

**BOROUGH COUNCIL MEETING MINUTES  
THURSDAY, AUGUST 11, 2022, 7:00 PM  
COUNCIL CHAMBERS**

**CALL TO ORDER:** This meeting was called to order at 7:00 PM by President Pompa.

**PRESENT:** A quorum was present including members of Council as follows: Joseph A. Pompa; Brady Leahey; Michele Baker; James Mielnik; and Sean Burke. Councilmen Walter Kalista III and Jeffrey Ketner were both absent. Also participating: Borough Manager James Gehret; Solicitor Nathan Karn; Borough Secretary Patricia J. Duron; Building Code Official Gerald Harbison; and Director of Community Relations and Events Melanie Ramsey. Sgt. Richard Oldham; Fire Marshal Amy Hazlett; and Mayor Dodson were all absent.

**PLEDGE OF ALLEGIANCE:** President Pompa led the pledge of allegiance and a moment of silence.

**MINUTES:** The minutes from the meeting held on July 14, 2022 were presented for Council's review and approval. A motion to approve the minutes was made by Mr. Leahey and was seconded by Ms. Baker. A vote was taken and the minutes were approved, seven votes to zero votes.

**MANAGER'S REPORT & MONTHLY FINANCIAL REPORT:** Mr. Gehret advised that he had nothing to add to his report in their agenda binder nor for the financial report.

**PLANNING AND ZONING REPORT:** Mr. Harbison advised that his report was in their agenda binder and he had nothing to add.

**COMMUNITY RELATIONS AND EVENTS:** Ms. Ramsey discussed the ongoing Farmers market and the success of the Cruise In.

**FIRE MARSHAL REPORT:** Fire Marshal Amy Hazlett reported on open burning complaints and that they PVFD had responded to four structure fires in the last month.

**MAYOR'S REPORT:** Mayor Dodson announced the retirement of Officer William Sheehan from the police department.

**PUBLIC COMMENT:**

**Shaun Leydig; 211 Newry Street:** Mr. Leydig thanked the Borough for displaying the American flags that his brother, Kelly, had donated to the Borough.

**Mark Slonaker, President; Phoenix Volunteer Fire Department:** Mr. Slonaker reported on the department's activity in the last month.

Laurah Zeek, 315 Mulberry Street: Ms. Zeek discussed the status of sidewalks with regard to wheelchair navigation within the Borough.

**OPEN AGENDA:**

Mr. Ketner requested an update on the status of the hire of a new chief of police.

President Pompa requested that the discussion regarding water being discharged into the Borough streets be continued next month.

**RESOLUTION NO. 2022-21: CONSENT AGENDA:** Mr. Gehret asked for Council's consideration of Resolution No. 2022-21 for bill list number 7 totaling \$115,837.63 and the approval of three certificates of appropriateness. A motion was made by Mr. Ketner and was seconded by Mr. Kalista to approve Resolution No. 2022-21. A vote was taken with the motion carrying, seven votes to zero votes.

**DISCUSSION: BOROUGH SIDEWALKS:** Mr. Gehret advised Council that the application for the sidewalk grant has been completed. There was discussion about a cap on the grant award and about the council representative who would be responsible to review the grant applications. Mr. Burke made a motion that there be no cap on the grant award and that Mr. Leahey act as the Council representative to review the grant applications. Mr. Ketner seconded the motion and all seven members voted in favor.

**WATER DISCHARGE INTO THE STREETS:** A motion to table this discussion until the next meeting was made by Mr. Burke and was seconded by Mr. Kalista. A vote was taken and all seven members voted in favor.

**DISCUSSION: OLD CANAL INN:** Mr. Leahey advised that in light of the recent passage of Act 1615 that allows amplified outdoor music that no discussion is needed regarding the Old Canal Inn.

**RESOLUTION NO. 2022-22: APPROVING A CONDITIONAL USE FOR 121 AND 131 HOLLIDAY HILLS DRIVE, PENNMONT ACADEMY:** Mr. Harbison advised that a conditional use hearing had been held with a quorum of four members of Borough Council in attendance: Michelle Baker, James Mielnik, Jeffrey Ketner, and Walter Kalista, III. A motion was made by Mr. Ketner to approve Resolution No. 2022-22 and Mr. Kalista seconded the motion. A vote was taken with all four members of Council who attended the hearing voting in favor. The motion passed with four votes to zero votes.

**RESOLUTION NO. 2022-22  
APPROVING A CONDITIONAL USE FOR  
121 and 131 HOLLIDAY HILLS DRIVE,  
HOLLIDAYSBURG, PENNSYLVANIA**

## **SCHOOL**

WHEREAS, PENN-MONT ACADEMY, has submitted an Application for the Conditional Use Approval for its property located at 121 and 131 Holliday Hills Drive as more particularly described in Blair County Instrument Number 2013-10365 and Blair County Deed Book 1483, page 372, respectively, and having Tax Parcel Numbers 11.06-15..-007.07-000 and 11.06-15..-007.02-000, respectively, pursuant to the provisions of Chapter 27 (hereinafter “Zoning Ordinance”), Part 4, Section 402.2.A of the Hollidaysburg Code of Ordinances in order to obtain approval for the continued operation of a day care center, to expand the existing conditional use of a school by combining vacant Lot 121 with the school located on Lot 131 in order to construct a 7,000 square foot addition onto the existing school building along with the installation of 58 off-street parking spaces ; and

WHEREAS, the application has been reviewed and approved and recommended by the Hollidaysburg Planning Commission (“HPC”); and

WHEREAS, the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, finds the following:

### **FINDINGS OF FACT**

1. Notice of the public hearing was properly publicized pursuant to the provisions of the Borough Ordinance, proof of which was accepted into the record.
2. The Conditional Use Application submitted to the Council on May 10, 2022, was properly completed and filed, and the same was accepted into the record. Such application included a citation to the use of a day care center under Section 211.3.L, but there is no prior evidence of conditional approval for the same.

3. The Hollidaysburg Zoning Ordinance permits the use of a school and day care center as conditional uses in a Residential/Business District (RB District).

4. The Council of the Borough of Hollidaysburg approved a conditional use for Lot 131 as a school by Resolution 2000-39. As such, the proposed use in this Application is for the expansion of the existing school use, but would also formally approve the conditional use of a day care center.

5. The Hollidaysburg Borough Planning Commission reviewed the Conditional Use Application and recommended that the Conditional Use Application be approved.

6. One hundred thirty-eight (138) total off-street parking spaces will be available for the school and day care center, which is in excess of the maximum number of thirty-four (34) off-street parking spaces permitted under Section 508 for a school of 1,900 square feet of enclosed gross floor area for offices or teacher lounges and design capacity of 270 students and under Section 404.5.D for a day care center of 8 total employees and 40 children. A school designed for 270 students requires 14 parking spaces (1 for every 20 students) plus 1 parking space for every 400 square feet of enclosed gross floor area for offices or teacher lounges, or 5 parking spaces, for a total number of school parking spaces of 19. A day care center having 8 teachers, employees or administrators requires 8 parking spaces plus one parking space one for each six children, or 7 parking spaces for a total number of parking spaces of 15. Combining both the school and day care center, the maximum number of permitted parking places is 34.

7. Prior to the request for the additional 58 parking spaces in this Application, 80 parking spaces existed on the property, which was nonconforming because it pre-dated a zoning ordinance amendment, Ordinance 881, adopted August 9, 2018, that set the maximum number of

off-street parking spaces for this property to 34.

8. While the Applicant has indicated in its application that 16 parking places will be used during school days for a hard surface play area, the construction of 58 new parking spaces will result in a total of 104 parking spaces in excess of the 34 maximum number of permitted parking spaces. Applicant has applied for variance before the Zoning Hearing Board and a hearing has been held with an indication of approval, but no written decision has been issued.

9. The proposed use, provided all conditions as provided for herein are met, will comply with all applicable provisions and requirements for that type of use contained in the Zoning Ordinance and with other applicable Borough, County and Commonwealth ordinances, laws and regulations.

10. The proposed use will not have a negative impact on the existing neighborhood in terms of air and water quality, noise, potential hazards, illumination and glare, restrictions to the natural light or circulation since a school is already operating at this property (and the day care center has been operating already as well).

11. Although the lots will be combined, the site will remain as currently exists and is suitable in terms of size, topography and similar physical features.

12. The proposed use and site will provide for safe and adequate vehicular access to Holliday Hills Drive plus it adds a new driveway to the west of the traffic circle. Adequate pedestrian access is available along Holliday Hills Drive. The use provides for safe, efficient internal circulation and sufficient loading.

13. The proposed use complies with all applicable standards and requirements for providing sanitary sewage disposal and water supply based upon existing public water and

sewer. Solid and toxic waste storage and its disposal will not take place at the site.

14. There is a plan for additional buffering to be provided in the land development plans.

15. The proposed use conforms to the scale, character and exterior appearance of existing structures and uses in the neighborhood in which it is located.

16. With respect to the standards in Section 404.5:

A. The day care center is licensed with the Pennsylvania Department of Public Welfare (at the hearing, the Applicant agreed to provide a copy of the license prior to the approval of the Conditional Use, which has been provided).

B. The outdoor recreation area is no closer than 25 feet to the abutting street, and the area is fenced. With the parcels being merged, the playground will be at least 10 feet from the property line.

C. There is safe vehicular access and off-street areas for discharge and pickup based upon the site lay out.

D. Parking requirements are met as set forth above, and additional buffering is being added as set forth above.

17. No person from the public appeared at the hearing and offered any testimony.

From the foregoing findings of fact, the Hollidaysburg Council makes the following:

CONCLUSIONS OF LAW

1. The applicant has adequately shown that the conditional use, i.e., the expansion of the existing school, additional parking spaces and operation of a day care center, subject to the conditions herein imposed, should be granted pursuant to the Hollidaysburg Borough Zoning Ordinance.

CONDITIONS

1. Applicant must obtain written approval of its request for variance to the Zoning Hearing Board with respect to the number of off-street parking spaces exceeding the maximum number of 34 parking spaces by 104 parking spaces for a total of 138 parking spaces and accept the same with any conditions placed upon such approval by the Zoning Hearing Board.

2. Prior to the start of construction, the Applicant shall obtain subdivision and land development approval for the lot merger, land development of the building addition and additional parking spaces and also including addressing stormwater management requirements, and Applicant shall meet all setback and other requirements of the Zoning Ordinance and Subdivision and Land Development Ordinance.

3. All building construction, which must begin within twenty-four (24) months of this conditional use approval, must comply with all applicable federal, state and local ordinances including the requirements of the Uniform Construction Code and be consistent with the design plans submitted with the application. Parking lot construction must be completed no later than the occupancy of the new building being constructed.

4. The use of the property shall be restricted for use as a school or day care center. It shall be necessary to obtain another conditional use approval if the applicant seeks to use the

property for any other purpose. Any future exterior alteration to the building enlarging the available space shall require another conditional use approval.

5. The applicant shall have a period of thirty (30) days to either accept or reject these conditions and to so notify Borough Council. If the applicant fails to notify Borough Council within this time, the approval shall be rescinded automatically.

DECISION

The conditional use for the use of 121 and 131 Holliday Hills Drive, Hollidaysburg, Pennsylvania, as an expansion of the existing school and related expansion of parking spaces along with the operation of the day care center is approved subject to the foregoing conditions imposed thereon.

NOW, THEREFORE, BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the Conditional Use Permit for the use of 121 and 131 Holliday Hills Drive, Hollidaysburg, Pennsylvania, as an expansion of the existing school and related expansion of parking spaces along with the operation of the day care center is approved for the reasons set forth in the foregoing Findings of Fact, Conclusions of Law and Decision subject to the conditions imposed as described more fully herein.

DULY ADOPTED by the Council of the Borough of Hollidaysburg, this 14<sup>th</sup> day of July, 2022.

BOROUGH OF HOLLIDAYSBURG

By: \_\_\_\_\_  
Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**APPROVAL TO HIRE A PART-TIME PUBLIC SAFETY CLERK:** A motion was made by Mr. Leahey to approve the hire of a part-time public safety clerk. Ms. Baker seconded the motion and the motion passed with all seven members voting in favor.

**RESOLUTION NO. 2022-23 APPROVING A LOT MERGE PLAN FOR PENNMONT ACADEMY:** Mr. Kalista made a motion to approve Resolution No. 2022-23 to approve a lot merge for PennMont Academy. Mr. Leahey seconded the motion. Mr. Burke abstained from discussion and voting. The motion passed with six votes in favor.

**RESOLUTION NO. 2022-23  
APPROVING A PRELIMINARY/FINAL LOT MERGE PLAN  
FOR PENN-MONT ACADEMY**

**WHEREAS**, an application for a LOT MERGE PLAN has been filed with the Borough of Hollidaysburg by Penn-Mont Academy, property owner of 121 and 131 Holliday Hills Drive, Hollidaysburg and identified as tax parcels 11.06-15..-007.07-000 and 11.06-15..-007.02-000 (hereinafter referred to as the (APPLICANT)); and

**WHEREAS**, the APPLICANT desires to merge two (2) separate parcels described on Deed Instrument No. 201310365 and Deed Record Book Volume 1483 Page 372, 121 Holliday Hills Drive of 1.0 acres and 131 Holliday Hills Drive of 5.5 acres, into one lot composed of 6.5 acres (hereinafter referred to as the PROJECT); and

**WHEREAS**, the APPLICANT has filed an application for a LOT MERGE PLAN approval of the PROJECT; and

**WHEREAS**, Borough Staff has reviewed the proposed LOT MERGE PLAN and has found it to be in full compliance, as a RE-SUBDIVISION PLAN with all applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the Hollidaysburg Planning Commission reviewed the proposed LOT MERGE PLAN at its June 7, 2022 meeting, and has forwarded a recommendation for CONDITIONAL APPROVAL to Borough Council; and

**WHEREAS**, BOROUGH COUNCIL has determined that the LOT MERGE PLAN constitutes a RE-SUBDIVISION PLAN in full compliance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the BOROUGH has the power to APPROVE a RE-SUBDIVISION PLAN deemed to be in conformance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of

Hollidaysburg, Blair County, Pennsylvania, that the application and submission, as filed by the Developer, is hereby approved, subject to the APPLICANT complying with the following conditions:

1. That the applicant satisfactorily addresses the Borough Engineer's review letter dated May 24, 2022.
2. That the applicant satisfactorily addresses the Community Development Department's review letter dated May 24, 2022.

**DULY** approved by the Council of the Borough of Hollidaysburg this 14th day of July, 2022.

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Joseph A. Pompa, Council President

ATTEST:

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Patricia J. Duron, Borough Secretary

**RESOLUTION NO. 2022-24 APPROVING FINAL LAND DEVELOPMENT PLANS FOR PENNMONT ACADEMY:** A motion was made by Mr. Kalista to approve Resolution No. 2022-24. Ms. Baker seconded the motion. Mr. Burke abstained from discussion and voting. The motion was passed with six votes in favor.

**RESOLUTION NO. 2022-24  
APPROVING A PRELIMINARY / FINAL LAND DEVELOPMENT PLAN  
FOR PENN-MONT ACADEMY ADDITIONS AND ALTERATIONS  
AT 131 HOLLIDAY HILLS DRIVE**

**WHEREAS**, an application for a LAND DEVELOPMENT PLAN has been filed with the Borough of Hollidaysburg by Penn-Mont Academy, property owner of 121 and 131 Holliday Hills Drive, Hollidaysburg and identified as tax parcels 11.06-15..-007.07-000 and 11.06-15..-007.02-000 (hereinafter referred to as the DEVELOPER); and

**WHEREAS**, the DEVELOPER desires to construct a 7,000 square foot multi-purpose room addition to the rear of the existing school located and a 55 stall off-street parking lot west of the school located at 131 Holliday Hills Drive (hereinafter referred to as the PROJECT); and,

**WHEREAS**, the DEVELOPER has filed an application for a LAND DEVELOPMENT PLAN approval of the PROJECT; and

**WHEREAS**, Borough Staff has reviewed the proposed LAND DEVELOPMENT PLAN and has found it to be in full compliance, as a LAND DEVELOPMENT PLAN with all applicable provisions of the Borough's Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, on June 20, 2022, the Hollidaysburg Zoning Hearing Board rendered an oral opinion to grant a variance to exceed the maximum number of off-street parking spaces permitted for a school and day care center as a result of its discussion and deliberation of Zoning Appeal Docket 2022-02; and,

**WHEREAS**, the Hollidaysburg Planning Commission reviewed the proposed LAND DEVELOPMENT PLAN at its June 7, 2022 meeting, and has forwarded a recommendation for CONDITIONAL APPROVAL to Borough Council; and,

**WHEREAS**, the DEVELOPER has requested that the requirement of SALDO Section 509.4.A(5) to not permit an open detention/retention facility be waived to allow for the construction of two unfenced shallow infiltration basins where maximum ponding will be less than 21” in one and 12” in the other, and the Planning Commission finds the request reasonable as the facilities will be privately maintained and designed in conformance with state Best Management Practices and current engineering standards. The waiver is predicated upon adequate “Do Not Enter or Warning” signage being posted; and,

**WHEREAS**, the DEVELOPER has requested that the requirement of SALDO Section 509.4.D(4)(e)(ii) requiring a 1.5% slope on the bottom of detention basins be waived to allow for the construction of a flat bottom rain garden, and the Planning Commission finds the request reasonable as the rain garden is designed not to be sloped; and,

**WHEREAS**, the DEVELOPER has requested that the requirement of SALDO Section 509.4.E(2)(d) requiring a minimum storm sewer pipe diameter of 15” be waived to allow for the construction of on-site storm sewers of 12” in diameter, and the Planning Commission finds the request reasonable as the receiving storm sewer under Holliday Hills Drive is 15” in diameter; and,

**WHEREAS**, otherwise, BOROUGH COUNCIL has determined that the LAND DEVELOPMENT PLAN constitutes a LAND DEVELOPMENT PLAN in full compliance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinances; and

**WHEREAS**, the BOROUGH has the power to APPROVE a LAND DEVELOPMENT PLAN deemed to be in conformance with the Hollidaysburg Zoning and Subdivision and Land Development Ordinance.

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the application and submission, as filed by the Developer, is hereby approved and the requirements of SALDO Sections 509.4.A(5) to not permit an open detention/retention facility, 509.4.D(4)(e)(ii) requiring a sloped bottom detention basin, and 509.4.E(2)(d) requiring a minimum storm sewer pipe diameter of 15” are hereby waived subject to the DEVELOPER complying with following conditions:

3. The DEVELOPER executes a developer's agreement to ensure installation and maintenance obligations for any improvements required by SALDR Section 601.1 for this development, all of which in a manner acceptable to the Borough Solicitor.
4. That the DEVELOPER shall contribute fees in an amount of two thousand five hundred dollars and zero cents (\$2,500.00) for the perpetual maintenance of the on-site storm water control facilities to be maintained by DEVELOPER.
5. That a Declaration of Covenants and Easement for Maintenance of Storm water Management Facilities prepared by the Borough of Hollidaysburg be executed for the maintenance of the on-site storm water control facilities.
6. That the DEVELOPER shall reconcile all open invoices for Borough engineering and legal services prior to the plan being recorded.
7. That "Do Not Enter or Warning" signs be posted at the perimeter of the infiltration basins.
8. The DEVELOPER shall meet all conditions of the Preliminary/Final Plan approval, and the Record Plan will be recorded within twenty-four (24) months of Conditional Preliminary/Final Plan approval, and the DEVELOPER agrees that if such conditions are not met, the conditional Preliminary/Final Plan approval will be considered void, and the application for Preliminary/Final Plan approval will be considered void and withdrawn unless otherwise approved by the Borough Council of Hollidaysburg.

**DULY** approved by the Council of the Borough of Hollidaysburg this 14th day of July, 2022.

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Joseph A. Pompa, Council President

ATTEST:

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Patricia J. Duron, Borough Secretary

**RESOLUTION NO. 2022-25 APPROVING CONFIRMATION OF EXISTING IMPERVIOUS COVERAGE & ACREAGE AVAILABLE FOR DEVELOPMENT FOR THE HOLLIDAYSBURG AREA YMCA:** A motion was made by Mr. Burke to approve Resolution No. 2022-25 for the YMCA. Mr. Leahey seconded the motion and a vote was taken. The motion passed with seven votes in favor.

**RESOLUTION NO. 2022-25**  
**CONFIRMING THE EXISTING AMOUNT OF IMPERVIOUS SURFACE AND**  
**ACREAGE AVAILABLE FOR FUTURE DEVELOPMENT**  
**UNDER THE CURRENT ZONING ORDINANCE**  
**FOR THE HOLLIDAYSBURG AREA YMCA @ 1111 HEWIT STREET**

**WHEREAS**, Borough Council approved a subdivision and land development plan for the Hollidaysburg Area YMCA on December 13, 2007 titled “Subdivision Plan for Hollidaysburg YMCA” dated October 23, 2007 (herein referred to as the “PLAN”) via Resolution No. 2007-54 wherein the aggregate post construction site coverage would consume 4.150 acres equaling the 20% maximum lot coverage permitted by the Zoning Ordinance; and,

**WHEREAS**, in recognition of a full build out condition, a restrictive note was added to the PLAN stating no further development is permitted on the property unless the zoning is changed to permit additional land development; and,

**WHEREAS**, P. Joseph Lehman Inc., Consulting Engineers, on behalf of the Hollidaysburg Area YMCA (herein referred to as the PROPERTY OWNER), conducted an as-built assessment of the property and calculated the total amount of impervious surface to be 157,118.8 square feet which is 19,560.6 square feet less than the maximum 883,396.8 square feet of lot coverage permitted and shown on the PLAN; and,

**WHEREAS**, the Hollidaysburg Area YMCA, is requesting that the as-built assessment be accepted as a base line establishing 19,560.6 square feet of impervious surface being available for future development, despite the restrictive note on the 2007 PLAN; and,

**WHEREAS**, BOROUGH COUNCIL concurs with P. Joseph Lehman Inc., Consulting Engineers as-built condition assessment and agrees to formally memorialize that up to 19,560.6 square feet of land is available for impervious surface to accommodate future development of the property before the 20% Lot Coverage Maximum is realized; and,

**NOW, THEREFORE, BE IT RESOLVED** by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that it is acknowledged the following parameters be referred to in establishing the baseline for lot coverage upon submission of the next development plan and that Restrictive Development Note on the 2007 PLAN is not applicable until the 20% Lot Coverage Maximum is realized:

TOTAL PROPERTY = 20.28 ACRES OR 883,396.8 SQUARE FEET

TOTAL ALLOWABLE IMPERVIOUS COVERAGE IS 20% OR 176,679.4 SQUARE FEET

CURRENT IMPERVIOUS COVERAGE IS 17.78 % OR 157,118.8 SQUARE FEET

AMOUNT OF LAND AVAILABLE FOR IMPERVIOUS COVER IS 2.22% OR 19,560.6 SQUARE FEET

**DULY** approved by the Council of the Borough of Hollidaysburg this 14th day of July, 2022.

Joseph A. Pompa, President

ATTEST:

Patricia J. Duron, Secretary

**DISCUSSION: DANGEROUS STRUCTURE 308 PENN STREET:** Following discussion about the deteriorating condition of the structure's porch at this address, a motion was made by Mr. Leahey that if Mr. Harbison does not have communication from the property owner about the repairs that need to be made, then a dangerous structure investigation should be initiated. Mr. Ketner seconded the motion and all seven members voted in favor.

**APPROVE A REQUEST FROM THE HOLLIDAYSBURG AREA ARTS COUNCIL FOR THEIR ANNUAL FUNDING:** Mr. Kalista made a motion that Borough Council approve the request for \$6,000.00 to be funded to the Hollidaysburg Area Arts Council. Ms. Baker seconded the motion and all seven members voted in favor.

**APPROVE AMTRAN FUNDING FOR THE YEAR 2023:** Mr. Ketner made a motion to approve a request from AMTRAN for funding for the year 2023 in the amount of \$15,490.00. Mr. Leahey seconded the motion and all members voted in favor. The motion passed seven to zero.

**DISCUSSION: REISER HOUSE VISITORS CENTER STAFFING:** Following discussion, Mr. Burke made a motion that the Borough accept a proposal with the Empowering Lives Foundation to provide volunteer staffing at the Reiser House Visitors Center for the 2022 season. Mr. Kalsita seconded the motion. A vote was taken and all seven members voted in favor. The motion carried.

**RESOLUTION NO. 2022-26 APPROVING THE SUBMISSION OF A MULTIMODAL TRANSPORTATION FUND GRANT APPLICATION:** Mr. Kalista made a motion that Borough Council approve Resolution No. 2022-26 to approve the submission of a Multimodal Fund Grant application. Ms. Baker seconded the motion and a vote was taken. All seven members of Borough Council voted in favor. The motion carried.

**RESOLUTION NO. 2022-26  
A RESOLUTION REQUESTING A MULTIMODAL TRANSPORTATION FUND  
GRANT  
FROM THE COMMONWEALTH FINANCING AUTHORITY  
TO BE USED FOR THE CONSTRUCTION OF THE CANAL BASIN PARK  
GATEWAY/CONNECTOR BRIDGE**

**BE IT RESOLVED**, by the Council of the Borough of Hollidaysburg, Pennsylvania that the

Borough requests a Multimodal Transportation Fund Grant of 2.2 million dollars from the Commonwealth of Pennsylvania Financing Authority to be used for the construction of the Canal Basin Park Gateway/Connector Bridge and;

**BE IT FURTHER RESOLVED** that the Council of the Borough of Hollidaysburg does hereby designate Joseph A. Pompa, President and Brady Leahey, Vice President as the officials to execute all documents and agreements between the Borough of Hollidaysburg and the Commonwealth Financing Authority to facilitate and assist in obtaining the requested grant. **DULY** adopted by the Council of the Borough of Hollidaysburg this 14<sup>th</sup> day of July, 2022.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**RESOLUTION NO. 2022-27 ACCEPTING PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH THE NORFOLK SOUTHERN RAILWAY COMPANY:**

A motion was made by Mr. Leahey to approve Resolution No. 2022-27 for an engineering services agreement with the Norfolk Southern Railway Company pursuant to the Connector Bridge project. Mr. Ketner seconded the motion and all seven members voted in favor.

**RESOLUTION 2022-27  
ACCEPTING  
THE PRELIMINARY ENGINEERING SERVICES AGREEMENT WITH  
THE NORFOLK SOUTHERN RAILWAY COMPANY**

**BE IT RESOLVED**, by the Council of the Borough of Hollidaysburg, Pennsylvania that the Borough accepts the Agreement with the Norfolk Southern Railway Preliminary Engineering Services Agreement contingent upon the award to the Borough of Hollidaysburg of a Multimodal Grant and;

**BE IT FURTHER RESOLVED** that the execution of the grant agreement is authorized, and that the Borough Council President is authorized to execute the agreement on behalf of the Borough.

**DULY** adopted by the Council of the Borough of Hollidaysburg this 14<sup>th</sup> day of July, 2022.

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Joseph A. Pompa, President

ATTEST:

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Patricia J. Duron, Secretary

**ADJOURN:** President Pompa adjourned the meeting at 7:40 PM.

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Patricia J. Duron, Borough Secretary