

BOROUGH OF SOUTHMONT  
148 WONDER STREET  
JOHNSTOWN, PA 15905

MINUTES FOR MARCH 15, 2021

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The pledge of allegiance was conducted, and the scheduled March 15, 2021 Council meeting via Zoom was called to order by President Speicher at 4:00 p.m.

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**Present:** Council President Sheree Speicher; Council Members Richard Rodgers, Kevin Pile, Robert Morgan and William Trevorrow; Solicitor Michael Carbonara; Exec. Sec. Amanda Layton; Street Commissioner Harry Lingenfelter; Police Chief Michael Lose; Engineer Todd Banks

**Absent:** Mayor Mark Yonko; Council Members Herb Ewald and Edward Danyluk; Fire Chief Michael Butler

**Minutes**

A motion was made by Mr. Pile to approve the February 15, 2021 council meeting minutes. Motion seconded by Mr. Trevorrow. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

**Police Chief's Report**

The February 2021 Police Report was received and is on file. Chief Lose had nothing further to report.

**Fire Company Report**

Chief Butler absent. The February 2021 monthly Fire Company Report was received and is on file.

**Engineer's Report**

Mr. Banks reported they will have a crew out later in the week during expected wet weather to complete the excessive flow inspections. Mr. Banks noted Mr. Lingenfelter and Mr. McAdams from the Public Works Department will go with them to learn how to do the inspections.

Mr. Banks reported the close out of the Phase II Pennvest loan has been pushed back another month until the final inspections can be done. Mr. Banks reported he received a quote from Snyder Environmental Services to do a trenchless repair on the 24-inch storm sewer on Mabel Street.

Mr. Banks reported he is working with Solicitor Carbonara on two easements for the Cheney Run Headwall repairs.

**Zoning Officer's Report**

The February 2021 zoning report was received and is on file.

**Street Commissioner's Report**

Mr. Lingenfelter reported the street sweeper has been fixed and 22 tons of patch has been delivered so they will begin pothole patching.

**Solicitor's Report**

Solicitor Carbonara reported there was a pre-trial conference on the Richard Williams assessment appeal and has been continued until August.

**Executive Secretary Report**

Mrs. Layton presented two applications for the volunteer service tax credit for Michael Butler (6 Cox Street) and James Dailey (26 Harding Street). A motion was made by Mr. Rodgers to approve the volunteer service tax credit application received from Michael Butler in the amount of \$25.52. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0). A motion was made by Mr. Rodgers to approve the volunteer service tax credit application received from James Dailey in the amount of \$26.63. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Rodgers to approve purchasing a 2021 F-550 Chassis in the amount of \$38,292.00 from Suppes Ford. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Morgan to approve beginning the process to sell the 2006 Ford Utility and the two 1986 Chevy surplus camouflage trucks. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

**Mayor's Report**

Mayor Yonko absent.

**New Business**

A motion was made by Mr. Pile to approve Ordinance No. 531, inflow and infiltration ordinance. Motion seconded by Mr. Rodgers. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Pile to approve Resolution No. 2021-03, adopting a certificate of inflow and infiltration compliance and a temporary certificate of inflow and infiltration compliance. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

Solicitor Carbonara will review the proposed SHARP Agreement from the County and will report back to council at the April monthly meeting.

Council reviewed a letter received from Edward Danyluk resigning from his position as a council member due to health reasons. A motion was made by Mr. Rodgers to accept the resignation received from Edward Danyluk and to send him a letter thanking him for his service as a council member and on the Greater Johnstown Water Authority Board. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

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A motion was made by Mr. Pile to approve advertising for the open position of council member. Motion seconded by Mr. Rodgers. Roll call: Mr. Pile, Mr. Trevorror, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Pile to advertise for a special meeting to be held April 12, 2021 at 4:00 p.m. to review any applications received and appoint someone to take over Mr. Danyluk's position. Motion seconded by Mr. Rodgers. Roll call: Mr. Pile, Mr. Trevorror, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

**Committees:**

**Streets:** Nothing to report.

**Administration:** Mrs. Speicher reported a committee of the whole meeting will be scheduled to discuss street paving and Cheney Run financing. Mrs. Speicher stated starting in April council will go back to having in person meetings at the municipal building.

**Personnel:** Nothing to report.

**Police:** Nothing to report.

**Budget/Tax Collection:** Nothing to report.

**Shade Trees:** Nothing to report.

**Bldg. & Grounds:** Nothing to report.

**GJWA:** Mrs. Speicher reported GJWA is working on sewer projects and will be placing advertisements regarding having to have sanitary sewer lines done and pressure tested by the end of 2021. Mrs. Speicher also reported GJWA is waiting on DEP permits for work at North Fork Dam.

**Open Records:** Mr. Danyluk absent. Nothing to report.

**Borough Services:** Nothing to report.

**Audit:** Nothing to report.

**Insurance:** Nothing to report.

**Blighted Properties:** Nothing to report.

**Ballfield Improvement:** Nothing to report.

**Business Items**

A motion was made by Mr. Rodgers to approve ratification of payroll from February 16, 2021 through March 15, 2021 in the amount of \$11,937.50. Motion seconded by Mr. Morgan. Roll call: Mr. Pile, Mr. Trevorror, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Rodgers to approve payment of bills from February 16, 2021 through March 15, 2021 in the amount of \$140,084.84. Motion seconded by Mr. Morgan. Roll call: Mr. Pile, Mr.

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Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Rodgers to approve transfers from February 16, 2021 through March 15, 2021 in the amount of \$230,116.84. Motion seconded by Mr. Morgan. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

A motion was made by Mr. Rodgers to approve the February 2021 treasurer's report in the amount of \$1,286,769.36. Motion seconded by Mr. Morgan. Roll call: Mr. Pile, Mr. Trevorrow, Mr. Rodgers, Mr. Morgan and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

There being no further business, a motion was made by Mr. Pile for adjournment of the March 15, 2021 meeting at 4:47 p.m. Motion seconded by Mr. Rodgers. Roll call: Mr. Rodgers, Mr. Pile, Mr. Morgan, Mr. Trevorrow, and Mrs. Speicher in favor. Mr. Ewald and Mr. Danyluk absent. Motion carried (5-0).

Respectfully submitted,

Amanda Layton  
Executive Secretary