

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
DECEMBER 14, 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, Thomas, Yarnell

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 Thomas/Yarnell to approve the minutes of the regular meeting held on November 9, 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: Mayor Dobies presented the Police Report for November: 92 incidents, 28 citations, 0 parking notices, 3 arrests, 2,119 miles logged on the cars and \$1,911.51 collected in fines and reports. Permit Report: 1 solid waste disposal permit for a total of \$25.00.

POLICE & EMERGENCY MANAGEMENT: Mr. Furin, Emergency Management Coordinator, presented his report.

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for November. He also said all streets have been paved.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for November: 35 alarms and drills. Truck mileage: 72 miles on the 1994 rescue truck, 126 miles on the 2008 engine, 45 miles on the 2004 squad truck and 325 miles on the chief's vehicle.

PARKS & RECREATION: Mrs. Putt reported she had a quote for repairing the basketball court lights that will be acted upon later.

PLANNING, ZONING & CODE ENFORCEMENT: Mr. Hixson presented the Zoning Officer's report for November: 1 accessory building permit, 1 building permit, 1 grading permit and 1 zoning certification for a total of \$80.00. UCC Report for November: no permits issued.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: Mr. Regola said he had paving invoices to be approved later.

SEWAGE AUTHORITY REPORT: Claude Petroy thanked the departing Council members for their service and said the Authority is moving ahead with the capital improvement project.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of December 14, 2015, Statement of Revenues & Expenditures for November, Budget Report for November, Bank Statement Reconciliation as of December 14, 2015, Report of Taxes Collected for November and Report of Garbage Fees Collected 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. RELEASE OF BOND: A motion was made by Putt/Hixson to approve the release of the Construction Bond for the building at 560 Rugh Street.

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

NEW BUSINESS:

A. PHONE SERVICE: A motion was made by Fajt/Thomas to transfer phone service from Lumos Networks to Comcast.

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

B. STREET LIGHTING AGREEMENT: A motion was made by Thomas/Putt to approve a Street Lighting Agreement with West Penn Power Co. to convert all street lights to LED lights.

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

C. SALE OF 2008 FORD CROWN VICTORIA: A motion was made by Thomas/Putt to accept and award the online bid for the sale of the 2008 Ford Crown Victoria Police Cruiser to Lawrence S. Wilson in the amount of \$2,002.22.

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

D. 2016 SEWER TAPS: A motion was made by Fajt/Thomas to request 10 sewer taps from the Greater Greensburg Sewage Authority for 2016.

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

E. POLICE CAR WASH CONTRACT: A motion was made by Thomas/Fajt to approve the Police Car Wash Contract for 2016 with Greensburg Auto Spa at an annual cost of \$770.00.

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

F. BACK FLOW PREVENTERS: A motion was made by Iezzi/Thomas to accept the Proposal from McMahan Plumbing & Heating to install testable back flow preventers at the Municipal Building, Maintenance Building and Recreation Building at a cost of \$3,015.00.

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

G. G-13 CONFERENCE MEMBERSHIP: A motion was made by Putt/Hixson to approve the Borough of South Greensburg's membership in the G-13 Conference for 2016.

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

H. NO PARKING SIGNS: A motion was made by Iezzi/Putt to authorize the placement of No Parking signs on the North side of Sheridan Avenue (from School Street to Pine Street) for a trial period of 90 days.

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

I. SEWAGE AUTHORITY APPOINTMENT: A motion was made by Yarnell/Thomas to re-appoint James Roman Jr. to the Greater Greensburg Sewage Authority Board for a five-year term ending on December 31, 2020 at a salary of \$200.00 per month.

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

J. DIRECT DEPOSIT: A motion was made by Putt/Iezzi to require all paid employees and elected officials to be paid by direct deposit, effective January 1, 2016.

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

K. 2016 BUDGET: A motion was made by Putt/Iezzi to adopt Resolution No. 2016-01, setting forth the Fiscal Year 2016 Budget.

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

L. ORDINANCE NO. 2016-01: A motion was made by Putt/Fajt to adopt Ordinance No. 2016-01, setting the real estate tax rate for Fiscal Year 2016 at 20.77 mills.

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

PAVING PROGRAM BILLS: A motion was made by Yarnell/Putt to approve a change order in the amount of \$-152.07 and an invoice in the amount of \$95,719.93 from El Grande Industries Inc. for the 2015 Community Development Paving Program.

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>
Witmer Public Safety Group	SCBA Flow Test & Inspection	1,477.76
Witmer Public Safety Group	Compressor Service & Air Testing	791.00
Witmer Public Safety Group	Mask Head Straps Repair	755.08
Witmer Public Safety Group	Globe Gear	<u>\$ 2,351.00</u>
	TOTAL:	\$ 5,374.84

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

A motion was made by Putt/Hixson to accept the quote from Newcomer's Electric in the amount of \$2,825.00 to repair the lights at the basketball courts.

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 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	\$ 66,377.02
Sanitation Fund	12,549.25
Park Fund	<u>44.63</u>
TOTAL:	\$ 78,970.90

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

Mr. Martin thanked Scott Hixson, Jennifer Putt and Bob Thomas for their service as Council members during the past four years.

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 6:49 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary