

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
MARCH 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 (6:34 P.M.), Thomas, Yarnell

PRESENT: Solicitor Timothy Fedele

ABSENT: Mayor Betty Dobies, Engineer Douglas Regola

CITIZEN'S REMARKS:

None.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Fajt/Hixson to approve the minutes of the regular meeting held on February 9, 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.

Mrs. Putt entered the meeting at 6:34 P.M.

COMMITTEE REPORTS:

MAYOR: Police Report for February: 55 incidents, 11 citations, 2 parking notices, 6 arrests, 717 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$2,793.20 collected in fines and reports.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas reported that a contract agreement has been reached with the full-time police officers and it is on the agenda to be approved.

BUILDINGS & GROUNDS: Mr. Iezzi said he is working on a three year plan of improvements for the buildings.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for February. He also said the Borough employees will be patching potholes.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for February: 30 alarms and drills. Truck mileage: 106 miles on the 1994 rescue truck, 14 miles on the 2008 engine, 45 miles on the 2004 squad truck and 245 miles on the chief's vehicle.

PARKS & RECREATION: Mr. Hixson said baseball registrations are still being accepted.

PLANNING, ZONING & CODE ENFORCEMENT: Mrs. Putt presented the Zoning Officer's report for February: 1 fence permit for a total of \$5.00. UCC Report for February: 1 permit for a total of \$35.00.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: James Roman reported that the Authority is planning for improvements to the Treatment Plant.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of March 9, 2015, Statement of Revenues & Expenditures for February, Budget Report for February, Bank Statement Reconciliation as of March 9, 2015, Report of Taxes Collected for February and Report of Garbage Fees Collected for February. 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. **POLICE CONTRACT:** A motion was made by Thomas/Fajt to approve the Agreement with the fulltime Police Officers for 2015-2018.

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

B. **WCBA BANQUET:** A motion was made by Putt/Hixson to authorize payment of \$20.00 for any official attending the Westmoreland County Boroughs Association banquet on May 1, 2015.

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

C. **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.

D. **FIELD DIRECTOR:** A motion was made by Hixson/Fajt to hire Nick Caruso as Field Director at a salary of \$280.00 per month for 5 months beginning in March, 2015.

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

E. **FIELD COORDINATOR:** A motion was made by Hixson/Iezzi to hire Wayne Piscar as Field Coordinator at a salary of \$170.00 per month for 5 months beginning in March, 2015.

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

F. **FIELD COORDINATOR:** A motion was made by Putt/Yarnell to hire Daniel Hixson as Field Coordinator at a salary of \$170.00 per month for 5 months beginning in March, 2015.

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

G. TREE CUTTING: A motion was made by Putt/Hixson to authorize Clark’s Tree Service to cut a pile of tree tops in the Community Park for 2 days at a cost of \$1,800.00.

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

H. INTERGOVERNMENTAL RENTAL AGREEMENT WITH GREENSBURG: A motion was made by Thomas/Putt to approve the Intergovernmental Rental Agreement with the City of Greensburg for the use of a bucket truck.

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

I. ORDINANCE FOR INTERGOVERNMENTAL RENTAL AGREEMENT: Mr. Fedele said an ordinance is not needed for an Intergovernmental Rental Agreement.

J. INTERGOVERNMENTAL RENTAL AGREEMENT FOR GREENSBURG: A motion was made by Yarnell/Putt to authorize the Solicitor to prepare an Intergovernmental Rental Agreement permitting the City of Greensburg to use the Borough’s backhoe with auger for \$45.00 per day.

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

K. KEYSTATE PUBLISHERS BILL: A motion was made by Putt/Thomas to authorize payment of \$1,646.02 to Keystate Publishers, representing the second payment due upon presentation of the preliminary editorial report on recodification.

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

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Champion Custom Auto	Equipment for New Police Car	<u>\$ 7,160.00</u>
	TOTAL:	\$ 7,160.00

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 Yarnell/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	\$ 52,665.04
Sanitation Fund	18,201.78
Park Fund	<u>9.90</u>
TOTAL:	\$ 70,876.72

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

Mr. Martin called for an executive session for legal and personnel matters at 6:51 P.M.
The meeting was reconvened at 7:04 P.M.

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

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

REGULAR COUNCIL MEETING

MARCH 9, 2015

Meeting adjourned at 7:05 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary