

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905
Minutes for October 19, 2015

The pledge of allegiance was conducted and the scheduled October 19, 2015 council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Attorney Michael Carbonara; Borough Manager Richard Wargo; Sec./Tres. Amanda Layton, Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, William Kory, Sheree Speicher and Robert Morgan; West Hills Police Chief Michael Lose; Fire Chief Joel Weslager

Absent: Council Member Kevin Pile; Mayor Mark Yonko

Meeting Agenda

A motion was made by Mr. Morgan to approve the council meeting minutes of September 21, 2015. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0).

Police Chief's Report

Chief Lose reported a fundraiser will be held on November 28, 2015 from 5 p.m. – 10 p.m. at the Richland Fire Hall to raise money for Sgt. Dave Pollino, who is recovering from injuries sustained in a motorcycle accident.

Fire Company's Report

Chief Weslager reported crews responded to a brush fire on Orchard Street and assisted Upper Yoder Fire Company with a barn fire on Fender Lane. Chief Weslager reported members attended a parade to escort Westmont's football team to their field and attended a training at the city of Johnstown's fire training site. The Hilltop Ambulance report was received and is on file.

Engineer's Report

Mr. Wargo reported Todd Banks of Stiffler McGraw has send applications out for the upcoming sewer projects and permits should be in place by February 2016.

Zoning Officer's Report

Mr. Wargo reported two zoning permits issued to 495 Edward Street (fence) and 506 State Street (fence) and two approved sewage compliance applications for 445 Southmont Blvd. and 511 Southmont Blvd. Mr. Wargo stated a hearing is scheduled for October 30, 2015 in regards to the Lamar Sign appeal.

Manager's Report

Mr. Wargo reported leaf pick up has begun and will run until the middle of November. Mr. Wargo reported there was an issue with the truck bed installed by U.S. Municipal on the new 2016 dump truck noting a new bed has been ordered and will be installed.

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Solicitor's Report

Nothing to report.

Secretary's Report

Mrs. Layton reported a request was received from Lee Kring and J. Jerome Petro of 909 Menoher Blvd. requesting an exception to late payment charges on county taxes noting the payment was made through online banking, but never went through. A motion was made by Mr. Morgan to table the issue until the November 16, 2015 council meeting. Motion seconded by Mr. Kory. Mr. Pile absent. All in favor, motion carried (6-0). Mrs. Layton provided council with the following 2016 budget schedule: Budget Workshops October 27th and November 10th; Tentative Budget approval meeting November 16th; Pass final budget December 7th.

Mayor's Report

Nothing to report.

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: Mr. Pile absent. Nothing to report.

D. Police Committee: Mr. Yonko absent. Nothing to report.

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

F. Shade Tree Committee: Mr. Morgan reported approximately 33 trees need to be cut down.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Mr. Pile absent. Nothing to report.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from September 22, 2015 through October 19, 2015 in the amount of \$12,424.56. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Pile absent. All in favor, motion carried (6-0). A motion was made by Mr. Morgan to approve payment of bills from September 23, 2015 through October 20, 2015 in the amount of \$75,249.40. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mrs. Speicher, Mr. Morgan and Mr. Danyluk in favor. Mr. Pile absent. All in favor, motion carried (6-0). A motion was made to accept the treasurer's report in the amount of \$583,855.43. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0). A motion was made

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by Mr. Morgan to note the receipt of the September 2015 tax collector's report in the amount of \$0.00. Motion seconded by Mr. Paolini. Mr. Pile absent. All in favor, motion carried (6-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the October 19, 2015 meeting at 4:31 P.M. Motion seconded by Mr. Kory. Mr. Pile absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer