BOROUGH OF SOUTHMONT 148 WONDER STREET JOHNSTOWN, PA 15905

MINUTES FOR JUNE 24, 2020

The June 24, 2020 special meeting was called to order by President Speicher at 4:00 p.m.

Present: Mayor Mark Yonko; Council President Sheree Speicher; Council Members Edward Danyluk, Richard Rodgers, Kevin Pile, Herb Ewald and Robert Morgan; Exec. Sec. Amanda Layton

Absent: Solicitor Michael Carbonara; Council Member Gregory Paolini

Meeting Agenda

A motion was made by Mr. Pile to approve Ordinance No. 528, amending the Greater Johnstown Water Authority articles of incorporation to include ownership and operation of sanitary sewer facilities and to extend the term of existence of the Authority fifty years. Motion seconded by Mr. Danyluk. Roll call: Mr. Pile, Mr. Rodgers, Mr. Danyluk, Mr. Morgan, Mrs. Speicher, Mr. Ewald. Mr. Paolini absent. All in favor, motion carried (6-0).

Mrs. Speicher reviewed a letter of resignation from borough council received from Gregory Paolini. A motion was made by Mr. Rodgers to accept the letter of resignation from Gregory Paolini and send a letter thanking him for his wit and wisdom while serving as a Southmont Borough Council Member. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Rodgers, Mr. Danyluk, Mr. Morgan, Mrs. Speicher, Mr. Ewald. Mr. Paolini absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to approve Resolution 2020-05, providing a fee schedule related to the Zoning Ordinance. Motion seconded by Mr. Morgan. Roll call: Mr. Pile, Mr. Rodgers, Mr. Danyluk, Mr. Morgan, Mrs. Speicher, Mr. Ewald. Mr. Paolini absent. All in favor, motion carried (6-0).

A motion was made by Mr. Pile to advertise for the open position of council member to be approved at July 20, 2020 monthly council meeting. Motion seconded by Mr. Rodgers. Roll call: Mr. Pile, Mr. Rodgers, Mr. Danyluk, Mr. Morgan, Mrs. Speicher, Mr. Ewald. Mr. Paolini absent. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to adjourn the June 24, 2020 special meeting. Motion seconded by Mr. Pile. Roll call: Mr. Pile, Mr. Rodgers, Mr. Danyluk, Mr. Morgan, Mrs. Speicher, Mr. Ewald. Mr. Paolini absent. All in favor, motion carried (6-0).

Respectfully Submitted, Amanda Layton Executive Secretary