

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for May 16, 2016

The pledge of allegiance was conducted and the scheduled May 16, 2016 Council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Attorney Michael Carbonara; Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Ed Danyluk; Council Members; William Kory, Gregory Paolini, Kevin Pile Bob Morgan and Sheree Speicher; Sgt. Ed Fisher; Fire Chief Joel Weslager; Mayor Mark Yonko

Absent: Council Member Herb Ewald

Meeting Agenda

A motion was made by Mr. Morgan to approve the April 18, 2016 Council Minutes. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

Police Chief's Report

Sgt. Fisher reported Officer Watts attended the Red, White & Blue Recognition Dinner for Law Enforcement and EMS that was held on May 1, 2016.

Fire Company's Report

Chief Weslager reported crews assisted Upper Yoder Fire Company with a brush fire on the hillside near the golf course and crews responded to a vehicle accident on Pinegrove Lane noting one vehicle hit the building.

Chief Weslager reported members attended several classes at the Cambria County Fire School in Patton, PA.

Engineer's Report

Mr. Wargo reported the advertisement for bidding of the sewer project will be in the newspapers on May 17, 2016.

Zoning Officer's Report

Mr. Wargo reported one zoning permit issued to 133 Palliser Street (deck).

Manager's Report

Mr. Wargo reported the street sweeper is in for repairs to the lower conveyor belt roller.

Mr. Wargo reported heavy rains on May 13th resulted in some flooding issues noting a resident has filed a claim with H.A. Thomson regarding flooding damage in their basement.

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Solicitor's Report

Solicitor Carbonara reported there are three public easements left to be filed at the County.

Solicitor Carbonara reported a zoning hearing will be held on June 22nd at 7:00 p.m. regarding Lamar Advertising.

Secretary's Report

Mrs. Layton reported an audit was performed on the Liquid Fuels Fund for the years 2013, 2014 and 2015 noting everything went well and there were no findings.

Mayor's Report

Nothing to report.

New Business

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Mr. Morgan reported a meeting was held with Bill Gambel and the Police Commission agreed to have Mr. Gamble work on contribution figures noting he should have five different funding formulas available by the third week of June.

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

F. Shade Tree Committee: Mr. Morgan reported Arbor Day Celebrations were held May 14th at Diamond Blvd. Playground. with a tree planting ceremony for Madeleine Boussard.

Mr. Morgan reported there are six trees marked for removal because of hazardous situations.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Mr. Pile reported they are waiting for permits from the Department of Environmental Protection to work on the water tank along Shady Lane.

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Mr. Pile reported since the new collections policy has been implemented, delinquencies have gone from approximately \$300,000 to approximately \$80,000.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from April 19, 2016 through May 16, 2016 in the amount of \$16,538.17. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Morgan to approve payment of bills from April 20, 2016 through May 17, 2016 in the amount of \$109,169.36. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Morgan to accept the April 2016 treasurer's report in the amount of \$699,587.64. Motion seconded by Mr. Kory. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Morgan to note the receipt of the April 2016 tax collector's report in the amount of \$168,066.34. Motion seconded by Mr. Kory. Mr. 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 May 16, 2016 meeting at 4:25 P.M. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer