

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for July 7, 2016

The pledge of allegiance was conducted and the scheduled July 7, 2016 special meeting was called to order by President Danyluk at 10:00 a.m.

Present: Borough Manager Richard Wargo; Sec./Tres. Amanda Layton, Council President Ed Danyluk; Council Members Gregory Paolini, Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Council Members Herb Ewald and William Kory; Mayor Mark Yonko

Meeting Agenda

A motion was made by Mr. Morgan to approve advertising Ordinance No. 505, increasing the indebtedness of the Borough of Southmont by the issue of a guaranteed revenue note in the maximum principal amount of \$8,308,574.00 for purposes of Southmont Borough Wastewater Improvement Project, Phase I. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0). A Special Meeting will be held on July 14, 2016 at 10:00 a.m. to approve Ordinance No. 505.

Mr. Wargo reviewed the proposal from A & H Equipment for a 2015 Elgin Broom Badger Demo Street Sweeper for \$129,564.24. A motion was made by Mr. Pile to approve purchasing 2015 Elgin Broom Badger Demo Street Sweeper for \$129,564.24 based upon the best interest rates. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0).

Mr. Wargo reminded Council there will be an Administrative Committee meeting on Tuesday, July 12, 2016 at 10:00 a.m. and the Zoning Committee meeting has been moved from July 12, 2016 to July 19, 2016 at 3:00 p.m.

There being no further business, a motion was made by Mr. Morgan for adjournment of the July 7, 2016 meeting at 10:20 a.m. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Kory absent. All in favor, motion carried (5-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer