

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
OCTOBER 8, 2012**

Council President Clentin Martin 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, Putt, Yarnell

PRESENT: Mayor Betty Dobies, Solicitor Timothy Fedele

ABSENT: Thomas, Zalakar, Engineer Douglas Regola

CITIZEN'S REMARKS:

None.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Iezzi/Putt to approve the minutes of the regular meeting held on September 17, 2012.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

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

COMMITTEE REPORTS:

MAYOR: Mayor Dobies presented the Police Report for September: 102 incidents, 33 citations, 3 parking notices, 14 arrests, 1,502 miles logged on the cars and \$4,300.26 collected in fines and reports.

POLICE & EMERGENCY MANAGEMENT: Mr. Hardy said there was some flooding during the last storm.

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for September. Mr. Yarnell also reported that there was a problem with the transmission in the garbage truck and that it was down for a few days. The part is in but needs programmed.

FIRE & WATER: Fire Chief's report for September: 34 alarms and drills. Truck mileage: 34 miles on the 1994 rescue truck, 127 miles on the 2008 engine, 41 miles on the 2004 squad truck and 1,151 miles on the chief's vehicle.

PARKS & RECREATION: Mr. Hixson said the Recreation Board is donating \$1,000.00 towards the electronic sign. Mr. Hixson also thanked Mayor Dobies and all those who participated in the Day of Caring by painting the park pavilions and fence around the volleyball court.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's Report for September: 1 occupancy permit and 1 certification for a total of \$50.00. UCC Report for September: 1 permit for a total of \$60.00.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: Mr. Roman reported the Authority is working on the Act 537 plan with Hempfield Township.

FINANCIAL REPORT: Mr. Kunkle presented the financial report for September. A motion was made by Iezzi/Hixson to acknowledge receipt of the financial report.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

UNFINISHED BUSINESS:

A. **AS BUILT DRAWINGS FOR BRICKYARD COMMONS BOND:** Tabled until receipt of proper documentation and Engineer's review.

NEW BUSINESS:

A. **WIRELESS COMMUNICATIONS TOWER:** No action taken.

B. **RECREATION BOARD APPOINTMENT:** A motion was made by Hixson/Putt to appoint Kami Faulds to the Recreation Board for an un-expired term ending on January 11, 2013.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

C. **HALLOWEEN ACTIVITIES:** Mayor Dobies announced that Halloween activities would be held on Wednesday, October 31, 2012 with the parade at 5:00 P.M. (at American Legion) and trick-or-treat from 6:00 P.M. to 8:00 P.M..

D. **PURCHASE OF BOROUGH CODES:** A motion was made by Putt/Iezzi to purchase three copies of the newly revised Pennsylvania Borough Code at a cost of \$16.00 each.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

E. **BOROUGH SECRETARY'S CONTRACT:** A motion was made by Hixson/Putt adopt Resolution No. 2012-07, setting the Borough Secretary's terms of employment for 2013-2015.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

F. **DOG CONTROL CONTRACT:** A motion was made by Iezzi/Putt to approve the Dog Control Contract for 2013 with Hoffman Kennels at a monthly cost of \$85.00.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

Mrs. Iezzi reported she received a letter of resignation from Eric Hardy as Emergency Management Coordinator.

A motion was made by Iezzi/Yarnell to accept Eric Hardy’s resignation as Emergency Management Coordinator, effective upon the appointment of a successor.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

A motion was made by Iezzi/Putt to change the Police Department’s cell phone and air card from Sprint/Nextel to Verizon.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

APPROVAL OF PURCHASES: None.

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Iezzi/Putt to authorize payment of the list of bills as presented by the Borough Secretary and summarized below:

<u>Account</u>	<u>Amount</u>
General Fund	\$ 59,865.76
VFD Capital Reserve Fund	2,895.78
Sanitation Fund	16,083.52
Park Fund	<u>15.16</u>
TOTAL:	\$ 78,860.22

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

ADJOURNMENT: A motion was made by Iezzi/Putt to adjourn the meeting.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

Meeting adjourned at 7:16 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary