

BOROUGH COUNCIL MEETING MINUTES
THURSDAY, DECEMBER 14, 2023, 7:00 PM
COUNCIL CHAMBERS

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

PRESENT: A quorum was present including other members of Council as follows: Michele Baker; James Mielnik; Sean Burke; Jeffrey Ketner and Walter Kalista, III. Also participating: Borough Secretary Patricia J. Duron; Attorney Nathan Karn; Mayor Dodson; Police Chief Chris Storm; Director of Community Relations and Events Melanie Ramsey; and Planning /Zoning Administrator Andrew Holodnik. Fire Marshal Amy Hazlett was absent.

PLEDGE OF ALLEGIANCE: Vice President Leahey led the pledge of allegiance and a moment of silence.

MINUTES: The minutes from the meeting held on November 9, 2023 were presented for Council's review and approval. A motion to approve these minutes was made by Mr. Burke and was seconded by Mr. Kalista. A vote was taken and the minutes were approved with six votes to zero votes.

MANAGER'S/FINANCIAL REPORT: *No report.*

PLANNING/ZONING: Mr. Holodnik presented the monthly report for the department's activity. He also advised of a public hearing for a zoning amendment to be held on January 11, 2024.

DIRECTOR OF COMMUNITY RELATIONS & EVENTS REPORT: Ms. Ramsey thanked all for their support for the recent events.

FIRE MARSHAL REPORT: No report as Ms. Hazlett was absent.

CHIEF OF POLICE REPORT: The Chief presented the department's November report. He advised that the Civil Service Commission had completed the testing process for the police candidates.

MAYOR'S REPORT: Mayor Dodson complimented the police department and Melanie Ramsey for their good work. He expressed season's greetings as well.

PUBLIC COMMENT:

Elda Boose, 141 Bedford Street: Expressed gratitude to Borough Council for their efforts toward storm water mitigation in Gaysport. She also requested that Borough Council support the purchase of land for a retention pond for Gaysport.

**Borough Council Minutes
December 14, 2023**

Jean Cassidy, 208 Beaver Street: Requested that Borough Council vote in favor of purchasing land for a retention pond for Gaysport.

Don Delozier, U.S. Hotel: Expressed a Thank You for all of the support for the Borough's community events.

Gerard Nale, 109 Bedford Street: Requested that Borough Council support the purchase of the land for the retention pond.

Stan Neal, 142 Beaver Street: Thanked Borough Council for supporting stormwater mitigation in Gaysport and requested that they support the purchase of the property for the retention pond.

Shaun Leydig, 407 Beaver Street: Requested that Borough Council support the purchase of the land for the retention pond.

Jim Fitch, Bel Aire Road: Advised that he believed that the positions of borough manager and finance director should be two separate positions.

Steve Albright, 421 Bedford Street: Thanked the Mayor, discussed flooding in Gaysport and the purchase of land for the retention pond in Gaysport.

Regis Nale, 202 Spruce Street; Hollidaysburg Sewer Authority Chairman: Spoke about sewer issues in the Borough.

OPEN AGENDA:

Ms. Baker: Flooding in Gaysport.

Mayor Dodson: No parking on Jackson Farm Drive, permit parking on Wayne Street.

RESOLUTION NO. 2023-31: CONSENT AGENDA: Ms. Duron requested Council's consideration of Resolution No. 2023-31 for bill list number 12 totaling \$146,526.40 and the approval of one Certificate of Appropriateness. A motion was made by Mr. Ketner and was seconded by Mr. Kalista to approve Resolution No. 2023-31. A vote was taken with the motion carrying, six votes to zero votes.

**RESOLUTION NO. 2023-31
A RESOLUTION APPROVING THE CONSENT AGENDA**

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that:

Borough Council Minutes
December 14, 2023

- 1) **Bill List No. 12** dated December 14, 2023 authorizes payment of expenses totaling \$146,526.40 consisting of accounts payable and owing the Borough of Hollidaysburg from duly appropriated moneys is hereby approved.
- 2) **Certificates of Appropriateness** are to be Approved and Council Authorizes the Zoning Administrator to issue Certificates of Appropriateness/Zoning Permits as follows:
 - A. **400 ALLEGHENY STREET – NEW WINDOW WELLS, ADA RAMP, BASEMENT AND FIRST FLOOR STAIRS – JOSEPH KELLER**
 - To construct two window wells
 - To construct steps to the basement and first floor at the rear of the building
 - Construct an ADA accessible ramp
 - A zoning permit will be required

DULY adopted by the Council of the Borough of Hollidaysburg this 14th day of December, 2023.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

FINAL BUDGET ADOPTION: Mr. Burke made Motion No. 2024-1 to adopt the 2024 Budget. Mr. Kalista seconded the motion and a vote was taken. The motion passed with six votes in favor to zero votes against and the 2024 budget was adopted.

RESOLUTION NO. 2023-32 SETTING THE REAL ESTATE TAX RATE: Mr. Kalista made a motion to approve Resolution No. 2023-32 setting the real estate tax rate. Mr. Mielnik seconded the motion. A vote was taken and the motion was passed with six votes.

RESOLUTION NO. 2023-32
COLLECTION OF REAL ESTATE TAXES

BE IT RESOLVED and it is hereby resolved that the Borough of Hollidaysburg, Blair County, Pennsylvania,

That a tax be and the same is hereby levied on all real property within the Borough of Hollidaysburg subject to taxation for the Fiscal Year 2024. The rates are as follows:

**Borough Council Minutes
December 14, 2023**

Tax rate for General purposes, the sum of on each dollar of assessed valuation, or the sum of of each one hundred (\$100) of assessed valuation.	2.60 mills \$0.260
For Street Lighting purposes, the sum of mills on each dollar of assessed valuation, or the sum of of each one hundred (\$100) of assessed valuation.	.16 \$0.016
For Fire purposes, the sum of mills on each dollar of assessed valuation, or the sum of of each one hundred (\$100) of assessed valuation.	.16 \$0.016
For Parks and Recreation purposes, the sum of mills on each dollar of assessed valuation, or the sum of of each one hundred (\$100) of assessed valuation.	.63 \$0.063
TOTAL MILLS, the sum of on each dollar of assessed valuation, or the sum of of each one hundred (\$100) of assessed valuation.	3.55 mills \$0.355

DULY adopted by the Council of the Borough of Hollidaysburg this 14th day of December, 2023.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

RESOLUTION NO. 2023-33 AUTHORIZING COLLECTION OF THE ACT 511 TAXES:

Mr. Burke made a motion to approve Resolution No. 2023-33 to authorize the collection of Act 511 taxes. Mr. Ketner seconded the motion and it passed unanimously.

**RESOLUTION NO. 2023-33
COLLECTION OF 511 TAXES**

BE IT RESOLVED and it is hereby resolved that the Borough of Hollidaysburg, Blair

**Borough Council Minutes
December 14, 2023**

Business Licenses:

Pool Room License	\$200.00
Theaters License	\$200.00
Mechanical, Electrical & Electronic Device License	\$50.00/device
Transient Business License:	
One day	\$50.00
Thirty consecutive days	\$150.00
One year	\$500.00
Special Events (non-profit may be exempt)	\$10.00/event
Second Hand Dealers	\$25.00 annually

Fire Department Services

Structure Fires	Apparatus at \$150.00 for each piece for the first 4 hrs + \$75.00 for each portion of an hour after 4 hrs
Brush Fires	Apparatus at \$150.00 for each piece for the first 4 hrs + \$75.00 for each portion of an hour after 4 hrs
Motor Vehicle Incidents	Apparatus at \$150.00 for each piece for the first 4 hrs + \$75.00 for each portion of an hour after 4 hrs
	Absorbents at \$35.00 per bag
	Other disposal products at \$40.00 per box

Motor Vehicles & Traffic:

Handicapped Parking Permit – First Time Fee	\$100.00
Handicapped Parking Permit - Renewal	\$75.00
Transfer Handicapped Parking Permit	\$45.00
Accident Reports	\$15.00
Initial Motor Vehicle Storage Permit	\$50.00
Annual Motor Storage Permit Renewal	\$25.00
Parking Meter Rates	6 minutes for (1) nickel

**Borough Council Minutes
December 14, 2023**

12 minutes for (1) dime
30 minutes for (1)

quarter

Residential Permit Parking Fee Schedule:

- 1) Application for Determination of Eligibility and Establishment of Residential Permit Parking Blockface.
 - a) Fee per household or dwelling unit (du) on affected blockface \$60.00/du with a maximum of \$650.00
(Fee must be paid for total of all du on the blockface)
 - b) Refund if area determined to be ineligible \$35.00/du
- 2) Residential Special Exception Parking Fees
 - c) Application fee if eligibility determination study is required \$350.00
 - d) Application fee if no eligibility determination study is required \$100.00
- 3) Annual Permit Fees (per vehicle)
 - e) Permanent - Residential Parking District Permit - First time fee \$100.00/vehicle
 - f) Permanent - Residential Parking District Permit - Annual renewal \$75.00/vehicle
 - g) Special Exception Residential Parking Permit \$75.00 + \$25.00 for each additional vehicle
 - h) Special Exception Parking Permit Renewal \$75.00/vehicle
 - i) Replacement of lost or stolen permanent or visitor permit \$25.00/vehicle
 - j) Special Use - Temporary Permit \$5.00/two week period

(one day to two week duration)
 - k) Exempt vehicles - No permit required No fee

Miscellaneous Fees:

- 1) Parades \$25.00 (plus reimbursement of any labor & fringe benefit costs incurred)
- 2) Assemblages \$50.00 (plus reimbursement of any labor & fringe benefit costs incurred)

**Borough Council Minutes
December 14, 2023**

3) Street Closures \$25.00 - The direct cost for all services provided by the Borough for preparation and cleanup for the event, and for all services provided during the event. Applicant will be required to deposit estimated fee prior to issuance of permit. Any unused funds will be returned to the applicant.

4) Walkathons:

Application fee:

Fee for intersection protection service:	1-4 Intersections - \$25.00
	5-10 Intersections - \$100.00
	10+ Intersections - \$300.00

- | | |
|---|------------------------------|
| 5) Burning Permit - Clearing & Grubbing | \$150.00 |
| 6) Outdoor Furnace Application | \$75.00 |
| 7) Fireworks Permit | \$25.00/event, \$50 per year |

Park Rentals:

Chimney Rocks Park

	Resident	Non-Resident
Monday thru Friday		
All day rental	\$35.00	\$70.00
Half day (daylight - 3:00 p.m.)	\$25.00	\$50.00
Twilight (4:00 p.m. - dusk)	\$25.00	\$50.00
Saturday, Sunday & Holidays (all day)	\$50.00	\$100.00
Tent/Canopy Site	\$50.00	\$100.00

Cancellations	Full refund, if cancelled 15 days prior to event	
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Security Deposit	\$100.00	\$100.00 (Refunded if no damage)
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Performance Pavilion

	Resident	Non-Resident
4 hour minimum - 8 hour maximum	\$50.00/hr	\$75.00/hr

**Borough Council Minutes
December 14, 2023**

Clean up Deposit (Refunded if cleaned & no damage)	\$100.00	\$100.00
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Shade Trees:

Tree Trimming Permit	No Charge
Tree Removal Permit	No Charge
Tree Removal Public Hearing	A) No Charge if applicant waits for a scheduled meeting B) \$150.00 if applicant requests special hearing to be scheduled rather than wait for a scheduled meeting

Streets & Sidewalks:

