

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for July 24, 2018

The pledge of allegiance was conducted and the scheduled July 24, 2018 special meeting was called to order by President Rodgers at 10:00 a.m.

Present: Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Richard Rodgers; Council Members Gregory Paolini, Ed Danyluk, Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Mayor Mark Yonko, Council Member Herb Ewald

Visitors: Bob Walker (Observing), Ron Fisher (Observing)

Meeting Agenda

A motion was made by Mr. Morgan to approve Pennvest Payment Request No. 10 in the amount of \$449,785.61. Motion seconded by Mr. Paolini. Mr. Ewald absent. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Ewald absent. Motion carried (6-0).

A motion was made by Mr. Pile to approve Snyder Environmental Services Pay Estimate No. 10 in the amount of \$418,213.12. Motion seconded by Mr. Paolini. Mr. Ewald absent. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Ewald absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve the request from Quaker Sales request to extend their contract end date to coincide with the paving deadline of October 1, 2018 as per the 6.33 mm specification, at no cost to the Borough. Motion seconded by Mr. Pile. Mr. Ewald absent. All in favor, motion carried (6-0).

Mr. Wargo informed council that Lichtenfels Nursery would not be able to start the landscaping work until at least August 19th and indicated Lichtenfels Nursery agreed that if another crew could start earlier he would be okay with council accepting a quote from another landscaping company. A motion was made by Mr. Pile to approve the quote from Stuver's Riverside Nursery in the amount of \$3,332.64. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Danyluk, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Ewald absent. Motion carried (6-0).

A motion was made by Mr. Pile to approve promoting Harry Lingenfelter to the position of Public Works Supervisor at \$11.25 per hour. Motion seconded by Mr. Danyluk. Mr.

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Ewald absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the July 23, 2018 special meeting at 10:09 a.m. Motion seconded by Mr. Danyluk. Mr. Ewald absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer