

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for March 21, 2013

The pledge of allegiance was conducted and the scheduled March 21, 2013 Council meeting was called to order by President Danyluk at 7:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Richard Rodgers, Herb Ewald, Kevin Pile, Thomas Strittmatter and Robert Morgan; Solicitor Michael Carbonara West Hills Police Chief Andrew Havas; Mayor Gregory Paolini; Fire Chief Joel Weslager

Absent: Council Member William Kory

Meeting Agenda

A motion was made by Mr. Morgan to approve the February 18, 2013 Council Meeting Minutes as corrected. Motion seconded by Mr. Strittmatter. Mr. Kory absent. All in favor, motion carried (6-0). A motion was made by Mr. Strittmatter to approve ratification of payroll from February 21, 2013 through March 20, 2013 in the amount of \$12,559.28. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0). A motion was made by Mr. Rodgers to approve payment of the bills from February 20, 2013 through March 19, 2013 in the amount of \$43,253.00. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0). A motion was made by Mr. Rodgers to note the receipt of the February 2013 tax collector's report in the amount of \$0.00. Motion seconded by Mr. Strittmatter. Mr. Kory absent. All in favor, motion carried (6-0). A motion was made by Mr. Rodgers to approve the February 2013 treasurer's report in the amount of \$452,330.27. Motion seconded by Mr. Strittmatter. Mr. Kory absent. All in favor, motion carried (6-0).

Police Chief's Report

Nothing to report.

Fire Company's Report

The Hilltop Ambulance Report was received and is on file.

Engineer's Report

A motion was made by Mr. Rodgers to approve bidding the sanitary sewer rehabilitation project to replace approximately 620 linear feet of sanitary sewerline. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0). Mr. Wargo reported the Borough requested two additional flow meters noting The EADS Group would need to rent the two units at a monthly cost of \$1,395.00. Mr. Wargo stated the total cost of the four flow meters would be \$16,740.00 for six months.

Zoning Officer's Report

Mr. Wargo reported four approved sewer compliance certificates for 318 Leila Street, 115 Wonder Street, 433 Southmont Blvd., and 133 Wonder Street. Mr. Wargo stated the Cambria County Area Agency on Aging is making arrangements to have 509 State Street cleaned up by Service Master.

Mayor's Report

Nothing to report.

Manager's Report

Mr. Wargo reported the Pennsylvania Department of Transportation will hold a Public Officials Meeting in Council Chambers on March 28, 2013 at 4:30 p.m. regarding the Route 3002 (Southmont Blvd.) Culvert Replacement Project. Mr. Wargo reported crack sealing will be approximately April 8, 2013. Mr. Wargo reported the 2012 audit has been completed noting Kline Kimlin had two comments and Mr. Wargo stated the bills were not signed during his absence and a Form 941 was not filed for the first three quarters of 2012. A motion was made by Mr. Morgan to approve Kline Kimlin submitting the 2012 Municipal Annual Financial Report to the Pennsylvania Department of Community & Economic Development. Motion seconded by Mr. Strittmatter. Mr. Kory absent. All in favor, motion carried (6-0).

Solicitor's Report

Nothing to report.

Secretary's Report

A motion was made by Mr. Pile to approve Council and Borough staff to attend the Cambria County Borough's Association Annual Spring Dinner on April 16, 2013. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (6-0). Ms. Claycomb reported the local S & T Bank branch will be closing June 30, 2013. A motion was made by Mr. Rodgers to transfer the general fund, money market and sewer accounts to Somerset Trust Bank. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

New Business

A motion was made by Mr. Rodgers to approve re-advertising Ordinance No. 494 which requires landlords/owners to register rental properties and their tenants. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0). Mr. Danyluk suggested changing the monthly meeting time from 7:00 p.m. to 4:00 p.m. A motion was made by Mr. Morgan to change the monthly meeting time to 4:00 p.m. beginning May 20, 2013 and to advertise the time change. Motion seconded by Mr. Ewald. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: A motion was made by Mr. Pile to approve hiring Vandel Staley as a part-time employee at \$7.25 per hour. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Ewald, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

D. Police Committee: Nothing to report.

E. Fire Company Committee: Nothing to report.

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

G. Shade Tree Committee: Mr. Morgan reported decayed trees have been removed on Milton Street and future planting sites have been reviewed.

H. Recreation Committee: Mr. Kory absent. Nothing to report.

I. Buildings & Grounds Committee: Mr. Kory absent. Nothing to report.

J. Greater Johnstown Water Authority: Mr. Pile reported the Water Authority is remodeling their front office and they are currently looking into changing banks.

K. Open Records: An open records request was received from Scott Berger regarding zoning permits issued in February 2013.

There being no further business, a motion was made by Mr. Rodgers for adjournment of the March 21, 2013 meeting at 8:20 P.M. Motion seconded by Mr. Morgan. All in favor, motion carried.

Respectfully submitted,
Amanda D. Claycomb
Secretary/Treasurer