

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Special Meeting Minutes for July 9, 2019

The pledge of allegiance was conducted and the scheduled July 9, 2019 special meeting was called to order by President Rodgers at 4:00 p.m.

Present: Solicitor Michael Carbonara; Executive Secretary Amanda Layton; Council President Richard Rodgers; Council Members Gregory Paolini, Herb Ewald, Ed Danyluk, Kevin Pile, Sheree Speicher and Robert Morgan

Absent: Mayor Mark Yonko

Visitors: Ron Fisher (Tribune Democrat)

Meeting Agenda

Mrs. Layton reported she contacted seven contractors for quotes on the replacement of the front façade of the municipal building noting only two responded. The quotes received were as follows: D.J.R Painting \$8,200.00, AB Graffius Contractors, Inc. \$17,800.00. A motion was made by Mr. Pile to approve the quote from D.J.R. Painting in the amount of \$8,200.00 to replace the front façade of the municipal building. Motion seconded by Mr. Ewald. Roll call: Mr. Paolini, Mr. Ewald, Mr. Danyluk, Mr. Pile, Mrs. Speicher, Mr. Morgan and Mr. Rodgers in favor. Motion carried (7-0).

Mrs. Speicher reviewed the proposed agreement between Southmont Borough and Walker Consulting Services for Zoning and Codes Enforcement services noting the Borough Services Committee suggests accepting the agreement as-is and the borough can back out of the agreement with at least ninety (90) days' notice. Council discussed approving the agreement for one year and discuss updating the terms or cancelling the agreement after the one year. A motion was made by Mr. Ewald to approve the agreement between Southmont Borough and Walker Consulting Services for one (1) year. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Mrs. Layton presented a draft of an updated zoning permit application reflecting the new zoning fees. A motion was made by Mrs. Speicher to approve the updated zoning permit application. Motion seconded by Mr. Ewald. All in favor, motion carried (7-0).

Council discussed the Uniform Construction Code. Solicitor Carbonara will provide information for council to review before the July 15, 2019 monthly council meeting.

Mr. Pile stated the personnel committee was unable to fill the position of Assistant Secretary and suggested a temporary employee be hired through Sargent's until the position can be filled. A motion was made by Mr. Pile to hire a temporary office assistant

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through Sargent's Personnel Agency, Inc. at \$9.00/hr. Motion seconded by Mrs. Speicher. All in favor, motion carried (7-0).

An Executive Session was called at 4:32 p.m. to discuss the West Hills Regional Police contract. Executive Session ended at 4:55 p.m. and Council resumed its meeting.

There being no further business, a motion was made by Mrs. Speicher for adjournment of the July 9, 2019 special meeting at 4:56 p.m. Motion seconded by Mr. Pile. All in favor, motion carried (7-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer