

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for July 18, 2016

The pledge of allegiance was conducted and the scheduled July 18, 2016 Council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Attorney Michael Carbonara; Borough Manager Richard Wargo; Council President Ed Danyluk; Council Members; Gregory Paolini, William Kory, Sheree Speicher and Bob Morgan; Police Chief Michael Lose; Fire Chief Joel Weslager; Mayor Mark Yonko; Engineer Todd Banks

Absent: Sec./Treas. Amanda Layton; Council Members Herb Ewald and Kevin Pile

Meeting Agenda

A motion was made by Mr. Morgan to approve the June 20, 2016 Council Minutes. Motion seconded by Mr. Kory. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to approve the July 7, 2016 Special Meeting Minutes. Motion seconded by Mr. Kory. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

Police Chief's Report

Chief Lose reported the Bicycle Patrol has been reactivated and various Officers will be riding the bike, weather and time permitting, in the evening hours during the summer months.

The Hilltop Ambulance Report was received and is on file.

Fire Company's Report

Chief Weslager reported crews assisted Westmont with a shed fire noting the shed was a total loss and assisted Westmont with smoke in the structure noting an a/c unit in the basement was on fire.

Engineer's Report

Mr. Banks reported they are in the process of completing all of the paperwork for Pennvest noting he has been having issues accessing the Pennvest website. Mr. Banks stated he has heard there is a good possibility the permits from the Department of Environmental Protection will be approved.

Zoning Officer's Report

Mr. Wargo reported two zoning permits issued to 511 Southmont Blvd. (deck) and 121 Daisy Street (roof replacement – new material). Mr. Wargo reported four sewer

July 18, 2016 Minutes – Page 2

compliance certificates issued to 216 Dell Street, 104 Orchard Street, 96 Helen Street and 216 Violet Street.

Manager's Report

A motion was made by Mr. Kory to approve Resolution 2016-02, authorizing the purchase and financing for a 2015 Elgin Broom Badger street sweeper through A&H Equipment for five (5) years at \$28,558.07 per year for a total of \$142,790.35. Motion seconded by Mr. Morgan. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

Mr. Wargo reported Pro Disposal requested all garbage in the borough have a Tuesday pick up schedule instead of having two separate collection days each week. A motion was made by Mr. Morgan to approve a one day per week garbage collection schedule on Tuesday of each week. Motion seconded by Mrs. Speicher. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

Solicitor's Report

A motion was made by Mr. Morgan to approve Ordinance No. 505, increasing the indebtedness of the Borough of Southmont for the Southmont Borough Wastewater System Improvement Project, Phase I. Motion seconded by Mrs. Speicher. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to authorize borough officers to execute necessary documents in connection with the Pennsylvania Infrastructure Investment Authority loan and Ordinance No. 505. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve payment of \$309.64 to the Commonwealth of Pennsylvania as payment for the application to DCED under the Local Government Unit Debt Act. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

Secretary's Report

Mrs. Layton absent. Nothing to report.

Mayor's Report

Nothing to report.

July 18, 2016 Minutes – Page 3

New Business

A motion was made by Mr. Morgan to approve Ordinance No. 505, increasing indebtedness of the Borough of Southmont for the Southmont Borough Wastewater System Improvement Project, Phase I. Motion seconded by Mrs. Speicher. Mr. Ewald and Mr. Pile absent. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent. 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. Pile absent. Nothing to report.

F. Shade Tree Committee: Nothing to report.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Mr. Pile absent. Nothing to report.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from June 23, 2016 through July 20, 2016 in the amount of \$8,184.08. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve payment of bills of June 22, 2016 through July 19, 2016 in the amount of \$58,516.46. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve the June 2016 treasurer's report in the amount of \$860,934.52. Motion seconded by Mr. Paolini. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

July 18, 2016 Minutes – Page 4

A motion was made by Mr. Morgan to note the receipt of the June 2016 tax collector's report in the amount of \$26,940.81. Motion seconded by Mr. Paolini. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the July 18, 2016 meeting at 4:32 P.M. Motion seconded by Mr. Paolini. Mr. Ewald and Mr. Pile absent. All in favor, motion carried (5-0).

Respectfully submitted,

Amanda D. Layton

Secretary/Treasurer