

**BOROUGH OF SOUTH GREENSBURG  
REGULAR COUNCIL MEETING  
DECEMBER 10, 2012**

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, Zalakar

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

**ABSENT:** None.

**CITIZEN'S REMARKS:**

None.

**APPROVAL OF PREVIOUS MEETING'S MINUTES:** A motion was made by Iezzi/Zalakar to approve the minutes of the regular meeting held on November 12, 2012.

**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:** Mayor Dobies presented the Police Report for November: 89 incidents, 32 citations, 0 parking notices, 8 arrests, 1,840 miles logged on the cars and \$1,881.64 collected in fines and reports.

**POLICE & EMERGENCY MANAGEMENT:** No report.

**BUILDINGS & GROUNDS:** No report.

**STREETS & SANITATION:** Mr. Yarnell presented the Foreman's report for November.

**FIRE & WATER:** Dr. Zalakar presented the Fire Chief's report for November: 26 alarms and drills. Truck mileage: 71 miles on the 1994 rescue truck, 122 miles on the 2008 engine, 37 miles on the 2004 squad truck and 620 miles on the chief's vehicle.

**PARKS & RECREATION:** Mr. Hixson said light up activities were held on Sunday, December 2 at 2:30 p.m. at the Recreation Building.

**PLANNING, ZONING & CODE ENFORCEMENT:** Mrs. Putt presented the Zoning Officer's Report for November: 2 sign permits for a total of \$150.00. UCC Report for November: 1 permit for a total of \$45.00.

**SOLICITOR'S REPORT:** No report.

**ENGINEER'S REPORT:** No report.

**SEWAGE AUTHORITY REPORT:** Mr. Petroy reported the Authority is still working on an agreement with Hempfield Township.

**FINANCIAL REPORT:** Mr. Kunkle presented the financial report for November. A motion was made by Thomas/Putt to acknowledge receipt of the financial report.

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

**UNFINISHED BUSINESS:**

A. BRICKYARD COMMONS BOND: Mr. Regola said he has not heard from Mr. Woodman's engineer.

**NEW BUSINESS:**

A. ORDINANCE NO. 2012-09: A motion was made by Yarnell/Iezzi to adopt Ordinance No. 2012-09, increasing the street opening permit fee to \$250.00 for the first 100 feet and \$50.00 for each additional 100 feet.

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

B. ORDINANCE NO. 2012-10: A motion was made by Thomas/Hixson to adopt Ordinance No. 2012-10, increasing the roll-off container permit fee to \$25.00.

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

C. SEWER TAPS FOR 2013: A motion was made by Iezzi/Hixson to request 10 taps from the Greater Greensburg Sewage Authority for 2013.

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

D. EMPLOYEE HEALTH INSURANCE: A motion was made by Yarnell/Iezzi to authorize the Finance Committee to review employee health insurance proposals and make a decision as to what company to contract with prior to the end of the year.

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

E. RESOLUTION NO. 2012-10: A motion was made by Hixson/Thomas to adopt Resolution No. 2012-10, re-appointing Martha Zilli to the Recreation Board for a new term ending on January 1, 2016.

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

F. RESOLUTION NO. 2012-11: A motion was made by Hixson/Thomas to adopt Resolution No. 2012-11, re-appointing Betty Dobies to the Recreation Board for a new term ending on January 1, 2017.

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

G. RESOLUTION NO. 2012-12: A motion was made by Putt/Thomas to adopt Resolution No. 2012-12, re-appointing Doreen Zalakar to the Zoning Hearing Board for a new term ending on January 1, 2014.

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

H. MEMORANDUM OF UNDERSTANDING WITH GREENSBURG SALEM SCHOOL DISTRICT FOR POLICE SERVICES: Mr. Fedele said he will work on revisions to this document with the School District's Solicitor John Scales.

I. 2013 FINAL BUDGET: A motion was made by Iezzi/Putt to adopt Resolution No. 2013-01, setting forth the 2013 Budget.

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

J. ORDINANCE NO. 2013-01: A motion was made by Thomas/Iezzi to adopt Ordinance No. 2013-01, setting the real estate tax rate for fiscal year 2013 at 20.77 mills.

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

K. ORDINANCE NO. 2013-02: A motion was made by Yarnell/Iezzi to adopt Ordinance No. 2013-02, establishing a new garbage collection rate schedule.

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

L. 2012 PAVING PROGRAM FINAL BILL: A motion was made by Yarnell/Thomas to authorize payment of \$54,631.92 to Donegal Construction Corp. for the 2012 Paving Program.

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

M. 2012 PAVING PROGRAM ENGINEERING FEES: A motion was made by Yarnell/Iezzi to authorize payment of \$6,990.00 to Victor P. Regola & Associates for engineering fees related to the 2012 Paving Program.

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

N. HIRE PART-TIME POLICE OFFICERS: A motion was made by Iezzi/Putt to hire Steven M. Grabiak as a part-time police officer at \$13.35 per hour (\$12.35 per hour training).

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

O. ADVERTISE 2013 MEETING SCHEDULES: A motion was made by Iezzi/Putt to adopt the following meeting schedules for 2013: Agenda Meetings - 1st Monday of each month at 6:30 P.M. (September - 2nd Monday at 6:30 P.M.), Regular Council Meetings - 2nd Monday of each month at 6:30 P.M. (September - 3rd Monday at 6:30 P.M.) and Committee Meetings - every Monday at 6:00 P.M.

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

P. RESIGNATION OF BASEBALL DIRECTOR: Mr. Hixson said the Recreation Board approved the verbal resignation of Barry Caruso (witnessed by several people) as Baseball Director.

A motion was made by Hixson/Putt to accept the resignation of Barry Caruso as Baseball Director, effective immediately.

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

Q. REQUEST FROM FIRE DEPT. FOR USE OF HIRST HALL: A motion was made by Thomas/Putt to approve the request of the Fire Dept. to use Hirst Hall for training classes on

Tuesdays and Thursdays of each week beginning on January 3, 2013 and ending on June 27, 2013 (Fire Dept. is to sign a lease form and provide a contact person in case the Borough needs the Hall).

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

**R. PART-TIME SANITATION DEPT. EMPLOYEE WAGE INCREASE:** A motion was made by Yarnell/Putt to increase the Sanitation Dept. part-time employee's wages by \$0.55/hour to \$10.30 per hour, effective January 1, 2013.

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

A motion was made by Yarnell/Putt to approve the police car wash contract for 2013 with Kane Enterprises at an annual cost of \$750.00.

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

Mr. Hixson reported that he got a call from the forester. He said he checked the park out and that there is some timber worth cutting down. He would like us to do a walk through with him.

Mr. Thomas said any funds received should go back into the Park Fund.

Mrs. Iezzi said the Borough should allow Joanne Caffrey to pursue her idea for recycling.

Mr. Thomas suggested having the Solicitor look into any liability concerns.

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Biz Communications	Computer & Software	\$ 1,457.00
RK Neon Co	2'x5' Electronic Sign (installed)	<u>9,149.00</u>
	TOTAL:	\$10,606.00

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/Hixson 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	\$ 70,171.98
Sanitation Fund	12,810.35
Park Fund	<u>9.76</u>
TOTAL:	\$ 82,992.09

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

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

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

**REGULAR COUNCIL MEETING**

**DECEMBER 10, 2012**

Meeting adjourned at 7:24 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.  
Borough Secretary