

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
NOVEMBER 14, 2011**

Council President Donald Miller called the meeting to order at 6:30 P.M.

All those present repeated the Pledge of Allegiance to the Flag.

PRESENT: Hixson, Iezzi, Martin, Miller, Todaro, Yarnell

PRESENT: Mayor Betty Dobies, Solicitor Timothy Fedele, Engineer Douglas Regola

ABSENT: Zalakar

CITIZEN'S REMARKS:

None.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Todaro/Martin to approve the minutes of the regular meeting held on October 10, 2011. VOTE: 6 Yes, 0 No - Motion carried.

CORRESPONDENCE: The Borough Secretary read monthly correspondence and copies were given to each Council member.

COMMITTEE REPORTS:

MAYOR: Mayor Dobies reported 117 incidents, 40 citations, 1 parking notice, 11 arrests, 2,238 miles logged on the cars and \$3,258.49 collected in fines and reports for October.

POLICE & EMERGENCY MANAGEMENT: Mr. Furin presented his Emergency Management report.

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for October. He said School Street and part of Huff Avenue have been resurfaced.

FIRE & WATER: Fire Chief's report for October: 68 alarms and drills. Truck mileage: 142 miles on the 1994 rescue truck, 287 miles on the 2008 engine and 151 miles on the 2004 squad truck.

PARKS & RECREATION: No report.

PLANNING, ZONING & SHADE TREES: Mr. Martin presented the Zoning Officer's Report for October: 1 accessory building permit for a total of \$25.00. UCC Report for October: no permits issued.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: Mr. Petroy reported that the East Pittsburgh project will be re-bid.

FINANCIAL REPORT: The financial report for October was presented by Mr. Kunkle. A motion was made by Martin/Hixson to acknowledge receipt of the financial report. VOTE: 6 Yes, 0 No - Motion carried.

UNFINISHED BUSINESS:

A. HOSPITAL BILL FOR POLICE DRUG TESTS: A motion was made by Yarnell/Martin to authorize payment of \$818.00 for employee drug tests. VOTE: 6 Yes, 0 No - Motion carried.

NEW BUSINESS:

A. MSS GREENSBURG PARTNERSHIP SUBDIVISION: A motion was made by Martin/Hixson to approve the MSS Greensburg Partnership Subdivision. VOTE: 6 Yes, 0 No - Motion carried.

B. SEWAGE FACILITIES PLANNING MODULES FOR WATERWORKS PUB: A motion was made by Todaro/Iezzi to approve the Sewage Facilities Planning Modules for Waterworks Pub, with two minor corrections. VOTE: 6 Yes, 0 No - Motion carried.

C. AS BUILT DRAWINGS FOR BRICKYARD COMMONS BOND: Mr. Regola said revised drawings will need to be prepared with additional information. Tabled 30 days.

D. ADVERTISE FOR GASOLINE & DIESEL FUEL: A motion was made by Iezzi/Hixson to solicit quotes for gasoline and diesel fuel for 2012. VOTE: 6 Yes, 0 No - Motion carried.

E. DEP REPORT ON JACKS RUN FLOOD CONTROL PROJECT: Mr. Yarnell said DEP has rated the Jacks Run Flood Control Project as "unacceptable," which means the Borough would not be eligible for funding if a flood occurs. This is as a result of the concrete chunks in the channel behind Hoss's.

F. GS BASKETBALL PROGRAM AD: A motion was made by Iezzi/Yarnell to purchase a ¼ page ad in the Greensburg Salem boys basketball program at a cost of \$60.00. VOTE: 6 Yes, 0 No - Motion carried.

G. SCHOOL STREET PAVING BILL: A motion was made by Martin/Iezzi to authorize payment of \$22,572.30 to Peter J. Caruso & Sons for the School Street resurfacing project. VOTE: 6 Yes, 0 No - Motion carried.

H. ENGINEERING BILLS: A motion was made by Yarnell/Martin to authorize payment of \$3,072.50 to Victor P. Regola & Associates for engineering fees related to the School Street and Huff Avenue paving projects. VOTE: 6 Yes, 0 No - Motion carried.

I. HUFF AVENUE PAVING BILL: A motion was made by Yarnell/Martin to authorize payment of \$4,000.00 to Peter J. Caruso & Sons for resurfacing a portion of Huff Avenue at School Street. VOTE: 6 Yes, 0 No - Motion carried.

J. ENCUMBER BUILDINGS & GROUNDS FUNDS FOR SIDEWALKS: A motion was made by Todaro/Iezzi to encumber \$10,000.00 in the Buildings & Grounds budget for sidewalk repairs in 2012. VOTE: 6 Yes, 0 No - Motion carried.

K. PART-TIME POLICE WAGES FOR 2012: A motion was made by Iezzi/Yarnell to increase part-time police wages \$.45 per hour, effective January 1, 2012. VOTE: 6 Yes, 0 No - Motion carried.

L. PART-TIME POLICE CLOTHING ALLOWANCE FOR 2012: A motion was made by Iezzi/Martin to increase the part-time police clothing allowance to \$200.00, effective January 1, 2012. VOTE: 6 Yes, 0 No - Motion carried.

M. ADOPT & ADVERTISE 2012 TENTATIVE BUDGET: A motion was made by Martin/Iezzi to adopt and advertise the 2012 Tentative Budget. VOTE: 6 Yes, 0 No - Motion carried.

N. ADVERTISE ORDINANCE NO. 2012-01: A motion was made by Martin/Yarnell to authorize the Solicitor to prepare and advertise Ordinance No. 2012-01, setting the real estate tax rate for fiscal year 2012 at 20.77 mills. VOTE: 6 Yes, 0 No - Motion carried.

O. ADVERTISE ORDINANCE NO. 2012-02: A motion was made by Yarnell/Martin to authorize the Solicitor to prepare and advertise Ordinance No. 2012-02, establishing a new rate schedule for garbage collection. VOTE: 6 Yes, 0 No - Motion carried.

Mr. Todaro said there is a question as to whether or not Berkheimer will take estimated payments for earned income tax next year. He said our current Tax Collector does take estimated payments.

Mr. Fedele will review this matter.

APPROVAL OF BILLS: A motion was made by Hixson/Martin to authorize payment of the list of bills as presented by the Borough Secretary. VOTE: 6 Yes, 0 No - Motion carried.

ADJOURNMENT: A motion was made by Iezzi/Hixson to adjourn the meeting. VOTE: 6 Yes, 0 No - Motion carried.

Meeting adjourned at 7:13 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary