

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for December 10, 2012

The pledge of allegiance was conducted and the scheduled December 10, 2012 Council meeting was called to order by President Danyluk at 7:00 p.m.

Present: Attorney Michael Carbonara, Borough Manager Richard Wargo; Sec./Tres. Amanda Claycomb, Council President Ed Danyluk; Council Members; Richard Rodgers, William Kory, Kevin Pile, and Robert Morgan; Fire Chief Mike Leckey

Absent: Council Members Herb Ewald (excused) and Thomas Strittmatter; Police Chief Andrew Havas; Mayor Gregory Paolini

Visitors: Joel Weslager (2014 Fire Chief)

Meeting Agenda

A motion was made by Mr. Morgan to approve the Council Meeting Minutes of November 19, 2012. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to approve ratification of payroll from November 20, 2012 through December 12, 2012 in the amount of \$12,911.02. Motion seconded by Mr. Kory. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to approve the bills from November 21, 2012 through December 11, 2012 in the amount of \$42,687.27. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to approve the November 2012 treasurer's report in the amount of \$418,975.49. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to note the receipt of the November 2012 tax collector's report in the amount of \$699.27. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

Police Chief's Report

Chief Havas absent. The West Hills Regional Police report stated two new part-time officers have begun to ride along with the full-time officers to get acclimated with the areas and learn how the Department operates and they are still in the process of obtaining their uniform and accessories.

Fire Company's Report

Chief Leckey requested when the Borough installs additional surveillance cameras that one be pointed towards the door beside the fire hall engine bays. Chief Leckey stated as of January 1, 2013 he will no longer serve as Fire Chief noting Joel Weslager will take over as Fire Chief at that time. Council will need to appoint a new Emergency Management Association director. Mr. Rodgers made a motion to approve thanking

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Chief Leckey for his many years of dedicated service. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

Engineer's Report

Mr. Wargo referenced the EADS Group's proposal for the 2013 sewer line replacement project noting the proposed basic services in the amount of \$13,000.00 and additional services in the amount of \$500. A motion was made by Mr. Rodgers to approve the proposed sewer line budget project from the EADS Group for the following: Preliminary Design Phase \$4,500; Final Design Phase \$4,500; Bidding Phase \$1,000; Construction Phase \$3,000 and As-Built Drawings \$500 for a total of \$13,500.00. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). Mr. Wargo stated a letter was received from the Johnstown Redevelopment Authority which was to make everyone aware that in the near future they will begin charging for overflows.

Zoning Officer's Report

Nothing to report.

Mayor's Report

Mayor Paolini absent.

Manager's Report

Mr. Wargo reported the surveillance cameras have been installed at the Municipal Building noting additional cameras are to be installed. Council discussed subcontracting out alley plowing on an as needed basis.

Solicitor's Report

Nothing to report.

Secretary's Report

A motion was made by Mr. Kory to approve advertising the 2013 meeting schedule as follows: Monthly meeting will be the third Monday of each month at 7:00 p.m., Committee meetings will be Tuesday of each week when necessary at 4:00 p.m. and at 6:30 p.m. on the third Monday if necessary, the December 2013 monthly meeting will be December 9, 2013 at 7:00 p.m. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter in favor, motion carried (5-0). A motion was made by Mr. Morgan to approve Ordinance No. 492, setting the tax rate for 2013 at 13 mills. Motion seconded by Mr. Pile. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

New Business

A motion was made by Mr. Rodgers to approve the final 2013 general fund budget. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to approve the final 2013 sewer fund budget. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Rodgers to approve the garbage fund budget. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent. Mr. Wargo reported the leaf collection is complete and the leaf machine has been cleaned and stored.

B. Administration: Nothing to report.

C. Personnel: A motion was made by Mr. Pile to approved hiring the following part-time public works department employees for snow plowing at \$10.50 per hour: Matt Smith, Charles Barbato, Dave McClintock, Bob Moore and Rich Crowley. Motion seconded by Mr. Rodgers. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to approve Sally Meiners as a part time office clerk on an as needed basis at \$7.25 per hour. Motion seconded by Mr. Rodgers. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to approve subcontracting alley plowing to Ideal Tree Service on an as needed basis at \$50.00 per hour. Motion seconded by Mr. Rodgers. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

D. Police Committee: Mayor Paolini absent.

E. Fire Company Committee: Mr. Strittmatter absent.

F. Budget & Tax Collection Committee: Mr. Strittmatter absent. Mr. Pile stated the next meeting will be December 13, 2012 at 9:00 a.m.

G. Shade Tree Committee: Nothing to report.

H. Recreation Committee: Mr. Kory reported the AYSO has been taken over by Recreation Director Fran Sivi. Mr. Kory stated the truck used by the recreation broke down and recreation president Joe Veranese has offered to sell a truck to the recreation at a reasonable price.

I. Buildings & Grounds Committee: Nothing to report.

J. Greater Johnstown Water Authority: Mr. Pile stated the water has started flowing to the Ligonier Connection.

K. Open Records: A request was received from Scott Berger of Wexford, PA for zoning permits issued in October 2012.

An Executive Session was called at 7:45 regarding personnel. Executive Session ended at 8:20 p.m. and Council resumed its regularly scheduled meeting. A motion was made by Mr. Pile to suspend Jan Bosley without pay as of December 11, 2012. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-

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0). A motion was made by Mr. Pile to approve a \$0.25 per hour pay increase for Amanda Claycomb beginning January 1, 2013. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to approve a salary increase of \$550.00 for Richard Wargo beginning January 1, 2013. Motion seconded by Mr. Morgan. Role call: Mr. Rodgers, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

There being no further business, a motion was made by Mr. Pile for adjournment of the December 10, 2012 meeting at 8:22 P.M. Motion seconded by Mr. Morgan. Mr. Ewald and Mr. Strittmatter absent. All in favor, motion carried (5-0).

Respectfully submitted,
Amanda D. Claycomb
Secretary/Treasurer