

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
AUGUST 12, 2013**

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: Iezzi, Martin, Putt, Yarnell, Zalakar

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

ABSENT: Hixson, Thomas

BIDS:

A. COMMUNITY DEVELOPMENT BLOCK GRANT PAVING PROJECT: Mr. Regola said an item for the Community Development Block Grant Paving Project was in the plans but not on the bid item list. He said the project could be re-bid, or hope that all bidders included it in their proposals.

A motion was made by Yarnell/Iezzi re-bid the Community Development Block Grant Paving Project for September 9, 2013 at 6:30 P.M.

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

B. 2013 PAVING PROGRAM: Bids for the 2013 Paving Program were received as follows:

A. Folino Construction Inc.	\$ 51,676.50
Victor Paving & Construction Inc.	53,695.50
Derry Construction Co. Inc.	57,328.50
Morgan Excavating L.P.	59,004.25
El Grande Industries Inc.	59,086.00
Donegal Construction Corp.	63,223.00
Ligonier Construction Co.	81,013.00

A motion was made by Yarnell/Iezzi to award the bid for the 2013 Paving Program to A. Folino Construction Inc. in the amount of \$51,676.50.

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

CITIZEN'S REMARKS:

Robert Shrader, 1532 Ashland Street

Mr. Shrader said there is still a water problem at the Elm Street playground.

Mr. Yarnell said a small retaining wall is going to be put up.

Mr. Shrader then asked when the flooding problem on Broad Street Extension is going to be fixed.

Mr. Yarnell said the problem is that the water can't get through the pipes.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Yarnell/Putt to approve the minutes of the regular meeting held on July 8, 2013.

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 July: 101 incidents, 25 citations, 3 parking notices, 2 arrests, 1,024 + miles (odometer on 2008 Ford not functioning) logged on the cars and \$2,751.26 collected in fines and reports. Permit Report: 1 garage sale permit, 2 live entertainment permits and 3 solid waste disposal permits for a total of \$180.00

POLICE & EMERGENCY MANAGEMENT: Mrs. Iezzi said that a letter was received from Governor Corbett notifying the Borough that Anthony Henry was officially appointed as Emergency Management Coordinator. She also reported that Sgt. Bryan Painter completed his supervisory training and got his certification.

A motion was made by Iezzi/Putt to accept the resignation of Michael J. Sethman as a part-time police officer.

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

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for July. He said a letter was received from the property owner at 1407 Broad Street about a water runoff problem caused by a nearby property. He further said the problem should be resolved once the nearby property owner is done excavating and grass is planted.

FIRE & WATER: Dr. Zalakar presented the Fire Chief's report for July: 45 alarms and drills. Truck mileage: 182 miles on the 1994 rescue truck, 87 miles on the 2008 engine, 27 miles on the 2004 squad truck and 614 miles on the chief's vehicle.

PARKS & RECREATION: Mayor Dobies reported that Dave Albright will be repairing the truck and ship on the playgrounds.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for July: 2 building permits and 1 accessory building permit for a total of \$60.16. UCC Report for July: no permits issued.

SOLICITOR'S REPORT: Mr. Fedele said received an insurance certificate from the forester and the agreement should be forthcoming. He also said he and Mr. Martin will be attending some hearings on property maintenance violations.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: Mr. Petroy said there is still no agreement with the Hempfield Township Municipal Authority and that could pose a problem with tap-ins down the road.

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

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

UNFINISHED BUSINESS:

A. BRICKYARD COMMONS BOND: No information received.

NEW BUSINESS:

A. AMENDMENT TO JUNKED VEHICLE ORDINANCE: A motion was made by Iezzi/Putt to authorize the Solicitor to advertise an amendment to the Junked Vehicle Ordinance.

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

B. AMENDMENT TO LIVE ENTERTAINMENT ORDINANCE: A motion was made by Iezzi/Putt to authorize the Solicitor to prepare and advertise an amendment to the Live Entertainment Ordinance.

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

C. KFP LAND DEVELOPMENT PLANS: A motion was made by Yarnell/Iezzi to approve the KFP Land Development Plans, contingent upon payment of all fees, and receipt of all bonds and a Developer's Agreement.

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

D. SANITATION DEPARTMENT PART-TIME LABORER: A motion was made by Yarnell/Iezzi to hire Gregory Smith as a part-time laborer in the Sanitation Department at \$10.30 per hour.

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

E. DONATION TO LIGHTUP COMMITTEE: A motion was made by Yarnell/Putt to donate \$500.00 to the Lightup South Greensburg Committee.

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

F. DECORATIONS ON FENCE AT PLAYGROUND: Tabled pending a presentation from Mental Health America-Westmoreland.

G. BENCH AT GAZEBO: A motion was made by Iezzi/Putt to authorize Rachele Morelli to place a bench in the gazebo at the Sheridan Avenue playground in memory of her son Jonathan Morelli.

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

H. COMMUNITY DEVELOPMENT AGREEMENT: A motion was made by Yarnell/Iezzi to approve the Sub-Recipient Agreement with Westmoreland County for Community Development Block Grant funding.

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

I. INTERLOCAL PURCHASING AGREEMENT: A motion was made by Yarnell/Putt to approve the Interlocal Purchasing Agreement with Brazos Valley, Texas Council of Governments.

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

APPROVAL OF PURCHASES: A motion was made by Iezzi/Putt to authorize the following purchases:

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Keslar Lumber Co.	Mulch for Playgrounds	\$ 1,000.00
S&S Processing	Dirt for Ballfields	<u>1,672.00</u>
	TOTAL:	\$ 2,672.00

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

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	\$ 48,099.42
Street Improvement Fund	11,220.00
Sanitation Fund	14,273.58
Park Fund	<u>924.36</u>
TOTAL:	\$ 74,517.36

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

A motion was made by Yarnell/Putt to authorize payment of \$8,343.80 to Robert Iezzi Construction for concrete and related items for the Fire Department truck apron.

VOTE: 4 Yes, 0 No, 2 Not Present, 1 Abstain (Iezzi) - 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 7:28 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary