

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for June 20, 2016

The pledge of allegiance was conducted and the scheduled June 20, 2016 Council meeting was called to order by President Danyluk at 4:00 p.m.

Present: Attorney Michael Carbonara; Borough Manager Richard Wargo; Sec./Treas. Amanda Layton; Council President Ed Danyluk; Council Members; Gregory Paolini, Herb Ewald, William Kory, Kevin Pile and Bob Morgan; Police Chief Michael Lose; Fire Chief Joel Weslager; Mayor Mark Yonko

Absent: Council Member Sheree Speicher

Meeting Agenda

A motion was made by Mr. Morgan to approve the May 16, 2016 Council Minutes. Motion seconded by Mr. Pile. Mrs. Speicher absent. All in favor, motion carried (6-0). A motion was made by Mr. Ewald to approve the June 6, 2016 Special Meeting Minutes. Motion seconded by Mr. Morgan. Mrs. Speicher absent. All in favor, motion carried (6-0).

Police Chief's Report

Chief Lose reported Sgt. Fisher, Officer Stutzman, the Police Secretary and himself assisted Westmont Middle School during the bike contest on Memorial Day.

Chief Lose reported Officer Beblar represented the West Hills Regional Police Department during the 2016 "Guns and Hoses" Hockey Event, which raised \$1,500.00 for the Cambria County Special Olympics.

The Hilltop Ambulance Report was received and is on file.

Fire Company's Report

Chief Weslager reported crews assisted Upper Yoder Fire Company with an a/c unit smoking at the WJAC building and assisted Westmont Fire Department with a house fire with major damage.

Chief Weslager reported crews responded to a vehicle accident at Menoher Blvd. and Barnett Street noting four people were taken to the hospital.

Chief Weslager reported members completed the new Jubilee building and held their 44th Annual Jubilee.

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Engineer's Report

Mr. Banks reported there are approximately six homes along State Street that have an existing common sanitary sewer line instead of a main line noting the solution would be individual grinder pumps. Mr. Banks stated an option would be for the borough to include it in the sanitary sewer system replacement project and own the grinder pumps for the life of the loan. A motion was made by Mr. Ewald to approve including the grinder pumps for the six homes with the sanitary sewer system replacement project. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mrs. Speicher absent. All in favor, motion carried (6-0).

Zoning Officer's Report

Mr. Wargo reported two zoning permits issued to 511 Southmont Blvd. (deck) and 121 Daisy Street (roof replacement – shingle to metal).

Mr. Wargo reported six approved sewer compliance certificates for 108 Dell Street, 112 King Street, 96 Helen Street, 510 Edward Street, 495 Christine Court and 323 Diamond Blvd.

Mr. Wargo reported the Zoning Board will meet on June 22, 2016 at 7:00 p.m. regarding Lamar Advertising.

Manager's Report

Mr. Wargo stated an Administrative Committee meeting will need to be set up in the near future to discuss possible capital improvements.

Mr. Wargo reported the street sweeper is still in for repairs.

Solicitor's Report

Solicitor Carbonara reported there are two public sewer easements left noting one is a piece of property located at the rear of 125 Palliser Street. Solicitor Carbonara stated the property is owned by an estate noting all attempts to contact the estate or the attorney handling the estate have been unsuccessful. Solicitor Carbonara suggested council condemn the property so the project can move forward. A motion was made by Mr. Pile to approve advertising Ordinance No. 504, authorizing the condemnation by eminent domain to acquire a ten foot permanent easement and a five foot temporary easement located at the rear of 125 Palliser Street. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mrs. Speicher absent. All in favor, motion carried (6-0).

Council agreed on scheduling a special meeting on June 30, 2016 at 2:00 p.m. to approve Ordinance No. 504 and to discuss any business deemed necessary.

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Secretary's Report

Mrs. Layton reported the second half of the 2016 garbage and sewer maintenance bills were mailed out.

Mayor's Report

Nothing to report.

1) COMMITTEE REPORTS

A. Streets: Nothing to report.

B. Administration: Nothing to report.

C. Personnel: A motion was made by Mr. Paolini to approve hiring Kevin Dailey part-time at \$7.25/hour. Motion seconded by Mr. Kory. Mrs. Speicher absent. All in favor, motion carried (6-0).

D. Police Committee: Nothing to report.

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

F. Shade Tree Committee: Mr. Morgan reported some hazardous trees have been marked to be removed.

G. Buildings & Grounds Committee: Nothing to report.

H. Greater Johnstown Water Authority: Mr. Pile reported summer projects have begun and last year's projects are ongoing.

I. Open Records: Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve ratification of payroll from May 17, 2016 through June 22, 2016 in the amount of \$14,868.92. Motion seconded by Mr. Pile. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mrs. Speicher absent. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to approve payment of bills from May 18, 2016 through June 21, 2016 in the amount of \$52,736.51. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Ewald, Mr. Kory, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mrs. Speicher absent. All in favor, motion carried (6-0).

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A motion was made by Mr. Morgan to accept the May 2016 treasurer's report in the amount of \$838,213.46. Motion seconded by Mr. Paolini. Mrs. Speicher absent. All in favor, motion carried (6-0).

A motion was made by Mr. Morgan to note the receipt of the May 2016 tax collector's report in the amount of \$5,779.15. Motion seconded by Mr. Paolini. Mrs. Speicher absent. All in favor, motion carried (6-0).

Bid Opening

A motion was made by Mr. Morgan to approve opening the Sanitary Sewer System Replacement Project Phase One Bids. Motion seconded by Mr. Pile. Mrs. Speicher absent. All in favor, motion carried (6-0). The bids were as follows:

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|--------------------------------|----------------|
| Glenn Johnston, Inc. | \$7,220,134.00 |
| R.A. Monzo | \$6,983,630.00 |
| Sippel Development | \$7,695,999.00 |
| Continental Construction, Inc. | \$6,122,478.00 |
| D.J. Wisor & Sons | \$6,516,560.00 |
| Greenland Construction, Inc. | \$7,874,000.00 |
| Diehl Contracting, LLC | \$6,053,395.00 |
| Kukurin Contracting, Inc. | \$5,974,479.00 |
| A. Liberoni, Inc. | \$8,461,699.50 |

A motion was made by Mr. Morgan to approve Engineer Todd Banks and Solicitor Michael Carbonara to review the lowest bid. Motion seconded by Mr. Pile. Mrs. Speicher absent. All in favor, motion carried (6-0). Council will approve the bid at the scheduled June 30, 2016 special meeting.

There being no further business, a motion was made by Mr. Morgan for adjournment of the June 20, 2016 meeting at 4:37 P.M. Motion seconded by Mr. Paolini. Mrs. Speicher absent. All in favor, motion carried (6-0).

Respectfully submitted,
Amanda D. Layton
Secretary/Treasurer