

**CENTRE HALL BOROUGH COUNCIL
MEETING MINUTES
March 14, 2019**

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

OTHERS PRESENT:

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

CITIZENS PRESENT: Pastor Teresa Hockenberry; Jim Cowan, Timber Consultant;

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

CITIZENS:

1. Pastor Teresa Hockenberry requested permission to hold a "Good Friday Parade" around town using the Borough sidewalks and crosswalks. No permission was needed by Council for the use of public sidewalks and crosswalks.
2. Jim Cowan, Timber Consultant, met with Kenny Strouse and walked the Mountain ground and wooded area at the wells. Both areas have many trees that can be timbered. Jim explained the process for timbering. Jim was asked to prepare contracts for signing at the next Borough Council Meeting following Solicitor's review.

OPENING OF 2019 PAVING BIDS:

Glenn O. Hawbaker, Inc.	\$56,113.35	New Enterprise Stone & Lime Co., Inc.	\$78,772.40
HRI, Inc.	\$61,875.00	Dave Gutelius Excavating, Inc.	\$61,513.07

A motion was made by Councilperson C. Christine Cooper and was seconded by Councilperson Patricia Krisch, to Award the 2019 Paving Project to Glenn O. Hawbaker, Inc. for \$56,113.35:
Ayes – 6; Nays – 0. Motion passed.

APPROVAL OF THE MINUTES: A motion was made by Vice-President Kathryn Long and was seconded by Councilperson Davis Araujo, to approve the Minutes of the February 14, 2019 Council Meeting: Ayes - 6; Nays - 0. Motion passed.

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

ZONING / CODE ENFORCEMENT OFFICER'S REPORT: Nothing new to report.

STATE OF THE BOROUGH REPORT:

1. The 1997 Ford Dump Truck sold for \$9,700 on Municibid.
2. SR192 Fire Hydrant replacement of four hydrants will begin next week.
3. Snow is done.
4. New 2018 Truck is close to being done – have transferred the plate.
5. Spoke with contractor about new development off of McClenahan's development about upgrading and looping the waterline to both SR192 and Manor Road.
6. Need of part-time summer help and for Riff/Raff – please spread the word.

OLD BUSINESS:

1. Fire Agreement Update – The Fire Protection Agreement and Fire Tax Agreement was signed on February 25, 2019 by all parties. Potter Township's 2018 Fire Tax receipts was received by the Centre Hall Fire Company's Treasurer today.
2. New Building discussion continued. One idea was to move everything out of this location into a new location and rent/sell this location.

NEW BUSINESS:

1. A motion was made by Councilperson William Guisewhite and was seconded by Councilperson Davis Araujo to replace four Fire Hydrants along SR192: Ayes - 6; Nays - 0. Motion passed.
2. Newsletter Options – The Borough is unable to send out the newsletter as we have in the past. The newsletter gets caught up in the postal machines. We are awaiting replies as to how we can most cost efficiently send this out and will forward to the Council all options for consideration.

CORRESPONDENCE (INCOMING):

1. Pennsylvania State Association of Boroughs "PSAB" is hosting a dinner with reception of information for your consideration of formation of a Centre County Boroughs Association tp be held on April 24th. Registrations need to be turned into PSAB by April 9th.
2. 23rd Annual Watershed Cleanup Day is Saturday, April 20th from 8 am – 12 pm.

MAYOR'S REPORT: Centre County Dairy Promotion Night Dinner on April 6th at New Hope

SOLICITOR'S REPORT: Municipal Lien has been paid.

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.
- E. **LIGHTS AND NUISANCE – LONG** – Nothing new to report.
- F. **FIRE TAX – GUISEWHITE** – Nothing new to report.
- G. **FINANCE – CRATER** – Nothing new to report.
- H. **TREE – LONG** – Nothing new to report.
- I. **TRI-MUNICIPAL PARK, INC. (TMPinc.)– HANKINSON/ARAUJO** – Hired a Financial Advisor to help raise funds and have begun talking about Phases II and III.

Note: PVEMS Mr. Stickey's/Hoagies/Soup Fundraiser – April 6th

ADJOURNMENT: At 8:13 p.m., it was moved by Councilperson C. Christine Cooper and was seconded by Councilperson Davis Araujo to adjourn the meeting: Ayes – 6; Nays – 0.
 Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGA, Centre Hall Borough Secretary