

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for December 3, 2018

The pledge of allegiance was conducted and the scheduled December 3, 2018 Council meeting was called to order by President Rodgers at 4:00 p.m.

Present: Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Richard Rodgers; Council Members; Gregory Paolini, Kevin Pile, Sheree Speicher and Bob Morgan; Police Sgt. Ed Fisher

Absent: Attorney Michael Carbonara; Fire Chief Joel Weslager; Council Members Ed Danyluk and Herb Ewald; Mayor Mark Yonko; Engineer Todd Banks

Meeting Agenda

A motion was made by Mr. Pile to approve the minutes of November 20, 2018 with the following change to the Engineers Report: "Council agreed to get the actual cost of the water from GJWA and resubmit the request to Snyder for payment and Mr. Banks will submit a letter along with a timeline of events to GJWA for review." Motion seconded by Mr. Morgan. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

Police Chief's Report

Sgt. Fisher reported the November 2018 police report would be prepared for the January 2019 meeting.

Fire Company's Report

Chief Weslager absent. The November 2018 report was not received yet.

Engineer's Report

Mr. Banks absent. Mr. Pile stated the properties in the "triangle" along Menoher Blvd. will have their laterals completed this spring.

Zoning Officer's Report

Mr. Wargo reported two sewer lateral certificates of compliance issued to 424 Orchard Street and 111 Palliser Street.

Manager's Report

Mr. Wargo reported the leaf machine has been repaired and is back out on the streets.

Solicitor's Report

Solicitor Carbonara absent.

Secretary's Report

A motion was made by Mr. Morgan to approve the 2019 Final General Fund Budget. Motion seconded by Mr. Paolini. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve the 2019 Final Garbage Fund Budget. Motion seconded by Mr. Paolini. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve the 2019 Final Sewer Fund Budget. Motion seconded by Mr. Paolini. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve advertising the 2019 Final General Fund Budget. Motion seconded by Mr. Pile. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve advertising the 2019 Final Garbage Fund Budget. Motion seconded by Mr. Pile. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve advertising the 2019 Final Sewer Fund Budget. Motion seconded by Mr. Pile. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve Ordinance No. 515, setting the tax rate for 2019 at 13.0 mills. Motion seconded by Mr. Pile. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to approve the 2019 meeting schedule as follows: The Borough of Southmont has set the Meeting Schedule for the year 2019, as follows: Monthly meetings will be the third Monday of each month at 4:00 p.m. Committee meetings will be Tuesday of each week, when necessary at 4:00 p.m., and at 3:30 p.m. on the third Monday, if necessary. The December 2018 monthly meeting will be held on December 8, 2018 at 4:00 p.m. All meetings are held at the Municipal Building at 148 Wonder Street, Cambria County, Johnstown, PA 15905. Motion seconded by Mr. Pile. Mr. Danyluk and Mr. Ewald absent. Motion carried (5-0).

Mayor's Report

Mayor Yonko absent.

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

December 3, 2018 Minutes – Page 3

D. Police Committee: Nothing to report.

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

F. Shade Tree Committee: Mr. Danyluk absent.

G. Buildings & Grounds Committee: Mrs. Speicher reported the railing has been installed along the ramp in front of the municipal building.

A motion was made by Mr. Pile to approve advertising for bids for painting the borough building and railing with work to begin in the spring. Motion seconded by Mrs. Speicher. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

H. Greater Johnstown Water Authority: Mr. Danyluk absent.

I. Open Records: Mr. Danyluk absent.

J. Borough Services: Nothing to report.

K. Fire Company: Nothing to report.

L. Audit: Nothing to report.

M. Insurance: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from November 22, 2018 through December 5, 2018 in the amount of \$8,653.59. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Danyluk, Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Pile to payment of bills from November 21, 2018 through December 4, 2018 in the amount of \$92,776.57. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Mr. Danyluk, Mr. Ewald absent. All in favor, motion carried (5-0).

A motion was made by Mr. Morgan to accept the draft November 2018 treasurer's report in the amount of \$1,643,824.88. Motion seconded by Mr. Paolini. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

There being no further business, a motion was made by Mrs. Speicher for adjournment of the December 3, 2018 meeting at 4:20 p.m. Motion seconded by Mr. Paolini. Mr. Danyluk and Mr. Ewald absent. All in favor, motion carried (5-0).

Respectfully submitted,

Amanda D. Layton

Secretary/Treasurer