

The Borough of Hollidaysburg

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MEETING AGENDA HOLLIDAYSBURG BOROUGH COUNCIL COUNCIL CHAMBERS, HOLLIDAYSBURG MUNICIPAL BUILDING THURSDAY, AUGUST 14, 2025, 7:00 P.M.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Approval of Minutes

TAB A

- a. July 10, 2025 Council Meeting
- 4. Public Hearings
- 5. Staff Reports & Special Business TAB B
 - a. Manager's Report
 - b. Monthly Financial Report
 - c. Community Development Report
 - d. Director of Community Relations and Events Report
 - e. Chief of Police Report
 - f. Fire Marshal Report
 - g. Dan Bradley, YOBCO, Audit Report
- 6. Mayor's Report <u>TAB C</u>
- 7. **Public Comments & Petitions** Anyone wishing to address Borough Council, please step to the microphone, and state your name and address for the record. There is a five-minute time limit.
- 8. Open Agenda
- 9. Consent Agenda Resolution No. 2025-22 TAB D
 - a. Approve Bill List No. 8 in the amount of \$162,466.65
 - b. Approve Certificates of Appropriateness:
 - 211 Allegheny Street Business Signage
 - 415 N. Montgomery Street Install Gutters and Replace Soffit & Fascia

• 419-421 Wayne Street – Soffit and Fascia Repairs

10. Unfinished Business

- a. **Borough Sidewalks Grant Reimbursement Program** The Borough continues its open and ongoing program to reimburse homeowners for up to 25% of the cost of new sidewalk and curb in 2025. Any projects completed and funded since the last meeting will be announced.
- b. **Stormwater Mitigation Gaysport Update** The Borough has a scheduled meeting with the Pennsylvania Department of Environmental Protection to seek alternative ways for the project to proceed without a Phase 2 report to the PA State Historic Preservation office. The meeting will take place on August 19th.

Stormwater Management - East End Project - Staff worked with the Borough solicitor to draft storm water line easements with two property owners. The easements are needed to construct a drainage pipe for the project that remove stormwater from the project area.

Staff also met with the Borough engineers last month to discuss a project funding application to the PennDot Transportation Alternatives program. The funding deadline for this program is September. The Borough will submit an application to the program.

- c. **Blight Committee Update** The Committee and Borough continued to discuss the high priority cases while Code Enforcement handles to lower priority cases.
- d. **Comprehensive Plan Update** Borough Staff and Blair Planning are continuing to work diligently to finalize the upcoming draft revisions. Staff plans on having the draft completed by the Council meeting and start the 45 day public review period on August 15, 2025.

11. New Business

- a. Discussion: Tax Allocation for the Hollidaysburg Area Ambulance Association
- b. Discussion: Mini Ditch
- c. Discussion: Storm Sewer Grate Covers
- d. **Mayoral Resignation and Appointment of New Mayor** Mayor Dodson will soon be moving out of the Borough and submitted his resignation. The resignation is effective September 1, 2025. The Borough Council is responsible for the appointment of a new Mayor to serve the remainder of Mayor Dodson's term in office, which ends at the end of 2025. **TAB E**

- e. Resolution No. 2025-23 Disposition of Municipal Public Records Per the Municipal Records Manual, Borough administration and the Police Department request the approval of Council to dispose of allowable police, finance and administrative records from 2003 through 2021. TAB F
- d. Resolution No. 2025-24 Certifying Discover Blair County as the County Tourism Promotion Agency This resolution will endorse the County Commissioners request to certify Discover Blair County as the County's Tourism Promotion Agency. Much like the vote to decertify the former Tourism Promotion Agency, municipalities representing two-thirds of the County's population must vote in favor for the Commissioners to take the next steps to certify the County Tourism Promotion Agency. TAB G
- e. Vote to Accept Purdue Pharma Opioid Bankruptcy Settlement It is unlikely for the Borough to receive much in the way of settlement funding from the settlement for the damage caused by Purdue Pharma during the nation's opioid epidemic. However, for the Borough to receive anything, it must first vote to approve the settlement. The Borough Solicitor will then file the required paperwork for the Borough to be a part of the settlement.
- f. **Dangerous Structure Order for 316 Allegheny Street -** At Council's direction during the July meeting, an order has been prepared for Council's approval giving the property owner thirty days to secure the building, thirty days to remove personal property scattered inside and outside the building, and three months to obtain permits and fix the leaking roof and areas of the floor that are compromised. **TAB H**
- g. **Award the 2025 Paving Contract** The Borough received three qualified bids for the 2025 Borough paving program. New Enterprise Stone and Lime submitted the low bid in the amount of \$269,396.03. The paving program will cover the following streets: Walnut Street (600 and 700 blocks), Jones Street (100 through 400 blocks), Allegheny Street (700 block), and Clark Street (100 through 400 blocks). It is recommended the bid from New Enterprise Stone and Lime in the amount of \$269,396.03 be accepted for the 2025 paving program. **TAB I**
- h. **Fill Vacancy on the Hollidaysburg Sewer Authority** Longtime Sewer Authority member Carol Gale resigned from the Hollidaysburg Sewer Authority in May 2025. The Hollidaysburg Sewer Authority recommends the appointment of Fred Boose to fill the vacancy created by Ms. Gale's resignation. The term runs through December 31, 2026. **TAB J**
- i. Fill Vacancy on the Hollidaysburg Water Authority Longtime Water Authority member Carol Gale resigned from the Hollidaysburg Water Authority in May 2025. The Hollidaysburg Water Authority recommends the appointment of Jim Hoover to fill the vacancy created by Ms. Gale's resignation. The term runs through December 31, 2025. TAB K

- j. Appoint Walter Kalista as the Borough's Legislative Liaison to the Pennsylvania Municipal League The Pennsylvania Municipal League, of which the Borough is a standing member, requested each member municipality appoint a Legislative Liaison. Councilman Kalista volunteered to serve as the Borough's Legislative Liaison with the Pennsylvania Municipal League. TABL
- 12. Executive Session An executive session will be announced if needed.
- 13. Adjourn