

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

**Minutes for February 18, 2013**

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The pledge of allegiance was conducted and the scheduled February 18, 2013 Council meeting was called to order by President Danyluk at 7:00 p.m.

**Present:** Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Richard Rodgers, Herb Ewald, William Kory, Kevin Pile, Thomas Strittmatter and Robert Morgan; Det. Sgt. George Musulin; Mayor Gregory Paolini; Fire Chief Joel Weslager

**Absent:** Solicitor Michael Carbonara

**Visitors:** Joe Veranese, Fran Sivi and Attorney Dan Lovette (Westmont Recreation)

**Visitor Recognition**

Mr. Veranese presented a proposal for entities involved in the Westmont Hilltop Recreation which would designate upkeep responsibilities of various recreation locations to each entity.

**Meeting Agenda**

A motion was made by Mr. Rodgers to approve the Council Meeting Minutes of January 18, 2013. Motion seconded by Mr. Morgan. All in favor, motion carried. A motion was made by Mr. Morgan to approve ratification of payroll from January 24, 2013 through February 20, 2013. Motion seconded by Mr. Strittmatter. Role call: Mr. Rodgers, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor, motion carried. A motion was made by Mr. Morgan to approve payment of bills from January 23, 2013 through February 19, 2013 in the amount of \$28,224.41. Motion seconded by Mr. Rodgers. Role call: Mr. Rodgers, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter, Mr. Morgan and Mr. Danyluk in favor, motion carried. A motion was made by Mr. Rodgers to approve the January 2013 treasurer's report in the amount of \$445,101.65. Motion seconded by Mr. Morgan. All in favor, motion carried. A motion was made by Mr. Rodgers to note the receipt of the January 2013 tax collector's report in the amount of \$0.00. Motion seconded by Mr. Morgan. All in favor, motion carried.

**Police Chief's Report**

Det. Sgt. Musulin reported the regular monthly meeting has been moved to Tuesday, February 26, 2013 at 7:00 p.m. in the Westmont Borough Municipal Building. Inservice training classes for the police officers for 2013 were held on February 7 and February 8, 2013 and the majority of the West Hills Officers have now completed in service training for this year.

**Fire Company's Report**

Nothing to report.

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### **Engineer's Report**

Mr. Wargo stated two proposals were received from The EADS Group regarding sanitary sewer rehabilitation. Mr. Wargo requested Council review the information to discuss at a Workshop Meeting on February 26, 2013 at 4:00 p.m.

### **Zoning Officer's Report**

Mr. Wargo reported three approved sewer compliance applications for 507 Edward Street, 170 State Street and 135/137 Daisy Street.

### **Mayor's Report**

Nothing to report.

### **Manager's Report**

Mr. Wargo reported four additional security cameras are to be installed possibly this week.

### **Solicitor's Report**

A motion was made by Mr. Rodgers to approve advertising Ordinance No. 494 which requires landlords/owners to register rental properties and their tenants. Motion seconded by Mr. Morgan. All in favor, motion carried.

### **Secretary's Report**

Nothing to report.

### **New Business**

A motion was made by Mr. Morgan to approve Ordinance No. 493 which updates the language of Ordinance No. 490 regarding flood plains. Motion seconded by Mr. Ewald. All in favor, motion carried.

## **1) COMMITTEE REPORTS**

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

**B. Administration:** Nothing to report.

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

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

**E. Fire Company Committee:** Nothing to report.

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

**G. Shade Tree Committee:** Mr. Morgan reported three trees removed from the 400 block of Diamond Boulevard.

**H. Recreation Committee:** Nothing to report.

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**I. Buildings & Grounds Committee:** Nothing to report.

**J. Greater Johnstown Water Authority:** A motion was made by Mr. Rodgers to approve appointing Mr. Pile and Mr. Danyluk to the Greater Johnstown Water Authority for a four year term. Motion seconded by Mr. Morgan. All in favor, motion carried.

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

There being no further business, a motion was made by Mr. Morgan for adjournment of the February 18, 2013 meeting at 8:05 P.M. Motion seconded by Mr. Rodgers. All in favor, motion carried.

Respectfully submitted,

*Amanda D. Claycomb*  
Secretary/Treasurer