

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
NOVEMBER 11, 2013**

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: Iezzi, Martin, Putt, Yarnell, Zalakar

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

ABSENT: Hixson, Thomas

CITIZEN'S REMARKS:

Anthony Henry, 1411 Elm Street

Mr. Henry introduced himself as the new Emergency Management Coordinator

Patty Lewis, 1418 Elm Street

Ms. Lewis suggested registering kids for Trick-or-Treat next year. She also asked if the Borough was taking down trees in the park.

Mr. Martin said only thinning trees out.

Matt Cramer, Cenkner Engineering

Mr. Cramer was here for any questions related to the KFP Development Plan.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Iezzi/Yarnell to approve the minutes of the regular meeting held on October 14, 2013.

VOTE: 5 Yes, 0 No, 2 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 October: 98 incidents, 36 citations, 2 parking notices, 7 arrests, 1,081 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$2,543.07 collected in fines and reports. Permit Report: 2 garage sale permits and 2 solid waste disposal permits for a total of \$60.00.

POLICE & EMERGENCY MANAGEMENT: Mrs. Iezzi reported that the Police Department evaluations are done and turned in.

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Mr. Yarnell reported a street light on Huff Avenue was knocked down and it is not known who did it.

FIRE & WATER: Dr. Zalakar presented the Fire Chief's report for October: 47 alarms and drills. Truck mileage: 115 miles on the 1994 rescue truck, 250 miles on the 2008 engine, 64 miles on the 2004 squad truck and 1,137 miles on the chief's vehicle.

PARKS & RECREATION: No report.

PLANNING, ZONING & CODE ENFORCEMENT: Zoning Officer's report for October: no permits issued. UCC Report for October: no permits issued.

SOLICITOR'S REPORT: Mr. Fedele said he drafted an agreement for anyone opting out of the Knox Box Ordinance.

ENGINEER'S REPORT: Mr. Regola reported he told K. Dolan Construction that Council was not happy with the paving job on Pine and Parr Streets. He said he can get a tool to check the variances in the paving. He also recommended in the future only milling 1-1/2 inches and not doing any base repair.

SEWAGE AUTHORITY REPORT: Jim Roman reported the agreement with Hempfield Township will be presented to each municipality for their approval.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of November 11, 2013, Statement of Revenues & Expenditures for October, Bank Reconciliation as of November 11, 2013, Report of Taxes Collected for October, Report of Garbage Fees Collected for October and Budget Report for October. A motion was made by Putt/Iezzi to acknowledge receipt of the financial report.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. UPDATE OF COUNTY HAZARD MITIGATION PLAN: A motion was made by Iezzi/Putt to submit a Letter of Intent to Westmoreland County to participate in the update of the County Hazard Mitigation Plan.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

B. LED SIGN BILL: A motion was made by Putt/Yarnell to authorize payment of \$1,787.25 to R.K. Neon Sign Co. Inc. for the balance due on the LED Sign.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

C. FIRE MARSHAL: A motion was made by Iezzi/Zalakar to appoint Eric Hardy as Fire Marshal at a monthly salary of \$75.00.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

D. 2013 PAVING PROGRAM BILL: A motion was made by Yarnell/Putt to authorize payment of \$49,305.95 to A. Folino Construction Inc. for the 2013 Paving Program.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

E. CELL PHONE BILL: A motion was made by Iezzi/Putt to authorize payment of \$125.00 to David Todaro for cell phone usage for 5 months ending October 19, 2013.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

F. SEWER TAPS: A motion was made by Iezzi/Putt to request 10 taps from the Greater Greensburg Sewage Authority for 2014.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

G. HOCKEY PROGRAM AD: A motion was made by Putt/Iezzi to approve the purchase of a ¼ page ad in the Greensburg Salem Hockey program at a cost of \$60.00.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

H. 2014 BUDGET: A motion was made by Iezzi/Putt to designate a senior part-time police officer in the Police Department.

VOTE: 2 Yes, 3 No, 2 Not Present, 0 Abstain - Motion defeated.

A motion was made by Yarnell/Zalakar to adopt and advertise the 2014 Proposed Budget.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

I. ORDINANCE NO. 2014-01: A motion was made by Yarnell/Iezzi to adopt and advertise the 2014 Proposed Budget.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

A motion was made by Iezzi/Putt to approve the revised KFP Development Plan, contingent upon a review by the Engineer of the revised Stormwater Management Plan (must be submitted to Doug Regola by November 15, 2013) and zoning issues.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

A motion was made by Iezzi/Yarnell to approve a change order in the amount of \$1,833.06 for the 2013 CD Paving Program, bring the final contract amount to \$52,953.01.

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

APPROVAL OF PURCHASES: None.

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Yarnell/Zalakar 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 | \$ 49,515.28 |
| Sanitation Fund | 15,839.99 |
| Park Fund | <u>7.79</u> |
| TOTAL: | \$ 65,363.06 |

REGULAR COUNCIL MEETING

NOVEMBER 11, 2013

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

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

VOTE: 5 Yes, 0 No, 2 Not Present, 0 Abstain - Motion carried.

Meeting adjourned at 7:20 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary