

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
JUNE 9, 2014**

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: Fajt, Hixson, Iezzi, Martin, Putt, Thomas, Yarnell

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

ABSENT: None

CITIZEN'S REMARKS:

Sam Granata, 1137 Acorn Drive

Mr. Granata asked what was being done to the trees in the park?

Mr. Martin said Council is planning to thin out the trees.

Mr. Granata asked if Council had gone through the Pennsylvania Department of Conservation and Natural Resources (DCNR) since it was Project 70 funded?

Mr. Martin said no.

Mr. Granata asked if this was being done for money?

Mr. Martin said it was being done for safety reasons.

Sue Borza, 343 College Avenue

Ms. Borza said the trees that have been marked are healthy. She said she feels Council is doing this to make money.

Mr. Martin said that is not true.

Ms. Borza asked if there was a donation clause in the deed for the park?

Mr. Martin said that it says it must be used for recreational purposes.

Bob Shrader, 1532 Ashland Street

Mr. Shrader suggested that Council ask the Sewage Authority to take care of the sewage lines from a person's property to the main line.

Claude Petroy, Sewage Authority Board member, said he would discuss that at the next meeting.

Deb Musa, 1231 Spruce Street

Ms. Musa said the park is a special chunk of woods and the trees marked are the healthiest. She said there's no way to take out the trees that are marked without damaging other trees.

JoAnne Caffrey, 1631 Poplar Street

Mrs. Caffrey said she doesn't feel she has all of the information to make a decision in a case before the Zoning Hearing Board.

Mr. Yarnell said the decision should be based on the merits of each case.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Yarnell/Thomas to approve the minutes of the regular meeting held on May 12, 2014.

VOTE: 7 Yes, 0 No, 0 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 May: 164 incidents, 93 citations, 9 parking notices, 8 arrests, 915 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$1,966.93 collected in fines and reports. Permit Report: 1 sidewalk permit, 1 peddler's permit, 1 special event permit and 1 solid waste disposal permit for a total of \$90.00.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas reported his committee will be starting contract negotiations with the fulltime police officers.

BUILDINGS & GROUNDS: Mr. Iezzi reported weed killer was purchased for the grounds.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for May. He also said Terry Pegg is off indefinitely with a bad knee.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for May: 42 alarms and drills. Truck mileage: 55 miles on the 1994 rescue truck, 92 miles on the 2008 engine, 46 miles on the 2004 squad truck and 769 miles on the chief's vehicle.

PARKS & RECREATION: Mr. Hixson reported the Summer Program started today and it runs through August 1st.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for May: 1 building permit, 3 fence permits, 2 pool permits and 1 zoning certification for a total of \$105.00. UCC Report for May: 3 permits for a total of \$1,295.00.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: Mr. Regola said he has inspected the Broadway Avenue bridge and the sink hole on the private road near Wellington Square and issued reports.

SEWAGE AUTHORITY REPORT: Claude Petroy reported plans are being worked on for updates to the sewage plant.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of June 9, 2014, Statement of Revenues & Expenditures for May, Budget Report for May, Bank Statement Reconciliation as of June 9, 2014, Report of Taxes Collected for May and Report of Garbage Fees Collected for May. A motion was made by Putt/Hixson to acknowledge receipt of the financial report.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. ORDINANCE NO. 2014-04: A motion was made by Yarnell/Thomas to adopt Ordinance No. 2014-04, amending the Vehicles and Traffic Ordinance to supplement existing parking regulations (removing Coulter Avenue).

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

B. ORDINANCE NO. 2014-05: A motion was made by Fajt/Putt to adopt Ordinance No. 2014-05, amending the Fire Prevention Ordinance to provide for payment of compensation to the Fire Marshal.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

C. TIMBER SALE AGREEMENT: A motion was made by Thomas/Fajt to award a contract to Mountain View Lumber in the amount of \$10,000.00 to thin out and/or remove trees in the Community Park and approve a consulting forester's bill in the amount of \$100.00.

VOTE: 6 Yes, 0 No, 0 Not Present, 1 Abstain (Iezzi) - Motion carried.

D. HOUSEHOLD HAZARDOUS WASTE COLLECTION: A motion was made by Putt/Yarnell to sponsor the Household Hazardous Waste Collection to be held at Westmoreland County Community College on Saturday, October 4, 2014 at a cost of \$160.00.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

E. ADDITION TO 2014 PAVING PROGRAM: A motion was made by Putt/Iezzi to authorize the Engineer to prepare an estimate and add the 1200 block of Cedar Street to the 2014 Paving Program.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

F. RESOLUTION NO. 2014-04: A motion was made by Thomas/Iezzi to adopt Resolution No. 2014-04, approving a Sewage Facilities Planning Module for the Jodaron Route 119 Development.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

G. RESOLUTION NO. 2014-05: A motion was made by Yarnell/Putt to adopt Resolution No. 2014-05, approving a lane restriction and detour for the Broadway Avenue bridge.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

H. RESOLUTION NO. 2014-06: A motion was made by Thomas/Iezzi to adopt Resolution No. 2014-06, supporting Senate Bill 1340 and House Bill 1272 enabling municipal police to use the same motor vehicle speed-timing equipment as the Pennsylvania State Police.

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

I. RESOLUTION NO. 2014-07: A motion was made by Putt/Fajt to adopt Resolution No. 2014-07, in support of a joint Flood Mitigation Grant request by the City of Greensburg, Township of Hempfield, Borough of South Greensburg and Borough of Southwest Greensburg.
 VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Mutual Aid EMS	AED	\$ 1,437.64
Howell Rescue Systems	Repairs to Genesis Cutter	1,555.00
Keslar Lumber Co.	Wood Chips for Playgrounds	<u>1,000.00</u>
	TOTAL:	\$ 3,992.64

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Thomas/Fajt 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	\$ 52,947.69
Sanitation Fund	14,973.78
Park Fund	8.40
Liquid Fuels Fund	<u>7,752.39</u>
TOTAL:	\$ 75,682.26

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

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

VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain - Motion carried.

Meeting adjourned at 7:35 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
 Borough Secretary