

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for February 20, 2017

The pledge of allegiance was conducted and the scheduled February 20, 2017 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; Gregory Paolini, William Kory, Kevin Pile Bob Morgan and Sheree Speicher (4:05 P.M.); Police Chief Michael Lose; Fire Chief Joel Weslager; Mayor Mark Yonko

Absent: Council Member Herb Ewald

Meeting Agenda

A motion was made by Mr. Morgan to approve the January 16, 2017 Council Meeting Minutes. Motion seconded by Mr. Paolini. Mr. Ewald and Mrs. Speicher absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve the January 21, 2017 Special Meeting Minutes. Motion seconded by Mr. Paolini. Mr. Ewald and Mrs. Speicher absent. All in favor, motion carried (5-0).

Police Chief's Report

Chief Lose reported all Officers have completed the 2017 Annual In-Service Training that is mandated by the Municipal Police Officers Education and Training Commission and Officer Watts attended the annual 2017 MCSAP Update Training classes to be recertified as a truck inspector.

Fire Company's Report

Chief Weslager reported crews responded to a garage fire in Upper Yoder and provided water supply, cascade, traffic control, extinguishment and ventilation.

Chief Weslager reported crews responded to a house fire in Southmont Borough noting it was caused by a dryer and the house was heavily damaged.

The Hilltop Ambulance Report was received and is on file.

Engineer's Report

A motion was made by Mr. Pile to approve PennVest Requisition No. 4 in the amount of \$388,156.22. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mrs. Speicher absent. Motion carried (5-0).

February 20, 2017 Minutes – Page 2

A motion was made by Mr. Morgan to approve Pay Estimate No. 3 in the amount of \$358,821.54 for the sanitary sewer project. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mrs. Speicher absent. Motion carried (5-0).

A motion was made by Mr. Morgan to approve Change Order No. 2, in which Kukurin Contracting requested to use trenchless in more areas as opposed to open trench, for the sanitary sewer project. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mrs. Speicher absent. Motion carried (5-0).

A motion was made by Mr. Morgan to approve the MS4 report. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

Zoning Officer's Report

Mr. Wargo reported Greater Johnstown Water Authority approved the plans for the additional parking request from I-Care.

Manager's Report

Nothing to report.

Solicitor's Report

A motion was made by Mr. Morgan to approve Ordinance No. 508, issuing a guaranteed revenue bond in the maximum principal amount of \$5,818,566.00 for purposes of Southmont Borough Wastewater System Improvement Project, Phase I. 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. Motion carried (6-0).

Solicitor Carbonara reported the appeal regarding Lamar Advertising has been filed.

Solicitor Carbonara reported the public easements for Phase II of the sanitary sewer project have been sent out.

Secretary's Report

Nothing to report.

Mayor's Report

Nothing to report.

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

February 20, 2017 Minutes – Page 3

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: Mrs. Layton reported one open records request received from Maureen Karas regarding December 2016 Building Permits.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from January 19, 2017 through February 20, 2017 in the amount of \$14,765.91. 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. Motion carried (6-0).

A motion was made by Mr. Kory to approve payment of bills from January 18, 2017 through February 21, 2017 in the amount of \$129,845.07. 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. Motion carried (6-0).

A motion was made by Mr. Morgan to approve the January 2017 treasurer's report in the amount of \$861,954.36. 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 January 2017 tax collectors report in the amount of \$0.00. Motion seconded by Mr. Paolini. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to recess the February 20, 2017 Council Meeting until 4:30 p.m. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

A motion was made at 4:30 p.m. by Mr. Morgan to continue the February 20, 2017 Council Meeting. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

Bid Opening

A motion was made by Mr. Morgan to open the Phase II Sanitary Sewer Replacement Project bids. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

The Phase II Sanitary Sewer System Replacement Project bids were as follows:

W.A. Petrakis Contracting	\$7,150,620.00
---------------------------	----------------

February 20, 2017 Minutes – Page 4

Kukurin Contracting, Inc.	\$7,182,281.00
D&M Contracting, Inc.	\$9,600,000.00
Snyder Environmental Services, Inc.	\$6,434,990.00
Diehl Contracting, LLC	\$6,541,270.00
Sippel Development	\$6,633,262.00
Glenn Johnston	\$7,930,007.00
Continental Construction	\$8,185,418.00
Ligonier Construction	\$7,980,215.00

A motion was made by Mr. Morgan to table the Phase II Sanitary Sewer Replacement Project bids until the March 20, 2017 Council Meeting so that they may be reviewed by Solicitor Carbonara and Engineer Todd Banks. 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. Motion carried (6-0).

A motion was made by Mr. Pile to authorize Amanda Layton to begin work on preparing an option to make bi-annual or quarterly payments beginning in 2018 in regards to the garbage and sewer maintenance billing. 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 February 20, 2017 meeting at 4:46 P.M. Motion seconded by Mr. Paolini. Mr. Ewald absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer