BOROUGH OF SOUTHMONT 148 Wonder Street Johnstown, PA 15905

Minutes for October 20, 2014

The pledge of allegiance was conducted and the scheduled October 20, 2014 Council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Attorney Michael Carbonara, Borough Manager Richard Wargo; Sec./Tres. Amanda Layton, Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, William Kory, Bob Morgan and Sheree Speicher; Det. Sgt. George Musulin; Fire Chief Joel Weslager; Mayor Mark Yonko

Absent: Council Member Kevin Pile

Visitors: Randy Griffith, Tribune Democrat (Observing)

Meeting Agenda

A motion was made by Mr. Morgan to approve the September 15, 2014 Council Meeting Minutes. Motion seconded by Mr. Kory. Mr. Pile absent. All in favor, motion carried (6-0).

Police Chief's Report

Nothing to report.

Fire Company's Report

Chief Weslager reported members installed new lights in the engine bay and repaired and painted the front wall outside. Chief Weslager noted one member has completed an EVOC class at Lower Yoder Fire Dept.

Engineer's Report

Mr. Wargo reported he reviewed the sewer project with Stiffler McGraw noting the aerial map and phase 1 surveys and inventories of manholes are complete. Mr. Wargo reported Todd Banks of Stiffler McGraw said permits will be in place by next summer and digging is expected to begin spring 2016.

Zoning Officer's Report

Mr. Wargo reported four zoning permits issued to 115 Arlington Street, 3 Shady Lane, 500 Cheney Oak Drive and 400-406 Southmont Blvd. Mr. Wargo reported five sewer compliance certificates to 12 Gardner Street, 85 Thoburn Street, 202 Palliser Street, 510 Diamond Blvd. and 314 Cheney Oak Drive. Mr. Wargo also reported he has filed a citation against Grimaldi's Inc. with Magistrate John Barron regarding junked vehicles and unkempt property noting he has taken photos to show at the hearing.

Manager's Report

Mr. Wargo reported the demolition at 509 State Street is almost complete noting the contractor is awaiting a permit from the Department of Environmental Protection to haul

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the debris away. Mr. Wargo reported the leaf machine is at U.S. Municipal to be repaired noting the wrong parts were sent, which is delaying repairs. Mr. Wargo stated Conemaugh Township is willing to lend Southmont Borough their leaf machine for a few days until ours is repaired. Mr. Wargo stated Westmont Borough no longer loans out their wood chipper so he borrowed one from Windber Borough.

Solicitor's Report

Solicitor Carbonara reported the Johnstown Redevelopment Authority contacted Attorney Barbin to ask about the rate increase noting Attorney Barbin believes the increase won't go into effect until January 2015.

Secretary's Report

Mrs. Layton reminded Council of budget meetings set for November 11th, November 20th and December 8th, 2014.

Mayor's Report

Nothing to report.

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: Mr. Pile absent. 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 absent. Nothing to report.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from September 18, 2014 through October 20, 2014 in the amount of \$13,601.70. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Pile absent. Motion carried (6-0). A motion was made by Mr. Ewald to approve payment of bills from September 17, 2014 through October 21, 2014 in the amount of \$94,409.30. Motion seconded by Mr. Kory. Role call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Pile absent Motion carried (6-0). A motion was made by Mr. Kory to approve the September 2014

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treasurers report in the amount of \$634,350.12. Motion seconded by Mr. Morgan. Mr. Pile absent. All in favor, motion carried (6-0). A motion was made by Mr. Kory to note the receipt of the September 2014 tax collectors report in the amount of \$477.19. Motion seconded by Mr. Kory. Mr. Pile absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the October 20, 2014 meeting at 4:29 P.M. Motion seconded by Mr. Kory. Mr. Pile absent. All in favor, motion carried (6-0).

Respectfully submitted, *Amanda D. Claycomb* Secretary/Treasurer