

**BOROUGH OF SOUTHMONT  
148 WONDER STREET  
JOHNSTOWN, PA 15905**

**Reorganization Meeting Minutes for January 6, 2014**

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**Present:** Manager Richard Wargo, Sec/Treas Amanda Claycomb, President Edward Danyluk, Council Members; Gregory Paolini, Kevin Pile, Herb Ewald and Robert Morgan

**Absent:** Council Members William Kory, Mayor Mark Yonko

**Meeting Agenda**

Richard Wargo administered the Oath of Office to the following elected Officials Gregory Paolini, Councilmember; Robert Morgan, Councilmember; Herb Ewald, Councilmember. At this time Council President Danyluk took over conducting the meeting. A motion was made by Mr. Morgan to nominate Mr. Danyluk as Council President and to close nominations. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to nominate Mr. Morgan as Council Vice-President and to close nominations. Motion seconded by Mr. Paolini. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to nominate Mr. Pile as Council President Pro-Temp and to close nominations. Motion seconded by Mr. Paolini. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to appoint Richard Wargo as Borough Manager. Motion seconded by Mr. Paolini. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to appoint Amanda Claycomb as Secretary/Treasurer. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to appoint Attorney Michael Carbonara as Borough Solicitor. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to appoint Attorney Robert Shahade as Zoning Solicitor. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to appoint Kline Kimlin CPA as auditor. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to appoint Mr. Terry Conrad as Chairman of Vacancy Board. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to approve the current depositories as Somerset Trust, First Commonwealth Bank and PLGIT. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Morgan to approve Ordinance No. 496, increasing the sewer maintenance fee from \$96.00 per year to \$144.00 per year. Motion seconded by Mr. Pile. Role call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor, motion carried (5-0). A motion was made by Mr. Morgan to approve purchasing a 1986 chevy truck for \$4,250.00. Motion seconded by Mr. Pile. Role call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor, motion carried (5-0). A motion was made by Mr. Pile to advertise for sealed bids to sell the 1986 chevy truck the borough currently owns. Motion seconded by Mr. Morgan. Role call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in

favor, motion carried (5-0). A motion was made by Mr. Pile to accept the resignation of Mr. Tom Strittmatter. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (5-0). Council agreed to send a letter to Tom Strittmatter and Richard Rodgers thanking them for their years of service. An advertisement has been placed requesting applications for Tom Strittmatter's replacement and Council will appoint a new councilmember at the January 20, 2014 council meeting. An Executive Session was called at 4:17 p.m. to discuss employee wages.

A motion was made by Mr. Pile to ratify salaries and wages beginning January 1, 2014 as follows: Borough Manager \$39,000 annually (\$37,800 Manager, \$1,200 Zoning Secretary/Treasurer \$13.31 per hour; Union Laborer \$14.87 per hour; Part-Time/Seasonal \$7.25 per hour; Snow Plow \$10.50 per hour. Motion seconded by Mr. Morgan. Role call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor. Mr. Kory absent. All in favor, motion carried (5-0). A motion was made by Mr. Pile to transfer \$750.00 from the general fund budget line item # 430.10 to general fund budget line item #405.70 and \$750.00 from general fund budget line item #430.10 to general fund budget line item #402.12. Motion seconded by Mr. Ewald. Role call: Mr. Paolini, Mr. Ewald, Mr. Pile, Mr. Morgan and Mr. Danyluk in favor, motion carried (5-0). A motion was made by Mr. Pile to have Solicitor Carbonara contact the Solicitors for Upper Yoder Township, Westmont Hilltop School District, Westmont Borough and Westmont Hilltop Recreation regarding setting up a meeting with the solicitors and one representative from each entity to discuss issues regarding the Westmont Hilltop Recreation. Motion seconded by Mr. Morgan. Mr. Kory absent. All in favor, motion carried (4-0).

There being no further business, a motion was made by Mr. Morgan for adjournment of the January 6, 2014 reorganization meeting at 4:30 p.m. Motion seconded by Mr. Pile. Mr. Kory absent. All in favor, motion carried (5-0).

Respectfully submitted,  
Amanda D. Claycomb  
Secretary/Treasurer