not want the fire station in the Borough. Dennis Foust stated "Potter Township has NO objection to the site location, only to the price of the new building." Mr. John R. Miller, III, Solicitor was asked if there were any comments or corrections he felt should be included in the letter. His comments will also be incorporated into the letter.

NEW BUSINESS:

1. A motion was made by Vice-President Kathryn Long was seconded by Councilperson C. Christine Cooper to allow the Grange Fair to submit a permit application to PennDOT, and to contact the Pennsylvania State Police, that traffic is to be controlled by Flagger Force on S. Pennsylvania Avenue August 17, 18, 20 - 25, 2018 from 4:00pm - 11:00pm: Ayes - 6; Nays - 0. Motion passed.
2. A motion was made by Councilperson William Guisewhite and was seconded by Councilperson C. Christine Cooper, to approve Relay-for-Life firing of Civil War era black powder cannon to begin the Relay-for-Life event on June 23rd at 10:00 am: Ayes - 6; Nays - 0. Motion passed.
3. A copy of Verizon's Antenna Site Right of Way Grant 1A2S9BD was reviewed for signature of the municipalities for the cell tower on the Tri-Municipal Park property. A motion was made by Councilperson Dennis Buffington and was seconded by Councilperson Davis Araujo, to approve signing the original document, upon receipt thereof, Antenna Site Right of Way Grant 1A2S9BD: Ayes - 6; Nays - 0. Motion passed.

CORRESPONDENCE (INCOMING): Nothing else at this time.

MAYOR'S REPORT:

1. Mayor Hankinson thanked the Council and employees for the flower planter in honor of his father-in-law's passing. Gerald Krebs was a former Council President for a number of years. He shared the planter with his mother-in-law.
2. Mayor Hankinson also thanked the Fire Company for their quick response had helping that day.
3. The Tri-Municipal Park, Inc. is moving forward. Once the land dries up, the disc golf course will move forward with finishing construction of the t-pads.

SOLICITOR'S REPORT: A Joint Municipal Agreement for the Penns Valley Emergency Medical Services (PVEMS) was provided by Potter Township for review and signatures. This 1-year agreement is between all seven municipalities and the PVEMS and is to be renewed annually by the municipalities. A motion was made by Councilperson William Guisewhite and was seconded by Councilperson Dennis Buffington, to approve and sign the Joint Municipal Agreement for the PVEMS: Ayes - 6; Nays - 0. Motion passed.

COMMITTEE CHAIRPERSON REPORTS - from meetings they have called:

- A. **STREETS - COOPER** - Nothing new to report.
- B. **WATER - ARAUJO** - Nothing new to report.
- C. **FIRE AND POLICE - GUISEWHITE** - Nothing new to report.
- D. **SOLID WASTE AND SIDEWALKS - KRISCH** - Nothing new to report.

COMMITTEE CHAIRPERSON REPORTS - from meetings they have called - Continued:

- E. **LIGHTS AND NUISANCE – LONG** – Nothing new to report.
- F. **FIRE TAX – GUISEWHITE** – Quarterly meeting was last night – looking good.
- G. **FINANCE – CRATER** – Nothing new to report.
- H. **TREE – LONG** – Nothing new to report.
- I. **TRI-MUNICIPAL PARK, INC. – HANKINSON** – Bids came in higher than expected.
ARAUJO – 1. The TMP, Inc. 2018 operating budget was handed out for approval. A motion was made by Vice-President Kathryn Long was seconded by Councilperson C. Christine Cooper to approve the TMP, Inc. 2018 operating budget: Ayes – 6; Nays – 0. Motion passed.
2. TMP, Inc. requests the transfer of all but \$15,000 from the TMP account, due to the Joint Articles of Agreement’s 2nd Amendment, as designated for use in the 2018 operating budget. A motion was made by Councilperson William Guisewhite and was seconded by Councilperson Dennis Buffington to transfer funds in excess of \$15,000.00 from the TMP account to the TMP, Inc. account following the 2nd Amendment of the Joint Articles of Agreement: Ayes – 6; Nays – 0. Motion passed.

ADJOURNMENT: At 7:58 p.m., it was moved by Councilperson C. Christine Cooper and was seconded by Councilperson William Guisewhite to adjourn the meeting: Ayes – 6; Nays – 0. Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGA,
Centre Hall Borough Secretary