

BOROUGH OF SOUTHMONT
148 WONDER STREET
JOHNSTOWN, PA 15905

Minutes for December 9, 2019

The pledge of allegiance was conducted and the scheduled December 9, 2019 Council meeting was called to order by President Rodgers at 4:00 p.m.

Present: Attorney Michael Carbonara; Exec Sec. Amanda Layton; Council President Richard Rodgers; Council Members; Kevin Pile, Sheree Speicher and Robert Morgan; Police Chief Michael Lose; Street Commissioner Harry Lingenfelter

Absent: Council members Ed Danyluk, Herb Ewald, George Paolini; Engineer Tod Banks; Fire Chief Michael Butler;

Meeting Agenda

A motion was made by Mr. Morgan to approve the November 18, 2019 council meeting minutes as corrected. Motion seconded by Mr. Pile. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

Visitors: Mr. Robert Walker

Mr. Walker brought to the councils attention the problem he is having with the property at 312 State Street. He quoted Ordinance 391. An email will be sent to the zoning officer, Mark Walker to have the property in compliance.

Police Chief's Report

The November 2019 West Hills Regional Police Department Report was not received due the meeting being early the month of December.

Fire Company's Report

There was no report.

Engineer's Report

There was no report.

A motion was made by Mr. Pile for the homeowners to be responsible for any yard stacks to be cut lower if they so desire. Mrs. Speicher seconded the motion. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Pile for all work that needs completed from Phase I sewage project be completed in the spring. This would be the properties of 309 Diamond, 216 Mabel and 335 Orchard

December 9, 2019 Minutes – Page 2 of 4

Streets. Motion seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0)

Zoning Officer's Report

The October 2019 and November 2019 Zoning Officer's report and billing were received and placed on file.

A motion was made by Mr. Pile to look into Mr. Walkers bills and work being completed. Motion seconded by Mrs. Speicher. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

Street Commissioner's Report

Mr. Lingenfelter report was received. The trees on Otis Street were removed.

Solicitor's Report

Mr. Carbonara a letter was sent to Mr. Gaborek on November 20, 2019 in regard to the boroughs position with Radish Alley.

A motion was made by Mr. Pile to have a letter sent in January to the property owners that have water issues that are not in compliance with the borough. Motion was seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

Executive Secretary's Report

A motion was made by Mr. Pile to look into the Diversified Technology link for the office system. Motion was seconded by Mrs. Speicher. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Pile to approve Ordinance 521, PMRS pension plan. Motion seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Pile to approve Ordinance 522, fixing 2020 tax rate. Motion seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Pile to approve Ordinance 523, setting the 2020 garbage fee. Motion seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mrs. Speicher to approve Ordinance 524, cable franchise agreement. Motion seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. Motion carried 2 -1, Mr. Pile was nay.

A motion was made by Mrs. Speicher to approve the Atlantic Broadband area service agreement. Motion was seconded by Mr. Morgan. Ed Danyluk, Herb Ewald, and George Paolini absent. Motion carried 2 -1, Mr. Pile was nay.

December 9, 2019 Minutes – Page 3 of 4

A motion was made by Mr. Pile to approve the Final 2020 Budgets. Motion was seconded by Mrs. Speicher.

Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Pile to approve advertising the Final 2020 Budgets. Motion was seconded by Mrs. Speicher. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made to approve the 2020 Meeting Schedule. Motion was seconded by Mrs. Speicher. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3 -0).

A motion was made by Mr. Pile to approve Resolution 2019-10, EIT, LST, PCT, BPM Tax. Motion was seconded by Mrs. Speicher. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Pile to approve advertising Ordinance 525, Fire Fighter RE Tax Credit. Motion was seconded by Mrs. Speicher. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

Mayor's Report

Mayor Yonko had nothing to report.

COMMITTEE REPORTS

- A. Streets: Mr. Ewald was absent, nothing was reported.
- B. Administration: Nothing to report.
- C. Personnel: Mr. Pile suggested Mr. Mark Walker's borough contract be reviewed.
- D. Police Committee: Nothing to report.
- E. Budget & tax Collection Committee: Nothing to report.
- F. Shade Tree Committee: Nothing to report.
- G. Building & Grounds Committee: Nothing to report.
- H. Greater Johnstown water Authority: Nothing to report.
- I. Open Records: Nothing to report.
- J. Borough Services: Nothing to report.
- K. Fire Company: Nothing to report.

December 9, 2019 Minutes – Page 4 of 4

L. Audit: Nothing to report.

M. Insurance: Nothing to report.

N. Centennial: Nothing to report.

Business Items:

A motion was made by Mr. Morgan to approve ratification of payroll from November 21, 2019 through December 9, 2019 in the amount of \$5,339.45. Motion was seconded by Mr. Pile. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Morgan to approve payment of bills from November 21, 2019 through December 9, 2019. In the amount of \$67,697.12. Motion was seconded by Mr. Pile. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

A motion was made by Mr. Morgan to accept the November 2019 treasurer's report in the amount of \$1,567,623.09. Motion seconded by Mr. Pile. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3 -0).

A motion was made by Mr. Morgan to accept the November 2019 tax collector's report in the amount of \$2,362.36. Motion seconded by Mr. Pile. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3-0).

There being no further business, a motion was made by Mr. Morgan to adjournment of the December 9, 2019 meeting at 5:43 p.m. Motion seconded by Mr. Pile. Ed Danyluk, Herb Ewald, and George Paolini absent. All in favor, motion carried (3 -0).

Respectfully submitted,

Debra Riek
Assistant Secretary