

CENTRE HALL BOROUGH COUNCIL
MEETING MINUTES
March 14, 2024

COUNCIL MEMBERS PRESENT: President Kathryn Long; Vice-President C. Christine Cooper; Patrick Kelly; LuAnn Yearick; Matthew Roan; Matthew Powell; and Daniel Smith;

OTHERS PRESENT:

Kenny Strouse, Superintendent, Maintenance, Code Enforcement and Zoning Officer; Angela Mundy, Borough Secretary; LeDon Young, Mayor; and John R. Miller, III, Solicitor;

CITIZENS PRESENT: None.

CALL TO ORDER: President Kathryn Long called the Meeting of the Centre Hall Borough Council to order at 7:00 p.m.

CITIZENS: Nothing to report.

OPENING OF 2024 PAVING BIDS: Dave Gutelius Excavating, Inc. \$37,385.25; HRI, Inc. \$39,490.25; New Enterprise Inc. \$42,001.35; and Glenn O. Hawbaker, Inc. \$44,512.00. Bowman Excavation \$43,980.75; Big Rock Paving \$38,424.25; WYDE Excavating Hauling Inc \$41,179.24. A motion was made by Councilperson Patrick Kelly and was seconded by Councilperson Daniel Smith, to award the Paving Bid to Dave Gutelius for \$37,385.25. Ayes - 7; Nays - 0; Motion passed.

OPENING OF 2024 902 GRANT PAVING BIDS: Glenn O. Hawbaker, Inc. \$102,500.00; Bowman Excavation \$131,000.00; HRI, Inc. \$127,640.00; Dave Gutelius Excavating, Inc. \$115,506.00. A vote will be made after Engineer reads over bid bonds. Bids tabled until April meeting.

APPROVAL OF THE FEBRUARY 8th MINUTES: A motion was made by Vice-President C. Christine Cooper and was seconded by Councilperson Patrick Kelly to approve the Minutes of the February 8th, 2024 Council Meeting; Ayes - 7; Nays - 0; Motion passed.

APPROVAL OF THE FEBRUARY 26th MINUTES: A motion was made by Councilperson Matthew Powell and seconded by Councilperson Patrick Kelly to approve the Minutes of the February 26th, 2024 Council Meeting; Ayes - 7; Nays - 0; Motion passed.

FINANCIAL STATEMENT: A motion was made by Vice-President C. Christine Cooper and was seconded by Councilperson Matthew Powell to approve the Financial Statement as presented for the month of February and to continue to pay the bills; Ayes - 7; Nays - 0; Motion passed.

ZONING / CODE ENFORCEMENT OFFICER'S REPORT:

Parking Tickets or Warnings - 3; Zoning Permits - 0; CEO Letters - 0

STATE OF THE BOROUGH REPORT:

1. Truck update – Truck bed is being installed. The logo colors were chosen as black and orange to represent the original Centre Hall Borough colors.
2. LED sign update – An issue has arisen with the installation due to a slope. The hired company knew about the slope. A conclusion has been made that if the company wants a detailed drawing, they will need to be responsible to do so. If they have an issue with this, we will request our money back and continue searching for a new sign company.
3. 902 Recycling Grant 2024 update – we are still awaiting information from Harrisburg to move forward with the grant application stipulations.
4. PennDOT water issue update – the issue is moving along. PennDOT has all documents throughout previous years.

OLD BUSINESS:

1. PSAB Conference – Angela reserved 4 rooms. May 31st is the cancelation deadline. A motion has been made by

NEW BUSINESS:

1. A motion was made by Councilperson Daniel Smith and was seconded by Councilperson Matthew Powell to accept the 2024 Newsletter; Ayes - 7; Nays - 0; Motion passed.
2. A resolution for shredding documents is in progress.

WATER BUSINESS:

1. A motion was made by Councilperson Patrick Kelly and was seconded by Councilperson Daniel Smith to approve the permit for 102 Heirloom Ave: Ayes – 7; Nays – 0. Motion passed.
2. A motion was made by Councilperson Patrick Kelly and was seconded by Councilperson Daniel Smith to approve the permit for 106 Heirloom Ave: Ayes – 7; Nays – 0. Motion passed.
3. A motion was made by Councilperson Patrick Kelly and was seconded by Councilperson Daniel Smith to approve the permit for 133 First St: Ayes – 7; Nays – 0. Motion passed.
4. Well 11 pump motor went out on Sunday, March 10th. Kenny is unsure of cost. We are awaiting a price proposal.
5. On Monday, March 11th, Kenny and Philip went to 214 N. Pennsylvania Ave on a 1call. The homeowners were told by Triangle Heating & Cooling they needed to replace their water line. Kenny checked for a leak and found no issues. After Kenny told his professional opinion to the homeowners, they decided not to replace the water line. Said business then wanted to speak with Council President to put a complaint in about Kenny. The business never proceeded in speaking with Council President Kathryn Long.

CORRESPONDENCE (INCOMING): Nothing to report.

MAYOR'S REPORT: Mayor LeDon Young received 8 phone calls about the tannerite situation.

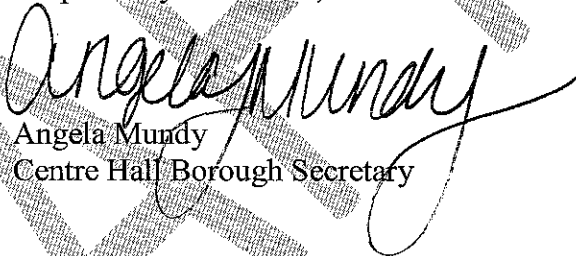
SOLICITOR'S REPORT: Nothing new to report.

COMMITTEE CHAIRPERSON REPORTS - from meetings they have called:

- A. **STREETS – KELLY** – Nothing new to report.
- B. **WATER – ROAN** – Nothing new to report.
- C. **POLICE – YEARICK** – Nothing new to report.
- D. **SOLID WASTE AND SIDEWALKS – POWELL** – Nothing new to report.
- E. **LIGHTS AND NUISANCE – SMITH** – Nothing new to report.
- F. **FIRE TAX – LONG/YEARICK** – Nothing new to report.
- G. **FINANCE – COOPER** – Nothing new to report.
- H. **TREE – LONG** – Nothing new to report.
- I. **TRI-MUNICIPAL PARK, INC. (TMPinc.) – POWELL** – Bid for mowing 2024

ADJOURNMENT: At 8:56 p.m., it was moved by Vice-President C. Christine Cooper and was Seconded by Councilperson Daniel Smith to adjourn the meeting: Ayes - 7; Nays - 0.
Motion Passed.

Respectfully Submitted,


Angela Mundy
Centre Hall Borough Secretary

DRAFT