BOROUGH OF SOUTHMONT 148 Wonder Street Johnstown, PA 15905

Minutes for July 19, 2010

The pledge of allegiance was conducted and the scheduled July 19, 2010 Council meeting was called to order by President Rodgers at 7:00 p.m.

Present: Attorney Dan Lovette, Manager Richard Wargo, Sec. /Tres. Judith A. Czyrnik, Clerk-Amanda Claycomb, President Richard Rodgers, Council Members; Mr. Ed Danyluk, Mr. William Kory, Mr. Kevin Pile, Mr. Tom Strittmatter and Mr. Robert Morgan

Absent: Council Member Mr. Herb Ewald (out of town), Mayor Gregory Paolini, Fire Chief Mike Leckey, West Hills Police Chief Andy Havas, Engineer Scott Rughe (excused)

Visitors: Attorney Dan Rullo, legal issues; Stephanie Stohon, Wessel & Co., legal issues

Visitor Recognition

An Executive Session was called at 7:01 p.m. to discuss legal matters. Council resumed it's regularly schedule meeting at 7:27 p.m. A motion was made by Mr. Danyluk to authorize the Solicitor and Special Council to send a letter to Central Tax Bureau requesting they adjust the special distribution amount to \$159,492.00 for 2003 through 2007 with a response to be submitted by the August 2010 Council Meeting noting if no response is received by the Council Meeting the Solicitor will prepare a complaint for delinquent taxes for 1998 through 2009. Motion seconded by Mr. Morgan. Mr. Ewald absent. Role call: Mr. Rodgers, Mr. Danyluk, Mr. Kory, Mr. Pile, Mr. Strittmatter, Mr. Morgan in favor. Mr. Ewald absent. All in favor, motion carried (6-0). An Executive Session was called at 7:32 p.m. Council resumed it's regularly scheduled meeting at 7:43 p.m.

Meeting Agenda

A motion was made by Mr. Pile to approve the Council Meeting Minutes of June 21, 2010. Motion seconded by Mr. Strittmatter. Mr. Ewald absent All in favor, motion carried (6-0). A motion was made by Mr. Strittmatter to approve the ratification of payroll for June 30, 2010 through July 19, 2010 in the amount of \$14,319.41. Motion seconded by Mr. Pile. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Morgan to approve the bills for June 23, 2010 through July 20, 2010 in the amount of \$48,120.40. Motion seconded by Mr. Strittmatter. Role call: Mr. Rodgers, Mr. Danyluk, Mr. Kory, Mr. Pile, Mr. Strittmatter and Mr. Morgan in favor. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Pile to approve the June 2010 treasurer's report. Motion seconded by Mr. Kory. Mr. Ewald absent. All in favor, motion carried (6-0). A motion was made by Mr. Kory to approve the receipt of

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the June 2010 tax collector's report in the amount of \$21,345.74. Motion seconded by Mr. Pile. Mr. Ewald absent. All in favor, motion carried (6-0).

Police Chief's Report

Chief Havas absent. West Hills Regional Police report received and on file.

Fire Company's Report

Chief Leckey absent. May and June 2010 Fire Company reports received and on file. Hilltop Ambulance Report received and on file.

Engineer's Report

Mr. Rughe excused from meeting. Mr. Wargo reported the State Street project is complete.

Zoning Officer's Report

Mr. Wargo reported three zoning permits issued and three approved sewer compliance applications. Solicitor Lovette reported data has been gathered to move forward with issues regarding 12 Harding Street.

Mayor's Report

Mayor Paolini absent.

Manager's Report

A motion was made by Mr. Morgan to approve advertising a Storm Water Management Ordinance which mandates controlling storm water discharging into the sanitary sewer lines. Motion seconded by Mr. Strittmatter. Mr. Ewald absent. All in favor, motion carried (6-0).

Solicitor's Report

Nothing to report.

Secretary's Report

Ms. Czyrnik requested permission from Council to attend a meeting with Highmark Blue Cross Blue Shield on July 20, 2010 regarding the healthcare consortium. A motion was made by Mr. Pile to approve attendance of Ms. Czyrnik and Mr. Wargo at the healthcare meeting. Motion seconded by Mr. Morgan. Mr. Ewald absent. All in favor, motion carried (6-0).

New Business

A motion was made by Mr. Danyluk to approve a letter to be sent to a State Senator opposing House Bill 1231. Motion seconded by Mr. Pile. Mr. Ewald absent. All in favor, motion carried (6-0).

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1) COMMITTEE REPORTS

A. Streets: Mr. Wargo reported residents have voiced concerns regarding speeding vehicles on Southmont Boulevard and Langhorne Avenue. Council agreed to look into turning Langhorne Avenue into a one-way street.

B. Administration: Nothing to report.

C. Personnel: Nothing to report.

D. Police Committee: Mayor Paolini absent. Nothing to report.

E. Budget & Tax Collection Committee: Mr. Wargo reported the tax collection agencies are being reviewed and a decision will be made by August 15, 2010.

F. Shade Tree Committee: Mr. Morgan reported trees planted with the Shade Tree Grant six trees need to be removed and will be replaced by Lichtenfels Nursery. Mr. Morgan stated a list has been compiled of accepted shade trees.

G. Recreation Committee: Nothing to report.

H. Buildings & Grounds Committee: Mr. Kory reported his inspection of the Borough is complete. Mr. Kory stated there were no major issues other than the scraping and painting of the Borough buildings outside wall.

I. COG Report: Nothing to report.

J. Greater Johnstown Water Authority: Nothing to report.

K. Open Records: Two open records requests received for Ordinance #471 regarding nuisances and a dye test report.

There being no further business, a motion was made by Mr. Danyluk for adjournment of the July 19, 2010 meeting at 8:26 P.M. Motion seconded by Mr. Pile. All in favor, motion carried.

Respectfully submitted, **Amanda D. Claycomb** Borough Clerk