BOROUGH OF SOUTH GREENSBURG REGULAR COUNCIL MEETING SEPTEMBER 21, 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: Fait, Hixson, Iezzi, Martin, Putt, Thomas, Yarnell

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

ABSENT: None

CITIZEN'S REMARKS:

Jim Koshinsky, 309 Deer Lane, Greensburg

Mr. Koshinsky said he represents the Hempfield Youth Sports Organization and that they would like to rent the Western Avenue ballfield. He said they are a non-profit organization, not IRS 501(c)(3).

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Yarnell/Putt to approve the minutes of the regular meeting held on August 10, 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 July: 83 incidents, 19 citations, 2 parking notices, 9 arrests, 1,504 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$1,335.96 collected in fines and reports. Permit Report: 1 garage sale permit, 10 peddler's permits and 2 solid waste disposal permits for a total of \$295.00.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas said the Police Chief is exploring options to sell the old police car.

BUILDINGS & GROUNDS: Mr. Iezzi said he is working on getting proposals to replace the ceiling inside the Recreation Building.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for August. He also reported that a drainage matter was turned over to the Sewage Authority.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for August: 28 alarms and drills. Truck mileage: 53 miles on the 1994 rescue truck, 124 miles on the 2008 engine, 39 miles on the 2004 squad truck and 283 miles on the chief's vehicle.

A general discussion was held regarding drug and alcohol testing when any fire trucks are involved in an accident.

PARKS & RECREATION: Mrs. Putt said she is looking in to getting a plaque to recognize the work the Boy Scouts did in the park.

PLANNING, ZONING & CODE ENFORCEMENT: Mr. Hixson presented the Zoning Officer's report for August: 1 sign permit and 1 certification for a total of \$153.00. UCC Report for August: no permits issued.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: Mr. Regola said he reviewed the proposed water line replacement project from the Municipal Authority of Westmoreland County. He said he needs to know if Council wants the bricks replaced on streets or paving done. All Council members agreed that the bricks are to be replaced.

SEWAGE AUTHORITY REPORT: James Roman reported at the agenda meeting on September 14, 2015 that sewage rates will be increased from \$5.50 to \$6.50 per 1,000 gallons of water effective January 1, 2016.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of September 21, 2015, Statement of Revenues & Expenditures for August, Budget Report for August, Bank Statement Reconciliation as of September 21, 2015, Report of Taxes Collected for August and Report of Garbage Fees Collected for August. A motion was made by Thomas/Hixson 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 SOFTWARE MAINTENANCE AGREEMENT: A motion was made by Fajt/Thomas to approve the Police Software Maintenance Agreement with Metro Technology Services at a cost of \$\$1,056.00.

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

B. HALLOWEEN ACTIVITIES: A motion was made by Putt/Fajt to approve the recommendation of Mayor Betty Dobies to hold the Halloween Parade on October 31, 2015 at 5:30 P.M. and Trick-or-Treat from 6:00 P.M. to 8:00 P.M.

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

C. COMMUNITY DEVELOPMENT AGREEMENT: A motion was made by Putt/Yarnell to approve the Sub-Recipient Agreement with Westmoreland County for the 2015 Community Development Paving Program in the amount of \$85,000.00.

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

D. EVACUATION PLAN: A motion was made by Putt/Thomas to adopt the Evacuation Plan for the Borough of South Greensburg as prepared by Emergency Management Coordinator Ralph Furin.

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

E. TOBACCO FREE ZONES: A motion was made by Putt/Iezzi to approve participating in the Young Lungs at Play Program by designating all parks, ballfields and playgrounds in the Borough of South Greensburg as "Tobacco-Free Zones."

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

F. WESTERN AVENUE BALLFIELD LEASE (REVISED): A motion was made by Thomas/Putt to approve the revised Lease of the Western Avenue ballfield to the Hempfield Lumber Kings Youth Baseball Program with a \$00.00 non-refundable fee.

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

G. WESTERN AVENUE BALLFIELD LEASE: A motion was made by Putt/Fajt to approve the Lease of the Western Avenue ballfield to the Hempfield Youth Sports Organization with a \$00.00 non-refundable fee.

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

H. RESIGNATION OF POLICE OFFICER: A motion was made by Thomas/Putt to accept the resignation of Derek P. Manley as part-time police officer.

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

Mr. Martin called an executive session at 7:01 P.M. for legal and personnel matters. The meeting resumed at 7:12 P.M.

I. TERMINATION OF GROUNDSKEEPER: A motion was made by Putt/Fajt to approve the termination of Wayne Piscar as groundskeeper.

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

J. RESIGNATION OF GROUNDSKEEPER: A motion was made by Iezzi/Putt to accept the resignation of George L. Yurcevich Jr. as groundskeeper.

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

RESOLUTION NO. 2015-07: A motion was made by Thomas/Hixson to adopt Resolution No. 2015-07, designating the National Incident Management System as the basis for all incident management in the Borough of South Greensburg.

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:

Vendor NameDescriptionAmountKeslar Lumber Co.Mulch for Playground\$ 1,000.00TOTAL:\$ 1,000.00

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 Putt/Fajt to authorize payment of the list of bills as presented by the Borough Secretary and summarized below:

Account		<u>Amount</u>
General Fund	\$	56,826.76
Sanitation Fund		13,524.17
Liquid Fuels Fund		5,366.70
	\$	75,717.63
McMahan Plumbing & Heating	g	585.00
Frazier's Sign Express		72.00
TOTAL	: \$	76,374.63

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

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

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

Meeting adjourned at 7:15 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A. Borough Secretary