

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
MARCH 10, 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:

None.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Fajt/Thomas to approve the minutes of the regular meeting held on January 13, 2014 and the regular meeting held on February 10, 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 February: 97 incidents, 20 citations, 6 parking notices, 6 arrests, 2,036 miles logged on the cars and \$3,046.91 collected in fines and reports. Permit Report: 1 solid waste disposal permit for a total of \$25.00.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas reported the police department's Windows and MetroAlert software needs upgraded.

BUILDINGS & GROUNDS: Mr. Iezzi said he is working on getting the Maintenance Building garage door repaired.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for February. He also reported the 2006 Ford dump truck is still in for repair. He said pictures were taken for the insurance adjuster.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for February: 48 alarms and drills. Truck mileage: 51 miles on the 1994 rescue truck, 162 miles on the 2008 engine, 35 miles on the 2004 squad truck and 699 miles on the chief's vehicle.

PARKS & RECREATION: Mr. Hixson reported baseball registration has concluded.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for February: 2 sign permits and 1 certification for a total of \$591.00. UCC Report for February: no permits issued.

SOLICITOR'S REPORT: Mr. Fedele said he is working on revising the police post shooting policy.

Mr. Thomas said he had Mr. Kunkle check and it is not covered under worker's compensation insurance.

Mr. Fedele also said he talked with David Jobe and he was unaware of the Borough's Fire Suppression Ordinance.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: Claude Petroy reported everything is running smoothly.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of March 10, 2014, Statement of Revenues & Expenditures for February, Budget Report for February, Report of Taxes Collected for February and Report of Garbage Fees Collected for February. A motion was made by Thomas/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. 2014-02: A motion was made by Putt/Thomas to adopt Ordinance No. 2014-02, adopting the 2009 edition of the International Fire Code, subject to specifically enumerated amendments.

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

B. ORDINANCE NO. 2014-03: A motion was made by Fajt/Hixson to adopt Ordinance No. 2014-03, to provide for the inspection and repair of sidewalks related to a property sale and a permitting process for the repair or replacement of sidewalks, curbing and aprons.

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

C. BASEBALL DIRECTOR/SOFTBALL & UMPIRE COORDINATOR: A motion was made by Putt/Hixson to hire Mark Bittner as Baseball Director/Softball & Umpire Coordinator at a salary of \$280.00 per month for 5 months beginning in March, 2014.

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

D. FIELD COORDINATOR: A motion was made by Hixson/Fajt to hire Wayne Piscar as Field Coordinator at a salary of \$100.00 per month for 5 months beginning in March, 2014.

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

E. WCBA BANQUET: A motion was made by Thomas/Putt to authorize payment of \$20.00 for any official attending the Westmoreland County Boroughs Association banquet on May 2, 2014.

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

F. WCBA BANQUET PROGRAM AD: A motion was made by Putt/Thomas to approve the purchase of a ¼ page ad in the Westmoreland County Boroughs Association banquet program book at a cost of \$45.00.

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

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
MetroAlert	Police Reporting Software	2,155.37
Biz Communications	Windows Software Upgrade	<u>1,000.00</u>
	TOTAL:	\$ 3,155.37

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/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	\$ 48,396.86
Capital Reserve Fund	13,599.92
Sanitation Fund	21,505.93
Park Fund	15.81
Park Fund	<u>3,547.01</u>
TOTAL:	\$ 87,065.53

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

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

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

Meeting adjourned at 7:32 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary