

**CENTRE HALL BOROUGH COUNCIL
MEETING MINUTES
June 8, 2017**

COUNCIL MEMBERS PRESENT: President Joe Hammaker; Vice-President Norma Crater; Kathryn Long; C. Christine Cooper; and William Guisewhite;

OTHERS PRESENT:

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

CITIZENS PRESENT: None

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

APPROVAL OF THE MINUTES: A motion was made by Councilperson William Guisewhite and was seconded by Councilperson C. Christine Cooper, to approve the Minutes of the May 11, 2017 Council Meetings: Ayes - 5; Nays - 0. Motion passed.

FINANCIAL STATEMENT: A motion was made by Vice-President Norma Crater and was seconded by Councilperson Kathryn Long, to approve the Financial Statement as presented for the month of May, and to continue to pay the bills: Ayes – 5; Nays – 0. Motion passed.

ZONING / CODE ENFORCEMENT OFFICER'S REPORT:

1. Two permits: pool and carport
2. Three CEO letters: Dogs barking and two for high grass

STATE OF THE BOROUGH REPORT:

1. DEP conducted a 3-year complete Audit on the Water System. According to the original permit the portion pertaining to corrosion control was not removed in 2002 when the permits for the wells and springs were discontinued. The Borough either has to complete paperwork to remove this corrosion control from the permit or begin adding at the current wells. An estimate of \$2,000.00 was received from Nittany Engineering for completion of the paperwork and submittal to DEP. A motion was made by Councilperson C. Christine Cooper and was seconded by Councilperson William Guisewhite, to approve amending the current permit for removal of corrosion control from the permit: Ayes - 5; Nays - 0. Motion passed.
2. Sidewalk project is underway. There will be additional invoices from Nittany Engineering due to correcting tie-ins for driveways and sidewalks.
3. PennDOT engineers were looking at their catch basins on N. Pennsylvania Avenue. The catch basins are tied together and go nowhere.
4. Plan to flush fire hydrants next week
5. Kenny requested that Beth be allowed to attend the PAMA Conference at Kalahari Resort in Pocono Manor August 16-19, 2017. A motion was made by Councilperson Kathryn Long and was seconded by Vice-President Norma Crater, to approve Beth Araujo attending the PAMA Conference at Kalahari Resort in Pocono Manor August 16-19, 2017: Ayes – 5; Nays – 0. Motion passed.
6. Office Building – have not received the quotes for a square D box with leads to generator it will be easy to switch over to a generator during power outages.

OLD BUSINESS: Nothing new to report.

NEW BUSINESS: Several Insurance Companies have requested to be allowed to quote the Borough's Workman's Comp. and other Insurance Policies. The consensus of the Council was to receive quotes for the Borough's Insurance.

CORRESPONDENCE (INCOMING): Nothing new to report.

MAYOR'S REPORT: Nothing new to report.

SOLICITOR'S REPORT:

- A. One lien was released.
- B. Woodring property is up for Sheriff Sale on August 10th. The Borough has two liens against the property - water and damages.

COMMITTEE REPORTS:

- A. **STREETS – COOPER** – Nothing new to report.
- B. **WATER – DUTROW** – Nothing new to report.
- C. **POLICE – GUISEWHITE** – Nothing new to report.
- D. **SOLID WASTE AND SIDEWALKS – KRISCH** – Nothing new to report. Kenny Strouse stated that they will be fixing several sidewalk blocks on Pennsylvania Avenue within the next couple of weeks.
- E. **LIGHTS AND NUISANCE – LONG** – Nothing new to report.
- F. **FIRE TAX – GUISEWHITE** – Next meeting is in July.
- G. **FINANCE – CRATER** – Nothing new to report.

ADJOURNMENT: At 7:45 p.m., it was moved by Vice-President Norma Crater and was seconded by Councilperson C. Christine Cooper to adjourn the meeting: Ayes – 5; Nays – 0. Motion Passed.

Respectfully Submitted,



Beth Ann Araujo, CGA,
Centre Hall Borough Secretary