

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for October 18, 2010

The pledge of allegiance was conducted and the scheduled October 18, 2010 Council meeting was called to order by President Rodgers at 7:00 p.m.

Present: Attorney Dan Lovette, Manager Richard Wargo, Sec. /Tres. Judith A. Czarnik, Clerk-Amanda Claycomb, President Richard Rodgers, Council Members; Mr. Ed Danyluk, Mr. Herb Ewald, Mr. William Kory, Mr. Kevin Pile, Mr. Tom Strittmatter and Mr. Robert Morgan, Mayor Gregory Paolini, West Hills Police Chief Andrew Havas, Fire Chief Mike Leckey

Absent: Engineer Scott Rughe (excused)

Visitors: Mr. Bob Walker, 312 State Street - observing

Meeting Agenda

A motion was made by Mr. Morgan to approve the Special Meeting Minutes of October 6, 2010. Motion seconded by Mr. Strittmatter. All in favor, motion carried (7-0). A motion was made by Mr. Morgan to approve the Council Meeting Minutes of September 20, 2010. Motion seconded by Mr. Strittmatter. All in favor, motion carried(7-0). A motion was made by Mr. Strittmatter to approve the ratification of payroll in the amount of \$12,828.27. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Danyluk, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Motion carried (7-0). A motion was made by Mr. Morgan to approve the bills from September 22, 2010 through October 19, 2010 in the amount of \$48,182.67. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Danyluk, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Motion carried (7-0). A motion was made by Mr. Pile to approve the September 2010 treasurer's report. Motion seconded by Mr. Strittmatter. All in favor, motion carried (7-0). A motion was made by Mr. Kory to note the receipt of the September 2010 tax collector's report in the amount of \$1,282.42. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Police Chief's Report

Chief Havas reported extra patrols will be out for trick-or-treat night. Chief Havas stated Officers provided traffic control at various locations for the Johnstown Marathon on October 2, 2010.

Fire Company's Report

Chief Leckey reported the engine will be delivered to Glick Fire Equipment on November 8, 2010 for refurbishing and will be completed approximately toward the end of December 2010. Chief Leckey stated Westmont and Upper Yoder will be covering the

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Borough until the engine work is completed. Chief Leckey noted he will inform the Borough of any up charges received.

Engineer's Report

Mr. Wargo reported State Pipe Services has completed the pipe bursting contract and Robinson Pipe Cleaning has completed the sewer inspection work. Mr. Wargo stated The EADS Group has maintained the flow meter on State Street. The meter on State Street is being moved to Leon Street to record flow from Upper Yoder. Mr. Wargo reported EADS has installed the GIS system on two of the Borough's computers. Mr. Wargo stated flow data from the Johnstown Redevelopment Authority's meter at the city line is available to Southmont noting the meter recorded surcharged flow from 2.8 inches of rain on September 30, 2010.

Zoning Officer's Report

Mr. Wargo reported three zoning permits issued and two sewer compliances requiring dye tests. Mr. Wargo reported an unauthorized curb cut on Cox Street noting the property owner is currently taking care of the situation.

Mayor's Report

Nothing to report.

Manager's Report

Mr. Wargo reported six of the fifty-four first round downspout inspections still need repaired and fifty-seven letters will be sent out for the second round notifying residents to repair the downspouts found to tie into the sanitary sewer lines. A motion was made by Mr. Ewald to approve hiring Mr. Joe Gregorchick and Mr. Joe Knapp for part-time leaf collection. Motion seconded by Mr. Kory. All in favor, motion carried. Mr. Wargo stated updated Borough maps are needed and may be funded by local advertisers with a possible small cost to the Borough. A motion was made by Mr. Pile to proceed with having the new maps made providing the money from advertisers is held by the Borough until the work is completed. Motion seconded by Mr. Danyluk. All in favor, motion carried.

Solicitor's Report

Solicitor Lovette reported the property owner of 12 Harding Street has been served with a copy of the complaint and his office is awaiting a signed copy of the deed.

Secretary's Report

Mrs. Czynnik reported a letter was received from a resident requesting a discontinuance of garbage service as she no longer resides in the home noting Southmont Borough Ordinances state property owners must pay the contracted price even when vacant. Mrs. Czynnik stated the allocations were received from the State for the Police in the amount of \$7,442.07 and for the Fire Company in the amount of \$13,746.60 and for the Borough's Non Uniformed pension in the amount of \$6,456.06.

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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: Mr. Wargo stated a budget workshop will be held on October 26, 2010 at 4:00 p.m. Mr. Pile stated the budget is in order. Mr. Pile reported the Management Committee of the Cambria County Tax Collection Committee held a meeting on October 7, 2010 to finalize the tax collector agreement noting the municipalities have a meeting on November 18, 2010 for reorganization purposes.

F. Shade Tree Committee: Mr. Morgan reported the trees planted under the TreeVitalize Grant that died are being replaced on October 19, 2010.

G. Recreation Committee: Mr. Kory reported a draft joint resolution agreement was received and will be reviewed in a future workshop.

H. Buildings & Grounds Committee: Nothing to report.

I. COG Report: Nothing to report.

J. Greater Johnstown Water Authority: Mr. Pile reported the Engineer is working on right-of-ways for the Ligonier inter-connection. Mr. Pile reported the Authority discussed putting security cameras in at the dams and treatment plants.

K. Open Records: Nothing to report.

There being no further business, a motion was made by Mr. Morgan for adjournment of the October 18, 2010 meeting at 8:20 P.M. Motion seconded by Mr. Strittmatter. All in favor, motion carried (7-0).

Respectfully submitted,
Amanda D. Claycomb
Borough Clerk