

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for January 10, 2017

The pledge of allegiance was conducted and the scheduled January 10, 2017 special meeting was called to order by President Danyluk at 2:00 p.m.

Present: Solicitor Michael Carbonara; Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Ed Danyluk; Council Members Gregory Paolini, Herb Ewald, William Kory, Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Mayor Mark Yonko

Meeting Agenda

Solicitor Carbonara reviewed the ruling in favor of Lamar Advertising with Council noting Judge Tulowitzki granted Lamar Adverting a “standing” or “traditional” 64-square foot billboard without animation and backlighting that faces the lane of traffic traveling downhill toward the City of Johnstown and a 300-square foot digital billboard, subject to no animation, no video, and an 8-second hold on changing of messages that faces the lanes of traffic coming uphill from the City of Johnstown and shall have an automatic dimming at nighttime so that it is no more than 10 percent of daytime illumination. A motion was made by Mr. Morgan to authorize Solicitor Michael Carbonara to file an appeal with Judge Tulowitzki. Motion seconded by Mr. Ewald. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

Council reviewed a letter from Southmont Borough Tax Collector Jeanine Matse, declining the \$1.00 per parcel increase council had counteroffered to her original request and requesting a wage of \$300.00 bi-weekly instead. A motion was made by Mr. Morgan to table the issue for the budget committee to review. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

Solicitor Carbonara stated he attended a Special Session of the West Hills Police Commission on January 9, 2017 and reviewed a Second Addendum to the Agreement for West Hills Regional Police Commission which would amend the allocation costs, as follows, for the year 2017 only: Westmont 57.17%, Southmont 17,17%, Lower Yoder 22.46%, and Brownstown 3.20%. Solicitor Carbonara stated after 2017 the agreement would revert back to the original allocation as follows: Westmont 58.60%, Southmont 16.41%, Lower Yoder 21.86%, and Brownstown 3.13%. A motion was made by Mr. Morgan to approve the Second Addendum to Agreement for West Hills Regional Police Commission. Motion seconded by Mr. Kory. Roll call: Mr. Paolini, Mr. Ewald, Mr. Paolini, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Pile opposed. Motion carried (6-1).

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There being no further business, a motion was made by Mr. Morgan for adjournment of the January 10, 2017 meeting at 3:07 p.m. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer