

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
May 12, 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, Iezzi, Martin, Putt, Thomas, Yarnell

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

ABSENT: Hixson

CITIZEN'S REMARKS:

None.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Thomas/Fajt to approve the minutes of the regular meeting held on April 14, 2014.

VOTE: 6 Yes, 0 No, 1 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 April: 107 incidents, 27 citations, 3 parking notices, 5 arrests, 3,682 miles logged on the cars and \$2,211.93 collected in fines and reports. Permit Report: 1 sidewalk permit, 4 peddler's permits and 1 solid waste disposal permit for a total of \$210.00.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas reported Click-It-or-Ticket will be conducted from May 19 thru June 7, 2014.

BUILDINGS & GROUNDS: Mr. Iezzi reported a new U.S. flag was purchased for the Municipal Building.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for April. He also said he will be attending the Build One PA seminar on April 16, 2014.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for April: 33 alarms and drills. Truck mileage: 100 miles on the 1994 rescue truck, 106 miles on the 2008 engine, 109 miles on the 2004 squad truck and 507 miles on the chief's vehicle.

PARKS & RECREATION: No report.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for April: 2 building permits, 1 occupancy permit, 2 sign permits, 1 fence permit and 1 appeal application for a total of \$809.60. UCC Report for April: 5 permits for a total of \$180.00.

SOLICITOR'S REPORT: Mr. Fedele said a hearing will need to be scheduled for a zoning changes requested by Dr. Dennis Kreinbrook.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: Claude Petroy reported the design is being worked on for the plant upgrade.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of May 12, 2014, Statement of Revenues & Expenditures for April, Budget Report for April, Bank Statement Reconciliation as of May 12, 2014, Report of Taxes Collected for April and Report of Garbage Fees Collected for April. A motion was made by Fajt/Thomas to acknowledge receipt of the financial report.

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. ORDINANCE NO. 2014-04: A motion was made by Yarnell/Iezzi to authorize the Solicitor to advertise Ordinance No. 2014-04, amending the Vehicles and Traffic Ordinance to supplement existing parking regulations.

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

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

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

C. RECREATION DIRECTOR: A motion was made by Putt/Iezzi to hire Rachel Roddy as Recreation Director at a salary of \$410.00 per week for 8 weeks.

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

D. PLAYGROUND LEADER: A motion was made by Putt/Iezzi to hire Anthony Monstrola as Playground Leader at a salary of \$375.00 per week for 8 weeks.

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

E. RECREATION VOLUNTEER INTERNS: A motion was made by Putt/Thomas to appoint Emily Faulds and Kelsey Campbell as volunteer interns for the Summer Recreation Program.

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

F. ADVERTISING POLICY: A motion was made by Thomas/Putt to adopt a policy prohibiting any advertisement containing references to alcohol, tobacco or sex on Borough property.

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

G. TREE QUOTE: A motion was made by Thomas/Yarnell to solicit quotes to thin out and/or remove trees in the Community Park.

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

H. PARKING LOT PAVING CONTRACT: A motion was made by Iezzi/Putt to award a contract to Cooper's in the amount of \$7,980.00 for paving the parking lot adjacent to the Municipal Building.

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

I. LAND BANK AGREEMENT: A motion was made by Iezzi/Putt to approve an Intergovernmental Cooperation Agreement and Memorandum of Understanding between the Westmoreland County Land Bank and the Borough of South Greensburg.

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

J. 2014 PAVING PROGRAM: A motion was made by Yarnell/Thomas to authorize the Engineer to prepare an estimate and advertise for bids for the reconstruction of Fairview Avenue (end of last year's paving to Short Street), Huff Avenue (Ashland Street to lower side of School Street and end of last year's paving through the intersection with Cedar Street) and the alley between Pope/Locust Streets (Mary's alley to Skidmore Road).

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

K. 2015-2017 COMMUNITY DEVELOPMENT FUNDS: A motion was made by Yarnell/Fajt to participate in the Westmoreland County Community Development Block Grant Program for Fiscal Years 2015-2017.

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

APPROVAL OF PURCHASES: None.

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Yarnell/Thomas 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	\$ 55,805.56
Sanitation Fund	14,442.73
Park Fund	<u>8.40</u>
TOTAL:	\$ 70,256.69

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

Council President Martin called an executive session at 6:57 P.M. for personnel matters
The meeting resumed at 7:25 P.M.

REGULAR COUNCIL MEETING

MAY 12, 2014

ADJOURNMENT: A motion was made by Putt/Fajt to adjourn the meeting.
VOTE: 6 Yes, 0 No, 1 Not Present, 0 Abstain - Motion carried.

Meeting adjourned at 7:26 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary