

**CENTRE HALL BOROUGH COUNCIL
SPECIAL MEETING MINUTES
September 14, 2023**

COUNCIL MEMBERS PRESENT: Daniel Smith; Patricia Krisch; Patrick Kelly; and LuAnn Yearick.

OTHERS PRESENT:

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

CITIZENS PRESENT: Eric Murnyack. PENNDOT; Kevin James, PENNDOT/MBI; Seth Martin, Dustin Thomas, Matthew Roan.

CALL TO ORDER: John R Miller, Solicitor, made a motion to appoint acting President. Daniel Smith nominated Patrick Kelly and was seconded by Patricia Krisch. Ayes – 4; Nays – 0. Acting President Patrick Kelly called the Meeting of the Centre Hall Borough Council to order at 7:00 p.m.

CITIZENS: Citizen Kevin James starts presentation for Connector Study update. Once completed, Citizen Eric Murnyack starts presentation for Stormwater update. Citizen Dustin Thomas questions Eric Murnyack about flooding happening in his basement. Councilperson Patricia Krisch questions weeds in grates.

OPENING SIDEWALK BIDS: A motion was made by Councilperson Patrick Kelly and was seconded by Councilperson LuAnn Yearick to accept project from Stone Valley Construction. Ayes – 4; Nays – 0. Motion passed.

APPROVAL OF THE MINUTES:

1. A motion was made by Councilperson Patrick Krisch and was seconded by Councilperson Patricia Kelly, to approve the Minutes of the August 10, 2023 Council Meeting: Ayes - 4; Nays – 0; Motion passed.

FINANCIAL STATEMENT: A motion was made by Councilperson Patricia Krisch and was seconded by Councilperson Patrick Kelly, to approve the Financial Statement as presented for the month of August and to continue to pay the bills: Ayes – 4; Nays – 0; Motion passed.

ZONING / CODE ENFORCEMENT OFFICER'S REPORT:

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

STATE OF THE BOROUGH REPORT:

1. Follow-up – Sidewalk Project – no decision made.
2. Centre County EMA – motion to use old Fire hall for alternate place to set up for emergency.
3. Tri-Municipal Park – Kenny questions Secretary duties for park. A motion was made by Councilperson Patrick Kelly and seconded by LuAnn Yearick to send letter to park board stating they are responsible for record keeping, financial and Secretary duties. Ayes – 4; Nays – 0. Motion passed.
4. New Shredder – a motion was made by Councilperson Patrick Kelly and seconded by Councilperson LuAnn Yearick to purchase a new shredder. Ayes – 4; Nays – 0. Motion passed.
5. Grange Fair Update – there were no complaints received.
6. Old Copier – a motion was made by Councilperson Patrick Kelly and seconded by Councilperson Daniel Smith to get rid of old copier. Ayes – 4; Nays – 0. Motion passed.

7. Line Boring for 106 First Street – a motion was made by Councilperson Patrick Kelly and seconded by Councilperson Daniel Smith to start. Ayes – 4; Nays – 0. Motion passed.

OLD BUSINESS:

1. Strouse Right-of-Way Agreements for using and maintenance of Sharer Reservoir Road – a motion was made by Councilperson Daniel Smith and seconded by Councilperson Patricia Krisch to split maintenance responsibilities upon land owners. Ayes – 4; Nays – 0. Motion passed.

NEW BUSINESS:

- A. A motion was made by Councilperson LuAnn Yearick and was seconded by Councilperson Patricia Kelly to appoint Matthew Roan to open Councilperson position. Ayes – 4; Nays – 0. Motion passed.
- B. A motion was made by Councilperson Daniel Smith and was seconded by Councilperson LuAnn Yearick to appoint Councilperson Christine Cooper to head up the Planning Commission. Ayes – 4; Nays – 0; Motion passed.
- C. A motion to appoint Councilperson to Tri-Municipal Park, Inc was tabled by Councilperson Patrick Kelly.
- D. A motion was made by Councilperson Daniel Smith and was seconded by Patricia Krisch for water approval for 101 Saffron Blvd. Ayes – 4; Nays – 0; Motion passed.

CORRESPONDENCE (INCOMING): Letter from Centre Hall Library continued to next agenda.

MAYOR'S REPORT: Nothing new to report.

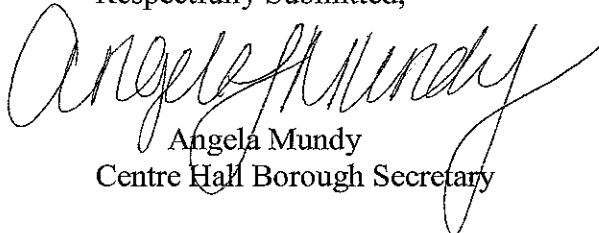
SOLICITOR'S REPORT: Nothing new to report.

COMMITTEE CHAIRPERSON REPORTS - from meetings they have called:

- A. **STREETS – KELLY** – Nothing new to report.
- B. **WATER – OPEN** – Nothing new to report.
- C. **POLICE – YEARICK** – Nothing new to report.
- D. **SOLID WASTE AND SIDEWALKS – KRISCH** – Nothing new to report.
- E. **LIGHTS AND NUISANCE – SMITH** – Citizen wants keep a bee hive on property. Citizen was rejected due to Health and Safety Ordinance.
- F. **FIRE TAX – LONG/YEARICK** – Next meeting is October 18th to finalize budget.
- G. **FINANCE – COOPER** – Nothing new to report.
- H. **TREE – LONG** – Nothing new to report.
- I. **TRI-MUNICIPAL PARK, INC. (TMPinc.) – OPEN** – Nothing new to report.

ADJOURNMENT: At 8:52 p.m., it was moved by Councilperson Patrick Kelly and was seconded by Councilperson Daniel Smith to adjourn the meeting: Ayes - 4; Nays - 0. Motion Passed.

Respectfully Submitted,


 Angela Mundy
 Centre Hall Borough Secretary