

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
JANUARY 12, 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

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

ABSENT: Yarnell

CITIZEN'S REMARKS:

Joanne Caffrey, 1631 Poplar Street

Mrs. Caffrey said she would like to see an expanded report from the Sewage Authority representatives.

Mr. Fajt suggested to Mrs. Caffrey that she attend the Sewage Authority board meetings to find out more.

Mrs. Caffrey asked for an update on the recodification project with Keystate Publishers.

Mr. Martin said they copied all of our ordinances and then they will provide a summary for Council to review.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Thomas/Hixson to approve the minutes of the regular meeting held on December 8, 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: Police Report for December: 89 incidents, 46 citations, 2 parking notices, 7 arrests, 882 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$1,572.09 collected in fines and reports. 2014 Annual Report: 1,294 incidents, 462 citations, 47 parking notices, 95 criminal arrests, 6 juvenile criminal arrests, 21 ordinance violations, 20,618 miles (odometer on 2008 Ford not functioning) logged on the cars and \$25,231.20 collected in fines and reports. Permit Report: no permits issued.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas said part-time police officer Steven Fontana had a seizure and is without a driver's license for 6 months.

BUILDINGS & GROUNDS: No report.

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

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for December: 34 alarms and drills. Truck mileage: 15 miles on the 1994 rescue truck, 94 miles on the 2008 engine, 64 miles on the 2004 squad truck and 251 miles on the chief's vehicle. 2014 Annual Report: 478 alarms and drills.

PARKS & RECREATION: Mr. Hixson said baseball registration is set for February 7 & 14 (9:00 A.M. to 12 noon) and February 11 (6:00 P.M. to 8:00 P.M.).

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for December: 2 occupancy permits for a total of \$50.00. UCC Report for December: 1 permit for a total of \$50.00.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: James Roman said the Authority is waiting for approval of the Act 537 Plan from DEP.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of January 12, 2015, Statement of Revenues & Expenditures for December, Budget Report for December, Bank Statement Reconciliation as of January 12, 2015, Report of Taxes Collected for December and Report of Garbage Fees Collected for December. A motion was made by Thomas/Putt 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. POLICE CAR WASH CONTRACT: A motion was made by Putt/Thomas to approve the Police Car Wash Contract for 2015 with Kane Enterprises at an annual cost of \$770.00.

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

B. SHADE TREE COMMISSION APPOINTMENT: A motion was made by Putt/Fajt to appoint Rose Foschia to the Shade Tree Commission for a three-year term ending on December 31, 2017.

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

C. PARK COMMISSION RESIGNATION: A motion was made by Putt/Iezzi to accept the resignation of Jamie Bartley from the Community Park Commission.

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

D. PARK COMMISSION VACANCY: A motion was made by Putt/Hixson to advertise the vacancy on the Community Park Commission.

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

E. EMERGENCY MANAGEMENT COORDINATOR RESIGNATION: A motion was made by Putt/Thomas to accept the resignation of Anthony Henry as Emergency Management Coordinator, effective with confirmation of the appointment of a successor by the Governor.

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

F. EMERGENCY MANAGEMENT COORDINATOR APPOINTMENT: A motion was made by Putt/Fajt to adopt Resolution No. 2015-02, recommending that Jamie Bartley’s name be forwarded to the Governor for appointment as Emergency Management Coordinator.

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

G. TREE CUTTING QUOTE: A motion was made by Hixson/Putt to accept a quote from Clark’s Tree Service in the amount of \$1,800.00 to cut the lower pile of tree tops in the Community Park.

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

H. POLICE CAR: A motion was made by Thomas/Fajt to authorize the purchase of a 2015 Dodge Charger from Tri-Star Motors of Blairsville for \$25,027.00 under State COSTARS Contract #026011.

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

I. HIGHWAY OCCUPANCY PERMIT: A motion was made by Fajt/Putt to approve the application for a Highway Occupancy Permit by Morris Knowles & Associates Inc. for property located at 1208-1210 South Main Street (Borough will not be responsible for anything and no. 3 on application is checked as “has”), contingent upon execution of an Indemnification Agreement by the property owner.

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 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	\$ 65,574.29
VFD Capital Reserve Fund	2,895.78
Street Improvement Fund	65,071.09
Sanitation Fund	17,972.36
Park Fund	<u>10.16</u>
TOTAL:	\$ 151,523.68

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

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

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

REGULAR COUNCIL MEETING

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Meeting adjourned at 6:56 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary