

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for July 17, 2017

The pledge of allegiance was conducted and the scheduled July 17, 2017 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, Bob Morgan and Sheree Speicher; Police Chief Michael Lose; Fire Chief Joel Weslager; Mayor Mark Yonko

Absent: Sec./Treas. Amanda Layton

Visitors: John McGrath

Visitor Recognition

Mr. McGrath addressed council regarding the u-turn located on Millcreek Road noting that during winter months the water drains across the road and results in a build-up of ice. Mr. McGrath requested council look into a solution for this issue.

Meeting Agenda

A motion was made by Mr. Morgan to approve the council meeting minutes of June 19, 2017. Motion seconded by Mr. Kory. All in favor, motion carried (7-0).

Police Chief's Report

Chief Lose reported Officer Stutzman participated in a Cambria County DUI Checkpoint on Route 22 in Cambria Township on June 30, 2017.

Fire Company's Report

Chief Weslager reported the Southmont Volunteer Fire Company approved the purchase of a 2018 Sutphen Monarch fire truck at a cost of approximately \$412,000.00 noting half of the cost will be financed. Chief Weslager noted the truck will be received around May 2018.

Engineer's Report

Mr. Banks reported the Phase I sewer main lines are 90% complete and sewer lateral lines are 50% complete noting Kukurin Contracting is behind on Phase I, but they have brought in extra crews to catch up.

A motion was made by Mr. Morgan to approve Kukurin Contracting Payment Estimate No. 8 in the amount of \$711,448.46. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

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A motion was made by Mr. Morgan to approve Pennvest Payment Requisition No. 9 in the amount of \$648,507.64. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

Mr. Banks reported Phase II preparations are going well noting the start date should be around September 1, 2017.

Zoning Officer's Report

Mr. Wargo reported three building permits issued to 280 Southmont Blvd. (chimney repair), 555 Bluff Street (porch enclosure) and 213 Leila Street (porch enclosure).

Mr. Wargo reported three certificates of compliance issued to 85 Thoburn Street, 105 Wonder Street, and 413 Diamond Blvd.

Manager's Report

Mr. Wargo informed council that the current salt storage buildings are a safety concern. Mr. Wargo received quotes on the cost to enclose the cemented area next to the municipal building to be used as a salt storage bin. A motion was made by Mr. Morgan to approve a building addition on the side of the municipal building to enclose the cemented area next to the municipal building at a cost of \$19,260.00. Motion seconded by Mr. Kory. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

A motion was made by Mr. Kory to approve a request received from the Johnstown Bottle Works to use Southmont Blvd., Olive Street, and State Street to Elknud Road as part of their Johnstown Marathon on October 7, 2017 from approximately 11:00 a.m. to 12:00 p.m. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

Mr. Wargo reported Peoples Natural Gas will have Stillray Street closed except for thru traffic from July 18, 2017 through July 28, 2017 from approximately 7:30 a.m. to 4:30 p.m.

Solicitor's Report

Nothing to report.

Secretary's Report

Mrs. Layton absent. Nothing to report.

Mayor's Report

Nothing to report.

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

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B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Nothing to report.

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

F. Shade Tree Committee: Nothing to report.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Nothing to report.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Pile to approve the ratification of payroll from June 22, 2017 through July 19 2017 in the amount of \$16,033.47. Motion seconded by Mr. Kory. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

A motion was made by Mr. Pile to approve payment of bills from June 21, 2017 through July 18, 2017 in the amount of \$111,001.80. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve the June 2017 treasurers report in the amount of \$1,302,333.97. Motion seconded by Mr. Paolini. Mr. All in favor, motion carried (7-0).

A motion was made by Mr. Morgan to accept the June 2017 tax collectors report in the amount of \$25,111.58. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the July 17, 2017 meeting at 4:45 P.M. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer