

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
FEBRUARY 10, 2014**

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, Thomas, Yarnell

PRESENT: Mayor Betty Dobies, Solicitor Timothy Fedele

ABSENT: Putt, Engineer Douglas Regola

CITIZEN'S REMARKS:

Jamie Bartley, 1409 Elm Street

Mr. Bartley was representing the Fire Dept. and asked for the use of the Park during the Westmoreland County Firemen's Convention from June 18-22, 2014. He said there will also be a parade on Broad Street.

Jeff Landy, Mount Pleasant Borough Manager

Mr. Landy spoke on behalf of the G-7 Conference, which is inviting South Greensburg, Southwest Greensburg, Dunbar and Uniontown to join. He said the idea is to brainstorm and share ideas at the conference, which is held over a 3-day period. He said there are daytime seminars for employees, seminars at night for officials and at the end there is a banquet. He said the goal is to eventually purchase things together.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Fajt/Thomas to approve the minutes of the regular meeting held on November 11, 2013, the regular meeting held on December 9, 2013 and the reorganization meeting held on January 6, 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: Mayor Dobies presented the Police Report for January: 107 incidents, 23 citations, 4 parking notices, 3 arrests, 2,324 miles logged on the cars and \$1,803.73 collected in fines and reports. Permit Report: no permits issued.

POLICE & EMERGENCY MANAGEMENT: Mr. Thomas reported the police will be holding a debriefing on the shooting incident that occurred at Hempfield Towers.

BUILDINGS & GROUNDS: Mr. Iezzi said he is working with the Fire Dept. on building entrance repairs.

STREETS & SANITATION: Mr. Yarnell reported 66 tons of salt were received last week on February 6 and 40 tons are left. He said 100 tons of salt are on order from January 27. He also said that PennDOT will be loaning the Borough up to 100 tons of salt until that order comes in.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for January: 57 alarms and drills. Truck mileage: 46 miles on the 1994 rescue truck, 153 miles on the 2008 engine, 29 miles on the 2004 squad truck and 819 miles on the chief's vehicle.

PARKS & RECREATION: Mr. Hixson reported baseball registration is going well with over 70 kids signed up thus far.

PLANNING, ZONING & CODE ENFORCEMENT: No permits issued. UCC Report for January: no permits issued.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: Jim Roman reported the Hempfield Township Municipal Authority agreed to a 50/50 split on the Act 537 plan. He said it will go to the municipalities for approval.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Statement of Revenues & Expenditures for January, Report of Taxes Collected for January and Report of Garbage Fees Collected for January. A motion was made by Thomas/Hixson 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. ORDINANCE NO. 2014-02: Tabled pending Solicitor's review.

B. ORDINANCE NO. 2014-03: A motion was made by Thomas/Fajt to authorize the Solicitor to advertise Ordinance No. 2014-03, providing for the inspection and repair of sidewalks related to a property sale and a permitting process for the repair or replacement of sidewalks, curbing and aprons.

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

C. ENGINEERING BILL: A motion was made by Yarnell/Thomas to authorize payment of \$9,000.00 to Victor P. Regola & Associates for engineering fees for the 2013 CD Paving Program.

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

D. G-11 CONFERENCE: A motion was made by Thomas/Fajt to approve the participation of officials and employees in the G-11 Conference on April 24-26, 2014.

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

E. iPADS: A motion was made by Iezzi/Thomas to approve the purchase of 8 iPads at a cost not to exceed \$500.00 each, from the lowest responsible vendor to be funded from a grant.

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

F. RENTAL PROPERTY & STUDENT HOUSING ORDINANCES: A motion was made by Fajt/Thomas to approve the enforcement of the Rental Property and Student Housing Ordinances beginning on July 1, 2014.

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

Mr. Martin called an executive session for legal and personnel matters at 7:10 P.M.

The meeting resumed at 7:26 P.M.

A motion was made by Thomas/Hixson to establish a \$5.00 zoning compliance fee for all UCC permits.

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

A motion was made by Thomas/Yarnell to approve the Standard Service Agreement with PA One Call.

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

A motion was made by Yarnell/Thomas to authorize payment of \$361.66 plus installation to Subway Restaurant for a drive-thru speaker damaged by the garbage truck.

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

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Biz Communications	Computer, Software & Backup Drive	<u>1,869.00</u>
	TOTAL:	\$ 1,869.00

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

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Thomas/Yarnell 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	\$ 51,569.60
Sanitation Fund	15,481.08
Park Fund	<u>7.37</u>
TOTAL:	\$ 67,058.05

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

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ADJOURNMENT: A motion was made by Thomas/Fajt to adjourn the meeting.
VOTE: 6 Yes, 0 No, 1 Not Present, 0 Abstain - Motion carried.

Meeting adjourned at 7:42 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary