

**BOROUGH OF SOUTHMONT**  
**148 Wonder Street**  
**Johnstown, PA 15905**

**Minutes for July 21, 2014**

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The pledge of allegiance was conducted and the scheduled July 21, 2014 Council meeting was called to order by President Danyluk at 4:00 p.m.

**Present:** Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, William Kory, Kevin Pile, and Sheree Speicher; Corporal Michael Lose; Mayor Mark Yonko

**Absent:** Attorney Michael Carbonara; Council Member Robert Morgan; Fire Chief Joel Weslager

**Meeting Agenda**

A motion was made by Mr. Pile to approve the June 16, 2014 Council Meeting Minutes. Motion seconded by Mr. Paolini. Mr. Morgan absent. All in favor, motion carried (6-0).

**Police Chief's Report**

Nothing to report.

**Fire Company's Report**

Chief Weslager absent. The fire chief's report noted two members took and passed their EMT test and three members took and passed their Vehicle Rescue Tech test.

**Engineer's Report**

Mr. Wargo reported a proposal was received from Stiffler McGraw, which will be reviewed at the August 5, 2014 Special Meeting.

**Zoning Officer's Report**

Mr. Wargo reminded Council of the Zoning Hearing Board meeting on July 29, 2014 at 7:00 p.m. regarding the appeal requested by Lamar Advertising to install a digital billboard. Mr. Wargo stated since there is a special meeting scheduled for August 5, 2014, the Zoning Ordinance Review Committee meeting will be changed to August 12, 2014. Mr. Wargo reported four zoning permits issued to 138 Palliser Street (fence), 143 Wonder Street (retaining wall), 580 Edward Street (driveway-asphalt to concrete) and 500 Diamond Blvd. (garage addition). Mr. Wargo reported three approved sewage compliance certificates for 905 Menoher Blvd., 133 Dahlia Street, and 115 Arlington Street.

**Manager's Report**

Mr. Wargo reported Ed Danyluk and Bob Morgan went with him to a Department of Environmental Protection meeting where they met with DEP officials. Mr. Wargo reported paving and line painting are complete.

**Solicitor's Report**

Solicitor Carbonara absent.

**Secretary's Report**

A motion was made by Mr. Pile to approve Resolution 2014-02, which provides procedures for compliance with the procurement of professional services for the municipal pension system and to direct Pennsylvania Municipal Retirement Services to make necessary adjustments as directed by the auditor. Motion seconded by Mr. Ewald. Mr. Morgan absent. All in favor, motion carried (6-0).

**Mayor's Report**

Mayor Yonko reported the police contract will be voted on at the August meeting.

**1) COMMITTEE REPORTS**

**A. Streets:** Nothing to report.

**B. Administration:** Mr. Morgan absent.

**C. Personnel:** Nothing to report.

**D. Police Committee:** Nothing to report.

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

**F. Shade Tree Committee:** Mr. Morgan absent. Mr. Wargo reported the tree trimming and shade tree budget line items need to be reviewed for a possible increase.

**G. Buildings & Grounds Committee:** Mr. Kory stated ten black barrels located at the storage sheds are collecting stagnant water and need to be moved

**H. Greater Johnstown Water Authority:** Mr. Pile reported it is the 50<sup>th</sup> Anniversary of the Greater Johnstown Water Authority. Mr. Pile noted the state is completing some road work and the water authority is working with the state to work on projects at the same time to save on costs.

**I. Open Records:** Nothing to report.

**Business Items**

A motion was made by Mr. Ewald to approve the ratification of payroll from June 17, 2014 through July 21, 2014 in the amount of \$13,603.22. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher and Mr. Danyluk in favor. Mr. Morgan absent. Motion carried (6-0). A motion was made by Mr. Pile to approve payment of bills from June 18, 2014 through July 22, 2014 in the amount of \$45,107.22. Motion seconded by Mr. Kory. Role call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher and Mr. Danyluk in favor. Mr. Morgan absent. Motion carried (6-0). A motion was made by Mr. Kory to approve the June 2014 treasurer's

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report. Motion seconded by Mr. Pile. Mr. Morgan absent. All in favor, motion carried (6-0). A motion was made by Mr. Kory to note the receipt of the June 2014 tax collector's report in the amount of \$20,446.92. Motion seconded by Mr. Pile. Mr. Morgan absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mr. Kory for adjournment of the July 21, 2014 meeting at 4:26 P.M. Motion seconded by Mr. Pile. Mr. Morgan absent. All in favor, motion carried (6-0).

Respectfully submitted,  
*Amanda D. Claycomb*  
Secretary/Treasurer