

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for April 16, 2018

The pledge of allegiance was conducted and the scheduled April 16, 2018 Council meeting was called to order by President Rodgers at 4:00 p.m.

Present: Attorney Michael Carbonara; Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Richard Rodgers; Council Members; Gregory Paolini, Herb Ewald, Edward Danyluk, Bob Morgan and Sheree Speicher; Mayor Mark Yonko; Police Chief Michael Lose; Fire Chief Joel Weslager; Engineer Scott Mceldowney

Absent: Council Member Kevin Pile

Visitors: Cheryl Pullen (Zoning)

Meeting Agenda

A motion was made by Mr. Morgan to approve the minutes of March 19, 2018. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to approve the special meeting minutes of April 3, 2018. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0).

Police Chief's Report

The March 2018 police chief's report stated a Daisy Scout Troop recently visited the Police Department and brought a large number of boxes of Girl Scout cookies to the Officers as a "Thank You" for their service to the community.

Chief Lose had nothing to add to the report.

Fire Company's Report

The March 2018 fire company's report stated five members took a state certification test.

Crews assisted Lower Yoder with a house fire and answered seven back to back calls due to a wind storm.

Members had a birthday party for the oldest life member of the Southmont Volunteer Fire Company, Gene Eppley, who turned 100 years old.

A motion was made by Mr. Ewald to allow the Southmont Volunteer Fire Company to put up signs and use borough trucks for the 2018 Southmont Jubilee and to pay for one-half of the police protection provided by West Hills Regional Police. Motion seconded by Mr. Danyluk. Mr. Pile absent. Motion carried (6-0).

Engineer's Report

A motion was made by Mr. Ewald to approve Pay Request No. 18 from Kukurin Contracting in the amount of \$12,279.09. Motion seconded by Mr. Danyluk. Roll call: Mr. Paolini, Mr. Ewald, Mr. Danyluk, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Pile absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve Snyder Environmental Services Pay Request No. 7 in the amount of \$837,748.87. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Danyluk, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Pile absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve Pennvest Pay Request No. 7 in the amount of \$875,845.84. Motion seconded by Mr. Ewald. Roll call: Mr. Paolini, Mr. Ewald, Mr. Danyluk, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Pile absent. Motion carried (6-0).

Zoning Officer's Report

Mr. Wargo reported two zoning permits issued to 945 Menoher Blvd (fence) and 600 Diamond Blvd (retaining wall).

Mr. Wargo reported three sewer certificates of compliance issued to 1013/1015 Menoher Blvd, 620 Diamond Blvd, and 146 Mabel Street.

Manager's Report

Mr. Wargo reported Arbor Day celebrations will be held on May 19th.

Solicitor's Report

Nothing to report.

Secretary's Report

Mrs. Layton reported the final payment was mailed to First Commonwealth regarding the line of credit for the sanitary sewer replacement project.

Mayor's Report

Nothing to report.

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: Mr. Pile absent.

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D. Police Committee: Mr. Morgan reported a personnel committee meeting is scheduled for April 17th to interview part-time officers.

E. Budget & Tax Collection Committee: Mr. Pile absent.

F. Shade Tree Committee: Nothing to report.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Mr. Pile absent.

I. Open Records: Nothing to report.

J. Borough Services: Nothing to report.

K. Fire Company: Nothing to report.

L. Audit: Nothing to report.

M. Insurance: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from March 20, 2018 through April 16, 2018 in the amount of \$14,492.08. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Danyluk, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Pile absent. Motion carried (6-0).

A motion was made by Mr. Morgan to approve payment of bills from March 22, 2018 through April 17, 2018 in the amount of \$1,525,585.55. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Danyluk, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Pile absent. Motion carried (6-0).

A motion was made by Mr. Morgan to accept the March 2018 treasurers report in the amount of \$2,169,590.25. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to note the receipt of the January and February 2018 tax collectors report in the amount of \$0.00 and the March 2018 tax collectors report in the amount of \$60,534.22. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0).

President Rodgers called for an Executive Session at 4:17 p.m. to discuss legal matters. Executive Session ended at 4:26 p.m. and council resumed its regularly scheduled meeting.

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A motion was made by Mr. Morgan to direct Solicitor Michael Carbonara to prepare an amended agreement with the Southmont Volunteer Fire Company as discussed in executive session. Motion seconded by Mr. Danyluk. Mr. Pile absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the April 16, 2018 meeting at 4:56 P.M. Motion seconded by Mr. Pile. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer