

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for August 20, 2018

The pledge of allegiance was conducted and the scheduled August 20, 2018 Council meeting was called to order by President Rodgers at 4:00 p.m.

Present: Attorney Michael Carbonara; Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Richard Rodgers; Council Members; Gregory Paolini (4:50 p.m.), Ed Danyluk, Herb Ewald, Kevin Pile, Bob Morgan and Sheree Speicher; Mayor Mark Yonko; Police Sgt. Ed Fisher; Fire Chief Joel Weslager; Engineer Todd Banks

Visitors: Art Austin (Garbage Bid), Mike Bellvia (Garbage Bid), Dennis & Rose King (Sewer), Bill Krupa (Yard/Road Restorations)

Visitor Recognition

Mrs. King stated she had an issue with the contractors using a set of wooden stairs on her property to transport concrete which left a mess. Mrs. King noted the contractor stopped and agreed they needed to remedy the issue and will be cleaning and painting the stairs.

Bid Opening

A motion was made by Mr. Morgan to open bids for garbage collection and spring clean-up for a one year contract, two year contract and/or three year contract. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

The garbage collection and spring clean-up bids were as follows:

Burgmeier's Hauling, Inc.	1 year - \$146,308.15
	2 years - \$292,616.30 (\$146,308.15/year)
	3 years - \$438,924.45 (\$146,308.15/year)
Waste Management	1 year - \$114,925.44
	2 year - \$233,278.08 (\$116,639.04/year)
	3 year - \$355,057.92 (\$118,352.64/year)
Pro Disposal	1 year - \$124,064.64
	2 year - \$248,129.28 (\$248,129.28/year)
	3 year - \$372,193.92 (\$248,129.28/year)

A motion was made by Mr. Pile to accept the 3 year bid from Waste Management in the amount of \$355,057.92 pending review by Solicitor Carbonara. Motion seconded by Mrs. Speicher. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

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A motion was made by Mr. Morgan to approve opening bids for replacing eleven (11) indicated sidewalk slabs along Dell Street, replace all sidewalk slabs from Wonder Street to Artichoke Alley, replace entire sidewalk on Wonder Street from Dell Street to Thoburn Street with ADA curb cuts at Dell Street and Thoburn Street, and repair blocks and slabs on ramp and replace railing along ramp. Motion seconded by Mr. Pile. Motion carried (7-0).

The bid results were as follows:

Moyer Concrete	\$29,857.50
Danchanko, Inc.	\$31,630.00

A motion was made by Mr. Pile to accept the bid from Moyer Concrete in the amount of \$29,857.50 pending review by Solicitor Carbonara. Motion seconded by Mr. Paolini. . Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

Meeting Agenda

A motion was made by Mr. Pile to approve the council meeting minutes of July 21, 2018. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

A motion was made by Mr. Pile to approve the special meeting minutes of July 24, 2018. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

A motion was made by Mr. Pile to approve the special meeting minutes of July 31, 2018. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

Police Chief's Report

Chief Lose reported the annual audit is complete and a copy was submitted to the borough office. Chief Lose noted the Third Annual Summer Open House was held July 28th and went well and the first narcotics drop off went well stating approximately 88 pounds were dropped off.

Fire Company's Report

Chief Weslager reported crews handled 24 back to back calls due to a strong storm and members were trained on hose line advancement on the new fire engine. Chief Weslager stated Engine 26 went to two area parades and won a trophy at each.

Engineer's Report

Mr. Banks reported there are approximately twenty laterals and fifty feet of main lines left in Phase II of the sanitary sewer replacement project and restorations are ongoing. Mr. Banks noted the substantial completion date is September 4, 2018 and Snyder Environmental Services has thirty days after that date to complete Phase II of the project, but they may request more time due to rain events delaying work.

A motion was made by Mr. Morgan to approve Change Order #2 for a net increase in the amount of \$7,270.00 for the addition of storm sewer pipes. Motion seconded by Mr.

Ewald. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve Snyder Environmental Services Pay Estimate No. 11 in the amount of \$242,350.01. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve Pennvest Pay Request No. 11 in the amount of \$273,269.31. Motion seconded by Mrs. Speicher. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Pile to approve sending letters to residents to make them aware they need to report any deficiencies in restorations of Phase I and Phase II of the sanitary sewer replacement project by October 8, 2018. Motion seconded by Mr. Ewald. All in favor, motion carried (7-0).

Zoning Officer's Report

Mr. Wargo reported three building permits issued to 525 Bluff Street (fence), 127 Arlington Street (deck), and 116 Violet Street (shed).

Mr. Wargo reported four certificates of sewer compliance issued to 210 Leila Street, 103 Floyd Street, 211 Mabel Street, and 117 Wonder Street.

Manager's Report

Mr. Wargo reported the fire sirens located on Menoher Blvd. and on the borough building are not working noting they are covered under the boroughs insurance.

Mr. Wargo stated brush clean up will be held September 17, 18 and 19, 2018.

A motion was made by Mr. Danyluk to approve Kukurin Contracting, Inc. to fix a sink hole behind 207 Diamond Blvd. in the amount of \$6,000.00. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Paolini to approve Kukurin Contracting, Inc. to repair two catch basins and approximately 150 feet of storm drains in Lettuce Alley which will cost between \$8,000.00 - \$10,000.00. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Ewald to approve sending out literature to residents along with the fall/winter 2018 newsletter regarding how to handle run off as suggested in the MS4 report. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

A motion was made by Mr. Danyluk to approve design plans and installation of 190 feet of 12" storm drains, 19 feet of curbing and one catch basin at the corner of Gardner Street and Diamond Blvd. to alleviate a major run off issue for a cost of \$29,140.00. Motion

seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

Solicitor's Report

Nothing to report.

Secretary's Report

Nothing to report.

Mayor's Report

Nothing to report.

New Business

A motion was made by Mr. Danyluk to approve the request from Bishop McCort Catholic High School to support their "Turn the Town Teal" Campaign by allowing signs to be placed and teal ribbons tied to trees along Southmont Blvd., Diamond Blvd., and State Street. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Nothing to report.

E. Budget & Tax Collection Committee: Nothing to report.

F. Shade Tree Committee: Nothing to report.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Mr. Pile reported the GJWA will look into rehabilitating Dalton Dam when the work at North Fork Dam is complete.

I. Open Records: Nothing to report.

J. Borough Services: Nothing to report.

K. Fire Company: Nothing to report.

L. Audit: Nothing to report.

M. Insurance: Nothing to report.

Business Items

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A motion was made by Mr. Morgan to approve ratification of payroll from July 19, 2018 through August 20, 2018 in the amount of \$15,486.08. Motion seconded by Mr. Paolini.

Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve payment of bills from July 18, 2018 through August 21, 2018 in the amount of \$546,917.36. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve the treasurer's report of July 2018 in the amount of \$1,814,355.56. Motion seconded by Mr. Danyluk. All in favor, motion carried (7-0).

An Executive Session was called by Mr. Rodgers at 5:04 p.m. to discuss legal issues. Council resumed its regularly scheduled meeting at 5:08 p.m.

There being no further business, a motion was made by Mr. Paolini for adjournment of the August 20, 2018 meeting at 5:08 P.M. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer