

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for September 17, 2012

The pledge of allegiance was conducted and the scheduled September 17, 2012 Council meeting was called to order by Vice President Rodgers at 7:00 p.m.

Present: Attorney Michael Carbonara, Sec./Tres. Amanda Claycomb, Council Members; Richard Rodgers, Herb Ewald, William Kory, Kevin Pile, Thomas Strittmatter and Robert Morgan, Police Chief Andrew Havas

Absent: Council President Ed Danyluk (out of town), Mayor Gregory Paolini (ill), Borough Manager Richard Wargo (excused), Fire Chief Mike Leckey

Meeting Agenda

A motion was made by Mr. Pile to approve the August 20, 2012 Council Meeting Minutes. Motion seconded by Mr. Morgan. Mr. Danyluk absent. All in favor, motion carried (6-0). A motion was made by Mr. Pile to approve the September 4, 2012 Special Meeting Minutes. Motion seconded by Mr. Morgan. Mr. Danyluk absent. All in favor, motion carried (6-0). A motion was made by Mr. Strittmatter to approve the ratification of payroll from August 23, 2012 through September 19, 2012 in the amount of \$14,663.15. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Mr. Danyluk absent. All in favor, motion carried (6-0). A motion was made by Mr. Strittmatter to approve payment of the bills from August 22, 2012 through September 18, 2012 in the amount of \$75,067.83. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Mr. Danyluk absent. All in favor, motion carried (6-0). A motion was made by Mr. Pile to approve the August 2012 treasurer's report in the amount of \$713,160.36. Motion seconded by Mr. Strittmatter. Mr. Danyluk absent. All in favor, motion carried (6-0). A motion was made by Mr. Kory to note the receipt of the August 2012 tax collector's report in the amount of \$2,021.73. Motion seconded by Mr. Pile. Mr. Danyluk absent. All in favor, motion carried (6-0).

Police Chief's Report

Chief Havas reported Officer West represented the West Hills Regional Police Department at the Crafting & Cruising activities sponsored by the Westmont Recreation Commission on August 25 and 26, 2012. Chief Havas stated an officer was in attendance at the Labor Day activities at the Community Arts Center directing traffic and assisting the participants, noting no problems arose and there were few parking violations.

Fire Company's Report

Chief Leckey absent. The Hilltop Ambulance report was received and is on file.

Engineer's Report

State Pipe Service has completed the sanitary sewer rehabilitation project. The original contract amount was 153,505.00. A change order was received to deduct \$5,110.00 to

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reflect rehabilitation of four manholes instead of replacement. The final contract amount is \$148,395.00. A motion was made by Mr. Strittmatter to approve the change order in the amount of \$5,110.00. Motion seconded by Mr. Pile. Mr. Danyluk absent. All in favor, motion carried (6-0). A motion was made by Mr. Strittmatter to approve payment of \$148,395.00 to State Pipe Service for Sanitary Sewer Rehabilitation Contract 2012-1. Motion seconded by Mr. Pile. Role call: Mr. Rodgers, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Mr. Danyluk absent. All in favor, motion carried (6-0). The MS4 permit application was submitted to the Department of Environmental Protection on August 30, 2012. EADS reviewed sewer system TV logs with Mr. Wargo to plan for a sewer repair contract in 2013. The total project cost is to be \$150,000 at the following locations: Palliser Street between Penn and Harvard; Wonder Street between Thoburn and the end; Carrot Alley between Thoburn and Diamond Blvd.; Southmont Blvd. two sections near Harding Street, and Wren and Langhorne Streets.

Zoning Officer's Report

Mr. Morgan suggested compiling a pamphlet with zoning ordinance information and frequently asked questions.

Mayor's Report

Mayor Paolini absent. Nothing to report.

Manager's Report

Mr. Wargo absent. Nothing to report.

Solicitor's Report

An Executive Session to be held at the end of the meeting.

Secretary's Report

Ms. Claycomb reported Upper Yoder Township has paid the second and final payment for the 2012 sewer agreement. The total amount received for 2012 is \$31,680.00. Ms. Claycomb reported the transfer of the 2007 Ford F550 to Brownstown Borough and the transfer of the 2012 Ford F550 to Southmont Borough have been completed. Ms. Claycomb reported the CD in the amount of \$104,078.28 has been transferred to First Commonwealth Bank. Ms. Claycomb reported brush clean-up will be September 24, 25 and 26 and leaf collection will be mid October through the end of November. Ms. Claycomb reported three approved sewer compliance applications for 110 Susan Drive, 312 Cheney Oak Drive and 129 Helen Street.

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald reported he met with Jan Bosley to discuss a weekly report while Mr. Wargo is out and everything is going well.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Mayor Paolini absent.

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E. Fire Company Committee: Nothing to report.

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

G. Shade Tree Committee: Mr. Morgan reported Ideal Tree Service is getting prices for replacement shade trees.

H. Recreation Committee: Mr. Ewald reported Crafting & Cruising brought in approximately \$4,200 in revenue and the event went very well.

I. Buildings & Grounds Committee: Nothing to report.

J. Greater Johnstown Water Authority: Mr. Pile reported 7,800 feet of pipe is left to be laid for the Ligonier inter-connection project. Mr. Pile reported Amfire Mining will discuss mining around Saltlick Dam and a study will be done.

K. Open Records: Nothing to report.

An Executive Session was called at 7:35 P.M. to discuss employee issues and the fire company consolidation. Executive Session ended at 8:12 P.M. Mr. Rodgers noted the letter received from the Southmont Borough Fire Department was reviewed and discussed. No action was taken.

There being no further business, a motion was made by Mr. Morgan for adjournment of the September 17, 2012 meeting at 8:13 P.M. Motion seconded by Mr. Kory. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Claycomb
Secretary/Treasurer