

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for April 17, 2017

The pledge of allegiance was conducted and the scheduled April 17, 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, Herb Ewald, William Kory, Kevin Pile Bob Morgan and Sheree Speicher; Police Sgt. Ed Fisher; Fire Chief Joel Weslager; Mayor Mark Yonko

Visitors: Ronald Fisher, Tribune Democrat (Observing), Deb & Jim Dailey (Observing)

Meeting Agenda

A motion was made by Mr. Ewald to approve the council meeting minutes of March 20, 2017. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

Police Chief's Report

Nothing to report.

Fire Company's Report

A motion was made by Mr. Morgan to allow the Southmont Volunteer Fire Company to put up signs for their 2017 Jubilee. Motion seconded by Mr. Kory. All in favor, motion carried (7-0).

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. 6 in the amount of \$497,343.09. Motion seconded by Mr. Ewald. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

A motion was made by Mr. Pile to approve Pay Estimate No. 5 in the amount of \$458,966.30 to Kukurin Contracting, Inc. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

Mr. Banks reported the restoration process of Phase I of the sanitary sewer replacement project should begin within the next few weeks.

Mr. Wargo noted complaints have been received regarding construction beginning before 7:00 a.m. and trucks using "jake brakes" along borough roadways. Mr. Wargo stated the

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issues have been passed along to Kukurin and will be discussed again at the next progress meeting.

Zoning Officer's Report

Mr. Wargo reported one building permit issued to 538 Harshberger Road for a porch addition.

Mr. Wargo reported seven certificates of compliance issued to 138 Helen Street, 440 Southmont Blvd., 25 Shady Lane, 200 Dell Street, 215 Violet Street, 106 Diamond Blvd., 600 Diamond Blvd.

Mr. Wargo reported a zoning planning commission meeting will be held on April 26th and 4:00 p.m. to review the final draft of the zoning ordinance.

Manager's Report

Mr. Wargo reported Arbor Day celebrations will be May 6th at 10:00 a.m. at Diamond Blvd. Playground with a tree planting dedication to former solicitor Earl Glock.

Mr. Wargo reported a letter was received from Judge Norman Krumenacker requesting a letter of intent be signed regarding the consolidation study and exploring options for police services. A motion was made by Mr. Kory to approve signing the letter of intent. Motion seconded by Mr. Ewald. All in favor, motion carried (7-0).

Solicitor's Report

A motion was made by Mr. Ewald to approve advertising an amendment to Ordinance No. 508 if necessary. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

Secretary's Report

Nothing to report.

Mayor's Report

Nothing to report.

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. 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: Mr. Pile reported the water line on Shady Lane is in and is just awaiting a pressure release valve to be installed.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve the ratification of payroll from March 21, 2017 through April 18, 2017 in the amount of \$14,820.69. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve payment of bills from March 22, 2017 through April 18, 2017 in the amount of \$917,938.49. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Motion carried (7-0).

A motion was made by Mr. Morgan to approve the March 2017 treasurers report in the amount of \$1,020,545.61. Motion seconded by Mr. Kory. All in favor, motion carried (7-0).

A motion was made by Mr. Morgan to accept the March 2017 tax collectors report in the amount of \$63,146.90. Motion seconded by Mr. Kory. All in favor, motion carried (7-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the April 17, 2017 meeting at 4:27 P.M. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer