

BOROUGH OF SOUTHMONT
148 Wonder Street
Johnstown, PA 15905

Minutes for December 4, 2017

The pledge of allegiance was conducted and the scheduled December 4, 2017 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, Kevin Pile, and Bob Morgan; Police Chief Michael Lose; Mayor Mark Yonko

Absent: Council Members Herb Ewald, William Kory and Sheree Speicher; Fire Chief Joel Weslager

Meeting Agenda

A motion was made by Mr. Morgan to approve the council meeting minutes of November 20, 2017. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. All in favor, motion carried (4-0).

Police Chief's Report

Chief Lose stated the police report will not be available until next week and will be presented at the next borough council meeting.

Fire Company's Report

Chief Weslager absent. The monthly chief's report stated crews assisted West Hills with smoke in a structure at Johnstown Incline Plane noting there was a small fire found in the motor room.

Crews were dispatched to a vehicle accident in Southmont on Menoher Blvd. and members cleaned up debris and assisted police with traffic control. One female involved in the accident died at the hospital.

Two members took and passed Hazmat Awareness.

Truck Committee members went to Ohio and met with an engineer for the pre build of the new Engine 26.

Engineer's Report

Mr. Banks reported the substantial completion inspection was completed with Kukurin Contracting for Phase I of the sanitary sewer replacement project and a list has been compiled of work still needing completed.

December 4, 2017 Minutes – Page 2

A motion was made by Mr. Pile to approve Payment Estimate No. 13 for Kukurin Contracting, Inc. in the amount of \$106,892.04. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Pile to approve Pennvest Payment Requisition No. 14 in the amount of \$112,052.39. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

Mr. Banks reported Snyder Environmental Services has begun Phase II of the sanitary sewer replacement project and are currently working on State Street. Mr. Banks noted progress is moving slower than expected because Snyder Environmental Services ran into unexpected rock.

A motion was made by Mr. Pile to approve Payment Estimate No. 3 for Snyder Environmental Services in the amount of \$398,098.38. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Pile to approve Pennvest Payment Requisition No. 3 in the amount of \$398,219.77. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Pile to approve a change order for Phase II to include pipe bursting of 8 inch and 10 inch pipe, slip lining of 8 inch pipe, and fusion saddles to make connections from lateral lines to main lines. Motion seconded by Mr. Morgan. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

Mr. Banks reported the flow meter installed at Wonder Street and Leon Street shows concerning data from a recent rain event on November 19, 2017. Mr. Banks stated the meters jumped to 472,000 gallons from a base flow of 40,000 to 50,000.

Zoning Officer's Report

Mr. Wargo reminded council that a zoning hearing will be held on Tuesday, December 12, 2017 at 6:00 p.m. at the municipal building regarding the updated zoning ordinance.

Manager's Report

Mr. Wargo reminded council that the 2018 reorganization meeting will be held January 2, 2018 at 4:00 p.m.

Solicitor's Report

Council reviewed the proposed amended agreement between Southmont Borough and Southmont Volunteer Fire Company. Mr. Pile requested "Section 9. Duration of Agreement-Renew/Extension-Termination: This Amended Agreement shall be for a term of one (1) year beginning on January 1, 2018 and terminating December 31, 2018. This Amended Agreement shall automatically renew at one-year terms thereafter. Southmont or SVFC may provide a statement of intention on or before March 31st of the last year of the agreement if it chooses to terminate the Amended Agreement" be changed to "Section 9. Duration of Agreement-Renew/Extension-Termination: This Amended Agreement shall be for a term of one (1) year beginning on January 1, 2018 and terminating December 31, 2018. This Amended Agreement shall automatically renew at one-year terms thereafter. Southmont or SVFC may provide a statement of intention on or before June 30th of the last year of the agreement if it chooses to terminate the Amended Agreement"

A motion was made by Mr. Pile to accept the proposed amended agreement from the Southmont Volunteer Fire Company updating the agreement from November 16, 1992 with the noted amendment to Section 9. A second to the motion was not made.

Secretary's Report

Mrs. Layton reported Southmont Borough Tax Collector, Jeanine Matse, needs to appoint a Deputy Tax Collector to take her place in the case of an emergency noting Mrs. Matse has chosen Westmont Borough Tax Collector, Maureen Clark. A motion was made by Mr. Morgan to approve Maureen Clark as Deputy Tax Collector for Southmont Borough Tax Collector Jeanine Matse. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

Mayor's Report

Nothing to report.

New Business

A motion was made by Mr. Morgan to approve Ordinance No. 512, setting the tax rate for 2018 at 13.0 mils. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Morgan to approve advertising Ordinance No. 513, increasing the annual sewer maintenance fee from \$384.00 per year to \$468.00 per year. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Morgan to approve the 2018 meeting schedule as follows: The Borough of Southmont has set the Meeting Schedule for the year 2018, as follows: Monthly meetings will be the third Monday of each month at 4:00 p.m. Committee meetings will be Tuesday of each week, when necessary at 4:00 p.m., and at 3:30 p.m. on the third Monday, if necessary. The December 2018 monthly meeting will be held on

December 4, 2017 Minutes – Page 4

December 3, 2018 at 4:00 p.m. All meetings are held at the Municipal Building at 148 Wonder Street, Cambria County, Johnstown, PA 15905. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Morgan to approve advertising the 2018 meeting schedule. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

1) COMMITTEE REPORTS

A. Streets: Mr. Ewald absent. Nothing to report.

B. Administration: Nothing to report.

C. Personnel: A motion was made by Mr. Paolini to approve hiring Harry Lingenfelter as a full time employee as of January 1, 2018 at \$11.00/hour. Motion seconded by Mr. Morgan. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. All in favor, motion carried (4-0).

D. Police Committee: Nothing to report. Mr. Yonko informed council that he will need advance notification if he will be needed at the police meetings since he will be supervising the wrestling program at Westmont Hilltop.

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

F. Shade Tree Committee: Nothing to report.

G. Buildings & Grounds Committee: Mr. Kory absent. Nothing to report.

H. Greater Johnstown Water Authority: Nothing to report.

I. Open Records: Mrs. Speicher absent. Nothing to report.

Business Items

A motion was made by Mr. Morgan to approve the ratification of payroll from November 22, 2017 to December 6, 2017 in the amount of \$13,934.69. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

A motion was made by Mr. Morgan to approve payment of bills from November 22, 2017 through December 6, 2017 in the amount of \$32,672.79. Motion seconded by Mr. Paolini. Roll call: Mr. Paolini, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

December 4, 2017 Minutes – Page 5

A motion was made by Mr. Morgan to approve the November 2017 treasurers report in the amount of \$1,926,189.26. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. Motion carried (4-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the December 4, 2017 meeting at 4:30 P.M. Motion seconded by Mr. Paolini. Mr. Ewald, Mr. Kory and Mrs. Speicher absent. All in favor, motion carried (4-0).

Respectfully submitted,

Amanda D. Layton

Secretary/Treasurer