Storm Sewer Connection	\$550.00
Street Cut Permits	\$10.00
Restoration Deposit Schedule:	
1st 5 sq. yds.	\$100.00
each part of sq. yd. thereafter	\$50.00/sy
Sidewalk/Curbing Permit	\$75.00
Driveway Permit	\$75.00
Repair/Replacement Sidewalk or Driveway	\$20.00
Street & Alley Closing Permit	\$20.00 + \$1.00 per day that street is closed + costs
Street or Alley Vacation Petition	\$250.00 (\$25 refunded to applicant if petition not approved & vacation ordinance not recorded)

Solid Waste:

Municipal Waste/Recycling Fee	20% of the total IRC Fee
Waste Container Permit (to place in right-of-way)	\$25.00

Subdivision & Land Development:

Minor Subdivision Application Fee	\$150.00 + \$10.00/lot plus professional fees
Subdivision Application Fee fees	\$400.00 + \$10.00/lot plus professional fees
Other Non-commercial Land Development Application Fee	\$100.00 + \$10.00/ dwelling unit

**Borough Council Minutes
December 14, 2023**

Commercial/Industrial Application Fee	\$425.00 + prof fees
Professional Fees, including inspection	\$10.00 plus direct cost of services required (Deposit required based on estimated cost)
DEP Planning Module Review	\$250.00 + direct cost of any professional fees required
Engineering Fees, including inspection, plan review, etc.	Refer to attached engineering fee schedule

Floodplain Permits:

All Flood Plain Permits	\$25.00
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This fee is in addition to any other fees required for zoning, subdivision or land development.

Zoning:

4) Building Code Inspection Services in accordance with the PA Uniform Construction Code:

Residential Inspections & Plan Review:	As per the fee schedule attached hereto plus 20% administrative fee
Commercial Inspections & Plan Review:	As per the fee schedule attached hereto plus 20% administrative fee
State Required Act 13 Fee	\$4.50

5) Zoning Permit

a) Alteration to existing use or structure, excluding routine maintenance:

<u>Total Cost of Project</u>	<u>Permit Fee</u>
<\$5,000.00	\$20.00
>\$5,000.00	1% of total project cost

Borough Council Minutes
December 14, 2023

- l) Addition to existing use or structure based on square feet of building alteration, including accessory use:

<u>Total Square Feet</u>	<u>Permit Fee</u>
0 - 100	\$30.00
101 - 500	\$50.00 plus \$.10/sq. ft.
501 - 2,500	\$100.00 plus \$.10/sq. ft.
2,500+	\$150.00 plus \$.10/sq. ft.

- c) New use or structure, based on square feet of building:

<u>Total Square Feet</u>	<u>Permit Fee</u>
0 - 100	\$30.00
101 - 500	\$50.00 plus \$.10/sq. ft.
501 - 2,500	100.00 plus \$.10/sq. ft.
2,501+	150.00 plus \$.10/sq. ft.

- m) New use or addition with no structure, based on square feet of lot coverage:

Less than 5,000 s.f.	\$250.00
5,000 s.f. and above	\$500.00

3) Zoning Permit - Change of use (no building construction or alteration)

- a) All Uses \$35.00

4) Zoning Permit - Accessory uses (new or alteration)

- a) **Signs, permanent**

Residential

Less than 10 sq. ft.	\$25
10 sq. ft. to 32 sq. ft.	\$25 + \$1.00/sq. ft.
Over 32 sq. ft.	\$25 + 1.25/sq. ft.

Commercial & Business Identification

- 1) Business Identification Signs

40 sq. ft. or less	\$25 + \$1.00/sq. ft.
More than 40 sq. ft.	\$25 + \$1.50/sq. ft.

Borough Council Minutes
December 14, 2023

2)	Industrial Districts	
	All permitted types	\$50 + \$2.00/sq. ft.
b)	Signs, temporary	
	All sizes, types (limited to 30 day - special event)	\$100.00 (per 30 day period - not to exceed 4)
	(Non-profit organizations)	N/C
c)	Fences	\$35.00
d)	Permits for repairs and replacements	\$20.00
	(including sidewalks and driveways, excluding painting)	
e)	Swimming Pools	\$25.00
f)	Dumpster	\$25.00

5) Demolition Permit

Less than or equal to 500 sq. ft. - \$50.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.

Greater than 500 sq. ft. - \$150.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.

Water/Sewer Tap Abandonment (if applicable) - Labor costs + material + 10% administrative fee for taps not abandoned at curb by the applicant or the demolition contractor.

6) Conditional Use Review

\$600.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance

Borough Council Minutes
December 14, 2023

of permit; any unused funds would be returned to applicant.

- 7) **Certificate of Appropriateness** \$20.00

- 8) **Occupancy Permit**
 - a) All uses, no site visit \$30.00
 - b) First site visit, if required \$50.00
 - c) All uses, subsequent visits \$30.00/visit

- 9) **Zoning Hearing Board Appeals** \$650.00 + costs

- 10) **Zoning Amendment Requests**

\$600.00 filing fee to be refunded if request not accepted for consideration (i.e., public hearing) by Council.

- 11) **Special Exception**

\$600.00 plus reimbursement of any costs incurred for special engineering reviews, inspections, legal assistance, etc. Applicant would deposit estimated fee prior to issuance of permit; any unused funds would be returned to applicant.

- 12) **Sexually Oriented Business** \$1,000.00

Miscellaneous Fees:

- n) Zoning Code \$25.00
- o) Zoning Map \$10.00
- c) Street map (1" = 400') \$10.00
- p) Street map (all others) \$5.00
- e) Sub-Division Code \$15.00

**Borough Council Minutes
December 14, 2023**

f)	Recycling Bins	\$6.00 + \$2.00 per lid
g)	Used Fire Hydrants	\$100.00
h)	Used Parking Meters	\$80.00
i)	Used Street Identification Signs	\$25.00
q)	Used Water Meters (for ornamental purposes only - \$50.00 not for metering consumption)	
k)	Sale of Gasoline to non-profits (Fire & Ambulance) Rate in effect at the time	
l)	Return check fee	\$25.00
m)	Provision of Water Meter Readings to Municipalities	\$1.55/customer/event

EQUIPMENT RATES

Equipment Number	Equipment Name	Rate	Rate w/operator or driver
T- 1	2019 Ford F150 4WD	30.02	69.20
T -2	2016 Ford F350 4WD	30.43	69.61
T- 3	2017 Ford F550 Dump	37.07	76.25
T- 4	2018 Ford F550 Dump	63.55	102.73
T- 5	2012 Ford F750 Dump (5-Ton)	73.25	112.43
T- 6	2016 Ford F550 Dump Truck	43.75	82.93
T- 7	2016 Ford F550 Dump (1-Ton)	43.75	82.93
T- 8	2015 Ford F350 Utility Truck	27.45	66.63
T- 9	2005 Peterbilt Dump Truck (10 ton)	105.91	145.09
T-10	1997 Ford 450 Bucket Truck ¹	27.45	105.81
T-11	2006 International Dump Truck (10 ton)	105.91	145.09
T-12	2022 International Packer Truck	94.90	173.26
T-13	1994 Aquatech SJR 1500 Sewer Jet1 (Sanitary Sewer)	129.59	205.18
T-30	2014 Sewer VacAll	188.23	263.82
T-14	2018 Ford F550 Dump (4-Ton)	78.59	117.76
T-15	2017 Ford F550 Utility Truck	28.61	67.79

**Borough Council Minutes
December 14, 2023**

T-16	2005 Tymco Street Sweeper	123.43	162.61
T-17	2019 CAT 4WD Backhoe ²	68.80	106.78
T-18	2021 CAT 430 \$WD Backhoe	63.08	101.06
T-20	2019 CAT Skid Steer Loader	59.54	98.72
T-21	2007 Ford F350 Utility/Dump Truck	43.75	82.93
T-22	2012 Ford F150 Crew Cab Pickup	37.29	76.47
T-23	2021 Ford Van, w/camera inspection equip (Sanitary Sewer)	53.21	128.80
T-24	2020 F250 Pickup	44.93	84.11
T-25	2018 Ford Explorer (WWTP)	41.52	80.70
T-26	2015 F250 Pickup (WWTP)	41.51	80.69
T-29	2012 Ford Explorer (WWTP)	19.56	58.74
T-28	2007 Ford Explorer (WWTP)	37.29	76.47
T-32	2022 Ford F350 4WD	0.00	39.18
	Concrete Saw	8.53	47.71
	Generator	28.77	67.94
	2" Pump	8.53	N/A
	3" Pump	12.16	N/A
	4" Pump w/trailer	17.06	56.24
	Tamper	10.15	49.33
	Wacker	10.15	49.33
	Cement Mixer (1 yard)	20.24	59.42
	Pipe Saw	31.14	70.32
	Trailer -Small	8.53	N/A
	Equipment Trailer - Low Boy	17.06	N/A
	Miscellaneous Small Equipment	8.53	N/A
	1.0 cu. yd. Spreader (2)	7.41	N/A
	5.0 cu. Yd. Spreader	16.24	N/A
	Chain Saw	12.16	51.34

¹ Sewer Jet, Bucket Truck and Leaf Machine each require a crew of two. Sewer jet and Sewer Rodder require WWTP Technician I and WWTP Technician II.

² CAT Backhoes require Class A Operator which is a higher rate class than a driver or standard operator.

	Regular Rate ¹	Overtime Rate
Group Leader/Class A Operator	\$44.55	\$58.62

**Borough Council Minutes
December 14, 2023**

Class A Operator	\$37.98	\$50.44
Class B Operator	\$37.37	\$50.21
Class C Operator	\$36.82	\$49.30
WWTP Operator	\$38.74	\$51.97
WWTP Technician I	\$35.34	\$48.06
WWTP Technician II	\$40.25	\$52.24
Park Maintenance Coordinator	\$38.96	\$50.49
Season Laborer / Parks Laborer	\$15.51	\$22.97
Office Leader/Clerk Class I	\$35.85	\$48.79
Accounting Clerk	\$26.31	\$35.22
Administrative Clerk	\$30.58	\$39.69
Police Officer	\$49.52	\$65.35
Public Safety Clerk	\$26.73	\$35.81

(Rate of Pay Plus Benefits, as set by salary schedule)

¹ Regular rate includes fringe benefits and FICA. Regular rate for each class is the average rate of all employees in that classification.

Escrow Fee Schedule for Consulting, Engineering and Legal Fees

RESIDENTIAL DEVELOPMENT

\$1,500.00 per lot or proposed dwelling unit for 1 to 4 lots, or proposed units. \$2,000.00 for 5 or more lots.

<i>Minimum Amount</i>	<i>\$1,500.00</i>
<i>Maximum Amount</i>	<i>\$50,000.00</i>
<i>Lot Line Adjustment</i>	<i>\$600.00</i>

NON-RESIDENTIAL (LAND DEVELOPMENT)

\$10,000.00 per acres of fraction thereof (gross area)

<i>Minimum Amount</i>	<i>\$10,000.00</i>
<i>Maximum Amount</i>	<i>\$50,000.00</i>
<i>Commercial Building Renovation</i>	<i>\$2,500.00</i>

DULY adopted by the Council of the Borough of Hollidaysburg this 14th day of December, 2023.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

UPDATE ON THE COMPREHENSIVE PLAN: Mr. Holodnik advised Borough Council that the public comment period was now open for the update to the plan. He advised that the plan can be viewed on the website and also in his office.

STORMWATER UPDATE/GAYSPORT/PROPERTY PURCHASE: At this time Borough Council went into an executive session and announced that they would return to the regular meeting afterward. The meeting was reconvened at 7:55 pm. A motion by Mr. Kalista was made at that time to agree to an extension that would be valid until the end of June 2024 for the sales agreement with BC Holdings to purchase property from the seller. Ms. Baker seconded the motion and a vote was taken. The motion was passed with five votes in favor and an abstention by Mr. Burke.

BOROUGH SIDEWALKS: There are no new sidewalk grant applications at this time. Mr. Leahey advised that the grant will be available again in 2024.

STREET SWEEPER: The sweeper will be delivered in the spring.

SPEED LIMIT MONITORING DEVICES: (TABLED): This item remained tabled.

SCOTCH VALLEY ROAD ZONING ISSUE(TABLED): This item remained tabled.

DISCUSSION: NAACP (TABLED): This item remained tabled.

ACCEPT THE CIVIL SERVICE COMMISSION (CSC) LIST OF CERTIFIED POLICE OFFICER CANDIDATES: Mrs. Andrews, CSC Secretary, discussed the list with Borough Council. Following discussion, Mr. Burke made a motion to accept the certified list of three candidates. Mr. Kalista seconded the motion and a vote was taken. The motion passed with six votes in favor to zero votes against.

APPROVE THE HIRE OF A POLICE OFFICER: Chief Storm recommended the hire of Cassandra Vaughn, number one on the certified list of candidates. A motion was made by Mr. Ketner to hire Ms. Vaughn and Mr. Kalista seconded the motion. The motion passed with six votes in favor to zero votes against.

ESTABLISH 2024 STAFF SALARY INCREASES: A motion was made by Mr. Burke to establish the 2024 staff salary increases. Mr. Ketner seconded the motion and a vote was taken. The motion passed with six votes in favor.

RESOLUTION NO. 2023-35 APPROVING THE 2024 MEETING SCHEDULE: Mr. Kalista made a motion to approve Resolution No. 2023-35 to approve the 2024 meeting schedule.

RESOLUTION NO. 2023-35

A RESOLUTION ESTABLISHING 2024 MEETING DATES

BE IT RESOLVED by the Council of the Borough of Hollidaysburg, Blair County, Pennsylvania, that the following dates shall be established as Council Meeting dates for the Year 2024:

January 2 Reorganization and Regular Meeting
February 8
March 14
April 11
May 9
June 13
July 11
August 8
September 12
October 10
November 14
December 12

DULY adopted by the Council of the Borough of Hollidaysburg this 14th day of December, 2023.

Brady Leahey, Vice President

ATTEST:

Patricia J. Duron, Secretary

APPROVE THE REQUEST FOR THE RELEASE OF FUNDS TO THE PHOENIX

VOLUNTEER FIRE DEPARMTENT (PVFD): A motion was made by Mr. Kalista to approve the request for the release of funds to the PVFD. Mr. Ketner seconded the motion and a vote was taken. The motion passed with six votes in favor to zero votes against.

ACCEPT THE RESIGNATION OF JAMES GEHRET FROM THE BOROUGH MANAGER AND DIRECTOR OF FINANCE POSITIONS: A motion was made by Mr. Burke to accept Mr. Gehret's resignation from both positions. A second to the motion was made by Mr. Mielnik. A vote was taken and the motion was approved with six votes in favor.

HIRE JAMES GEHRET AS THE INTERIM FINANCE DIRECTOR: Mr. Ketner made a motion to hire James Gehret as the Interim Finance Director. Mr. Burke seconded the motion and a vote was taken. The motion passed with six votes in favor.

ADVERTISE FOR A BOROUGH MANAGER: A motion was made by Mr. Kalista to hire Mr. Gehret as the interim borough manager. A second to the motion was made by Mr. Burke. A vote was taken and all voted in favor passing the motion unanimously.

APPOINT ATTORNEY CALVIN J. WEBB AS ALTERNATE SOLICITOR: Mr. Kalista made a motion to appoint Calvin J. Webb as an alternate solicitor for the Borough. Mr. Ketner seconded the motion and the vote was taken. The motion passed with six votes in favor to zero votes against.

ADJOURN: Vice President Leahey adjourned the meeting at 8:20 pm.

Patricia J. Duron, Borough Secretary