

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

**Minutes for March 20, 2017**

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The pledge of allegiance was conducted and the scheduled March 20, 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 Chief Michael Lose; Mayor Mark Yonko (4:09 p.m.)

**Absent:** Fire Chief Joel Weslager

**Visitors:** Ronald Fisher, Tribune Democrat (Observing)

**Meeting Agenda**

A motion was made by Mr. Morgan to approve the February 20, 2017 Council Meeting Minutes. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

**Police Chief's Report**

Nothing to report.

**Fire Company's Report**

Chief Weslager absent.

The Hilltop Ambulance Report was received and is on file.

**Engineer's Report**

A motion was made by Mr. Morgan to approve Payment Estimate #4 in the amount of \$393,211.40 payable to Kukurin Contracting, Inc. toward the Sanitary Sewer Replacement Project Phase I. 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. Pile to award the Sanitary Sewer Replacement Project Phase II bid to Snyder Environmental Services, Inc. in the amount of \$6,434,990.00. 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).

A motion was made by Mr. Morgan to approve Pennvest Requisition #5 in the amount of \$420,774.42. 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).

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Mr. Banks reported Phase I of the Sanitary Sewer Replacement Project is moving along steadily with approximately 20% completed and no major issues have been reported.

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

Mr. Wargo reported one certificate of compliance was issued to 204 Thoburn Street.

### **Manager's Report**

A motion was made by Mr. Ewald to approve the purchase of a 2006 Ford F350 from Jim Babish Auto Sales in the amount of \$17,500.00. 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).

### **Solicitor's Report**

A motion was made by Mr. Morgan to approve Resolution 2017-02, authorizing the execution and submission of the Local Government Unit Debt Act (LGUDA) application to the Pennsylvania Department of Community and Economic Development for Phase II of the Sanitary Sewer Replacement Project. Motion seconded by Mr. Ewald. All in favor, motion carried (7-0).

### **Secretary's Report**

A motion was made by Mr. Kory to approve attendance to the Cambria County Borough's Association 2017 Dinner on April 18, 2017. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

A motion was made by Mr. Kory to approve attendance to the Greater Johnstown Water Authority Incorporating Municipalities Dinner on May 11, 2017. Motion seconded by Mr. Morgan. All in favor, motion carried.

A motion was made by Mr. Morgan to approve Resolution 2017-01, approving the disposition of records. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

### **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.

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**F. Shade Tree Committee:** Nothing to report.

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

**H. Greater Johnstown Water Authority:** Mr. Pile reported Kukurin Contracting, Inc. was awarded the bid for work on the Shady Lane water line.

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

**Business Items**

A motion was made by Mr. Morgan to approve ratification of payroll from February 21, 2017 through March 20, 2017 in the amount of \$15,376.41. 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 February 22, 2017 through March 21, 2017 in the amount of \$724,754.61. 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 February 2017 treasurer's report in the amount of \$1,191,352.54. Motion seconded by Mr. Paolini. All in favor, motion carried (7-0).

There being no further business, a motion was made by Mr. Ewald for adjournment of the March 20, 2017 meeting at 4:31 P.M. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0).

Respectfully submitted,

*Amanda D. Layton*  
Secretary/Treasurer