

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for April 20, 2015

The pledge of allegiance was conducted and the scheduled April 20, 2015 Council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Tres. Amanda Layton, Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, William Kory, Kevin Pile Bob Morgan and Sheree Speicher; Mayor Mark Yonko; Police Chief Michael Lose; Fire Chief Joel Weslager

Absent: Attorney Michael Carbonara

Visitors: Terry Conrad (Lamar Advertising); Andrew Rose and son (observing)

Meeting Agenda

A motion was made by Mr. Pile to approve the March 16, 2015 Council Meeting Minutes. Motion seconded by Mr. Kory. All in favor, motion carried (7-0). A motion was made by Mr. Pile to approve the April 7, 2015 Special Meeting Minutes. Motion seconded by Mr. Kory. All in favor, motion carried (7-0).

Visitor Recognition

Mr. Conrad stated he was just looking for an update on the Lamar Advertising issue. Mr. Wargo informed him the issue is being handled by the courts and no new updates are available at this time.

Police Chief's Report

Chief Lose reported the party responsible for graffiti on the soccer field restroom building has plead guilty and the borough office should receive restitution within the next few months.

Fire Company's Report

Chief Weslager stated the annual Jubilee will be held May 25 through May 30, 2014 and requested the usual approvals. A motion was made by Mr. Ewald to approve payment of half of the police protection for the 2015 Southmont Volunteer Fire Company Annual Jubilee. Motion was seconded by Mr. Morgan. All in favor, motion carried (7-0). A motion was made by Mr. Ewald to allow the Southmont Volunteer Fire Company to put up signs throughout the borough advertising the 2015 Southmont Volunteer Fire Company Annual Jubilee. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0). A motion was made by Mr. Ewald to allow use of the soccer field along State Street during the 2015 Southmont Volunteer Fire Company Annual Jubilee. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0). A motion was made by Mr. Ewald to approve use of the borough trucks during the 2015 Southmont

Volunteer Fire Company Annual Jubilee. Motion seconded by Mr. Morgan. All in favor, motion carried (7-0). The Hilltop Ambulance Report was received and is on file.

Engineer's Report

Mr. Wargo reported Stiffler McGraw is working on the design phase of the sewer projects.

Zoning Officer's Report

Mr. Wargo reported three zoning permits issued to 1 Cheney Street (shed), 102 Violet Street (garage siding) and 216 Leila Street (shed). Mr. Wargo reported two approved sewer compliance certificates for 103 Diamond Blvd. and 117 Mabel Street.

Manager's Report

Mr. Wargo stated Arbor Day celebrations will be held May 2, 2015 at 10:00 a.m. at the Diamond Blvd. Playground noting he is looking into possibly dedicating a tree to former council member Richard Edwards. A motion was made by Mr. Pile to approve a tree dedication to Richard Edwards. Motion seconded by Mr. Ewald. All in favor, motion carried (7-0). Mr. Wargo reported an ongoing issue with a property on Langhorne Avenue noting complaints have been coming in regarding a yellow tent in the yard and a woman chiseling rocks all day. Mr. Wargo noted the only remedy he can provide at the moment is to have the tent removed because it is partially on borough right-of-way. Mr. Wargo reported Yoder Masonry will be in this week to provide a price for repairs to the salt bin. Mr. Wargo stated there is a large pine in front of the municipal building that is leaning toward the building and will need to be removed.

Solicitor's Report

Solicitor Carbonara absent.

Secretary's Report

Mrs. Layton reported the office equipment has been upgraded to Windows 8 to meet the requirements for Quickbooks.

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: Nothing to report.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Pile to approve ratification of payroll from March 19, 2015 through April 20, 2015 in the amount of \$15,024.81. Motion seconded by Mr. Paolini. Role 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 payment of bills from March 18, 2015 through April 21, 2015 in the amount of \$103,872.01. Motion seconded by Mr. Paolini. Role call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. All in favor, motion carried (7-0). A motion was made by Mr. Kory to approve the March 2015 treasurers report in the amount of \$611,514.91. Motion seconded by Mr. Pile. All in favor, motion carried (7-0). A motion was made by Mr. Kory to note the receipt of the March 2015 tax collectors report in the amount of \$66,455.91. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the April 20, 2015 meeting at 4:17 P.M. Motion seconded by Mr. Kory. All in favor, motion carried (7-0).

Respectfully submitted,

Amanda D. Layton

Secretary/Treasurer