

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
FEBRUARY 9, 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: Fajt, Hixson, Iezzi, Martin, Putt, Thomas, Yarnell

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

ABSENT: None

CITIZEN'S REMARKS:

Dawn Young, South Greensburg Bulldogs Football

Mrs. Young said she was here about the football lease and fees.

Mr. Martin said Council hasn't discussed any fees for football yet. He said the current fees don't cover the Borough's expenses of grass cutting, bathrooms, litter pickup, etc...

Bill Young, South Greensburg Bulldogs Football

Mr. Young said that neighbors near the field have told him the cleanup has been the best in years.

Wayne Piscar, South Greensburg Bulldogs Football

Mr. Piscar said he was here to answer any questions about the football program.

Joanne Caffrey, 1631 Poplar Street

Mrs. Caffrey asked if Keystate Publishers was copying existing codes to review?

Mr. Martin said they were and then they'll prepare a working summary for Council to review.

Bob Shrader, 1532 Ashland Street

Mr. Shrader asked why it took so long for his check to clear the bank?

Mr. Kunkle said it may be an issue with the check scanner, but that he would look into the matter.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Putt/Thomas to approve the minutes of the regular meeting held on January 12, 2015.

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: Police Report for January: 86 incidents, 21 citations, 2 parking notices, 10 arrests, 681 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$1,640.56 collected in fines and reports.

POLICE & EMERGENCY MANAGEMENT: No report.

BUILDINGS & GROUNDS: Mr. Iezzi said he is working on some improvements to the buildings.

STREETS & SANITATION: The Foreman's report for January was presented.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for January: 33 alarms and drills. Truck mileage: 112 miles on the 1994 rescue truck, 41 miles on the 2008 engine, 26 miles on the 2004 squad truck and 287 miles on the chief's vehicle.

PARKS & RECREATION: Mr. Hixson said baseball registration has begun. He said the Recreation Board is recommending a \$250.00 concession stand fee and a \$400.00 facilities fee, both non-refundable.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for January: 3 billboard reviews for a total of \$605.00. UCC Report for January: 1 permit for a total of \$48.00.

SOLICITOR'S REPORT: Mr. Fedele said he had prepared an Indemnification Agreement for the development project on Route 119.

ENGINEER'S REPORT: Mr. Regola said after the PennDOT preliminary review of the development project on Route 119, plans will be revised.

SEWAGE AUTHORITY REPORT: Claude Petroy said the Authority was contacted by the developer of the project on Route 119 for sewer taps.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of February 9, 2015, Statement of Revenues & Expenditures for January, Budget Report for January, Bank Statement Reconciliation as of February 9, 2015, Report of Taxes Collected for January and Report of Garbage Fees Collected for January. A motion was made by Iezzi/Putt 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. PARK COMMISSION APPOINTMENT: A motion was made by Hixson to appoint Joanne Caffrey to the Community Park Commission for an unexpired term ending on October 13, 2017. Motion died for lack of a second.

A motion was made by Iezzi/Yarnell to appoint John Lewis to the Community Park Commission for an unexpired term ending on October 13, 2017.

VOTE: 5 Yes, 2 No (Fajt, Martin), 0 Not Present, 0 Abstain - Motion carried.

B. ZONING HEARING BOARD APPOINTMENT: A motion was made by Putt/Fajt to re-appoint Joanne Caffrey to the Zoning Hearing Board for a three-year term ending on January 1, 2018.

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

C. FIVE STAR TRAIL ADVISORY BOARD APPOINTMENT: A motion was made by Putt/Fajt to appoint Joanne Caffrey to the Five Star Trail Advisory Board.

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

D. RESCIND APPOINTMENT OF EMERGENCY MANAGEMENT COORDINATOR: A motion was made by Fajt/Iezzi to rescind Jamie Bartley’s nomination to the Governor for appointment as Emergency Management Coordinator.

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

E. RESOLUTION NO. 2015-03: A motion was made by Putt/Thomas to adopt Resolution No. 2015-03, recommending that Ralph Furin’s name be forwarded to the Governor for appointment as Emergency Management Coordinator.

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

F. RESOLUTION NO. 2015-04: A motion was made by Putt/Thomas to adopt Resolution No. 2015-04, establishing a fee of \$20.00 for a Lien Letter Certification.

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

G. BASEBALL DIRECTOR: A motion was made by Hixson/Putt to hire Mark Bittner as Baseball Director at a salary of \$180.00 per month for 5 months beginning in March, 2015.

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

H. NOTARY FEES: A motion was made by Putt/Thomas to authorize payment of \$389.95 to the Pennsylvania Association of Notaries for Notary application fees and Notary Public Errors & Omissions Insurance for the Borough Secretary.

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

FOOTBALL LEASE: A motion was made by Hixson/Putt to authorize the Solicitor to amend the lease for the South Greensburg Bulldogs Football program with a \$250.00 concession stand fee and a \$400.00 facilities fee (both non-refundable).

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

PART-TIME POLICE OFFICER: A motion was made by Thomas/Putt to hire John Swartz as a part-time police officer at \$14.45 per hour (\$13.45 per hour training).

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

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Verizon Wireless	iPads & Cases	\$ 1,492.44
	TOTAL:	\$ 1,492.44

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 Putt/Yarnell 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	\$ 59,469.75
Sanitation Fund	20,722.75
Park Fund	<u>9.43</u>
TOTAL:	\$ 80,201.93

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

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

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

Meeting adjourned at 7:12 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary