

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for December 15, 2016

The pledge of allegiance was conducted and the scheduled December 15, 2016 special meeting was called to order by President Danyluk at 10:00 a.m.

Present: Borough Manager Richard Wargo; Council President Ed Danyluk; Council Members Gregory Paolini, Herb Ewald, Kevin Pile, Sheree Speicher and Robert Morgan; Engineer Todd Banks

Absent: Sec./Treas. Amanda Layton; Council Member William Kory; Mayor Mark Yonko

Meeting Agenda

A motion was made by Mr. Morgan to approve PennVest Requisition No. 2 in the amount of \$222,474.95. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve Pay Estimate No. 1 in the amount of \$201,029.29 to Kukurin Contracting, Inc. for the sanitary sewer project. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. Motion carried (6-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the December 15, 2016 meeting at 10:07 a.m. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer