

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for July 15, 2013

The pledge of allegiance was conducted and the scheduled July 15, 2013 Council meeting was called to order by President Danyluk at 4:00 p.m.

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

Absent: Mayor Gregory Paolini; Council Member Herb Ewald

Visitors: Randy Griffith (Tribune Democrat)

Approval of Minutes

A motion was made by Mr. Morgan to approve the Council Meeting Minutes of June 16, 2013. Motion seconded by Mr. Pile. Mr. Ewald absent. All in favor, motion carried (6-0).

Police Chief's Report

Chief Havas reported Officer Watts attended the Pennsylvania State Police Department of Motor Carrier Enforcement classes in New Cumberland, PA on June 6 and 7 to be recertified as a truck inspection officer.

Fire Company's Report

Nothing to report.

Engineer's Report

Mr. Wargo reported smoke testing has begun throughout the borough stating an issue has already been noted on Palliser Street.

Zoning Officer's Report

Mr. Wargo reported two zoning permits issued to 135 Daisy Street (gutters) and 331 Diamond Blvd. (fence). Mr. Wargo reported three approved sewer compliance applications for 101 Arlington St., 102 Gardner St., and 406 State St. Mr. Wargo reported the owner of the storage property on Stillray Street, Paul Sheesley, has been notified to cease dumping and all dumped material must be removed. Mr. Wargo noted he informed Mr. Sheesley expenses pertaining to the mud slide, which was caused by the dumping, must be reimbursed to Southmont Borough.

Mayor's Report

Mayor Paolini absent.

July 15, 2013 Minutes – Page 2

Manager's Report

Mr. Wargo reported garbage was hauled from the porch of 509 State Street by Pro Disposal which has helped with the odor for now.

Solicitor's Report

A motion was made by Mr. Morgan to approve Ordinance No. 495 which provides for animal control laws and prohibiting the harboring of an animal nuisance. Motion seconded by Mr. Pile. Mr. Ewald absent. All in favor, motion carried (6-0).

Secretary's Report

Ms. Claycomb reported the second bi-annual garbage and sewer maintenance bills have been mailed out along with the landlord registration forms.

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent. Mr. Wargo reported line painting is scheduled to begin and residents have begun to repair sidewalks.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Mayor Paolini absent.

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

F. Shade Tree Committee: Mr. Morgan stated tree planting locations are to be determined for fall planting and there are still stumps to be ground out.

G. Recreation Committee: Nothing to report.

H. Buildings & Grounds Committee: Nothing to report.

I. Greater Johnstown Water Authority: Nothing to report.

J. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Strittmatter to approve the ratification of payroll from June 18, 2013 through July 15, 2013 in the amount of \$11,306.89. Motion seconded by Mr. Kory. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald absent. Motion carried (6-0). A motion was made by Mr. Rodgers to approve the bills from June 19, 2013 through July 16, 2013 in the amount of \$41,034.15. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald absent. Motion carried (6-0). A motion was made by Mr. Rodgers to approve the June 2013 treasurer's

July 17, 2013 Minutes – Page 3

report in the amount of \$605,207.89. Motion seconded by Mr. Kory. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Rodgers to note the receipt of the June 2013 tax collector's report in the amount of \$12,282.53. Motion seconded by Mr. Kory. Mr. Ewald absent. All in favor, motion carried (6-0).

An Executive Session was called at 4:35 p.m. regarding legal items. Executive Session ended at 5:05 p.m. and Council resumed its regularly scheduled meeting.

There being no further business, a motion was made by Mr. Rodgers for adjournment of the July 15, 2013 meeting at 5:05 P.M. Motion seconded by Strittmatter. Mr. Ewald absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Claycomb
Secretary/Treasurer