

**BOROUGH OF SOUTH GREENSBURG  
REGULAR COUNCIL MEETING  
AUGUST 10, 2015**

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, Thomas, Yarnell

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

**ABSENT:** Fajt

**BIDS:**

A. 2015 COMMUNITY DEVELOPMENT PAVING PROGRAM: Bids for the 2015 Community Development Paving Program were received as follows:

El Grande Industries Inc.	\$95,872.00
Ligonier Construction	\$100,985.70
Morgan Excavating, L.P.	\$103,805.25
Derry Construction Co. Inc.	\$108,678.25

A motion was made by Putt/Thomas to award the contract for the 2015 Community Development Paving Program to El Grande Industries Inc. in the amount of \$95,872.00, contingent upon additional Community Development funds being available.

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

B. 2015 BOROUGH PAVING PROGRAM: Bids for the 2015 Borough Paving Program were received as follows:

Ligonier Construction	\$55,089.80
El Grande Industries Inc.	\$59,748.00
Morgan Excavating, L.P.	\$70,617.90
Derry Construction Co. Inc.	\$79,055.00

A motion was made by Yarnell/Putt to reject all bids.

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

**CITIZEN'S REMARKS:**

Joanne Caffrey, 1631 Poplar Street

Mrs. Caffrey asked what the difference was between the two paving programs?

Mr. Martin said they are funded through different revenue sources; taxes and grant funds.

Mrs. Caffrey asked why Council would take bids if they didn't know if there were enough funds?

Mr. Yarnell said Mr. Regola prepared estimates and both sets of bids were above his estimates.

**APPROVAL OF PREVIOUS MEETING'S MINUTES:** A motion was made by Yarnell/Thomas to approve the minutes of the regular meeting held on July 13, 2015.

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:** Police Report for July: 111 incidents, 33 citations, 5 parking notices, 3 arrests, 1,370 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$1,737.36 collected in fines and reports. Permit Report: 2 garage sale permits, 7 peddler's permits and 3 solid waste disposal permits for a total of \$245.00.

**POLICE & EMERGENCY MANAGEMENT:** Ralph Furin, Emergency Management Coordinator, reported he is working on a new evacuation plan.

**BUILDINGS & GROUNDS:** No report.

**STREETS & SANITATION:** Mr. Yarnell presented the Foreman's report for July. He also reported that the crew spent 4 days in the park and that the Sewage Authority will be installing a new storm sewer pipe at South Greensburg Commons.

**FIRE & WATER:** Fire Chief's report for July: 32 alarms and drills. Truck mileage: 340 miles on the 1994 rescue truck, 228 miles on the 2008 engine, 108 miles on the 2004 squad truck and 430 miles on the chief's vehicle.

**PARKS & RECREATION:** Mrs. Putt the Recreation picnic will be held on Friday, August 14, 2015 at 6:00 P.M. at the Recreation Building.

**PLANNING, ZONING & CODE ENFORCEMENT:** Mr. Hixson presented the Zoning Officer's report for July: 2 building permits, 1 occupancy building permit, 1 sign permit and 1 fence permit for a total of \$85.00. UCC Report for July: 1 permit for a total of \$70.00.

**SOLICITOR'S REPORT:** Mr. Fedele reported that the office building on Rugh Street will be getting a letter of credit in place of a long term maintenance bond.

**ENGINEER'S REPORT:** Mr. Regola said he has been in touch with the owners of the office building at 560 Rugh Street about a maintenance bond.

**SEWAGE AUTHORITY REPORT:** Claude Petroy reported that the \$3.5 million capital improvement project will be going out to bid.

**FINANCIAL REPORT:** Mr. Kunkle presented the following financial reports: Balance Sheet as of August 10, 2015, Statement of Revenues & Expenditures for July, Budget Report for July, Bank Statement Reconciliation as of August 10, 2015, Report of Taxes Collected for July and Report of Garbage Fees Collected for July. A motion was made by Thomas/Hixson 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. TRANSIT AUTHORITY AGREEMENT: A motion was made by Thomas/Putt to approve the Local Share Agreement for 2015-2016 with the Westmoreland County Transit Authority at a cost of \$1,700.00.

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

B. REQUEST TO HOLD BONFIRE: A motion was made by Putt/Thomas to grant permission to the South Greensburg Bulldogs to hold a bonfire at the Recreation Building on Saturday, October 3, 2015.

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

C. FOOTBALL AD: A motion was made by Putt/Hixson to approve the purchase of a ¼ page ad in the Greensburg Salem Football Program at a cost of \$50.00.

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

D. BAND AD: A motion was made by Putt/Thomas to approve the purchase of a ¼ page ad in the Greensburg Salem Band Program at a cost of \$30.00.

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

E. HAZARD MITIGATION PLAN: A motion was made by Thomas/Putt to adopt Resolution No. 2015-06, adopting the Westmoreland County Hazard Mitigation Plan as the official Hazard Mitigation Plan of the Borough of South Greensburg.

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

F. DONATION OF BRICKS: A motion was made by Putt/Hixson to approve the donation of bricks in the park to Hannah Teplitzky.

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

G. WOOD CHIPPER: A motion was made by Putt/Yarnell to authorize the Park Commission to rent a wood chipper at a cost of \$200.00 for a weekend.

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 Putt/Iezzi 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	\$ 67,559.28
VFD Capital Reserve Fund	2,895.78
Street Improvement Fund	1,169.60

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Sanitation Fund	23,456.27
Park Fund	<u>1,277.36</u>
TOTAL:	\$ 96,358.29

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

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

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

Meeting adjourned at 7:00 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.  
Borough Secretary