

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
NOVEMBER 9, 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, Yarnell

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

ABSENT: Putt, Thomas

CITIZEN'S REMARKS:

Ron Todaro, 1525 Ashland Street

Mr. Todaro asked about the wood that is lying around in the park.

Mr. Yarnell said Mr. Todaro should go to the Park Commission first.

Bob Shrader, 1532 Ashland Street

Mr. Shrader asked if the property at 1539 Broad Street changed owners yet and if the Borough got all the money that was due.

Mr. Martin said the taxes were voided by the sale to the Westmoreland County Land Bank. He said they in turn will sell it to someone else to get it back on the tax rolls.

Vanessa Delynko, 1619 Elm Street

Ms. Delynko asked if the Shade Tree Commission was going to be made active again.

Mr. Martin said that it would be.

Mike Rosensteel, 1323 Ashland Street

Mr. Rosensteel said item G on the agenda should say that Westmoreland County Team 211 is assisting South Greensburg Volunteer Fire Department with a controlled burn.

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Yarnell/Fajt to approve the minutes of the regular meeting held on October 12, 2015.

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: Police Report for October: 102 incidents, 26 citations, 17 parking notices, 4 arrests, 1,833 plus miles (odometer on 2008 Ford not functioning) logged on the cars and \$1,455.49 collected in fines and reports. Permit Report: 1 curb cutting permit, 2 garage/yard sale permits, 1 solid waste disposal permit and 1 street opening permit for a total of \$310.00.

POLICE & EMERGENCY MANAGEMENT: Mr. Furin, Emergency Management Coordinator, went over fire prevention activities conducted in October.

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Mr. Yarnell presented the Foreman's report for October. He also said the jungle gym was removed from the park.

FIRE & WATER: Mr. Fajt presented the Fire Chief's report for October: 28 alarms and drills. Truck mileage: 59 miles on the 1994 rescue truck, 293 miles on the 2008 engine, 59 miles on the 2004 squad truck and 653 miles on the chief's vehicle.

PARKS & RECREATION: No report.

PLANNING, ZONING & CODE ENFORCEMENT: Mr. Hixson presented the Zoning Officer's report for October: 2 building permits, 1 fence permit, 1 demolition permit and 1 zoning certification for a total of \$73.00. UCC Report for October: no permits issued.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: Mr. Regola said the paving project is scheduled to begin November 20, 2015. He also said the Hempfield Twp. Municipal Authority is asking for the Borough's approval of a resolution for the Act 537 Plan. He recommended that the Solicitor review the resolution to see if fees apply.

SEWAGE AUTHORITY REPORT: James Roman reported the Sewage Authority closed on the loan for the capital improvement project.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of November 9, 2015, Statement of Revenues & Expenditures for October, Budget Report for October, Bank Statement Reconciliation as of November 9, 2015, Report of Taxes Collected for October and Report of Garbage Fees Collected for October. A motion was made by Yarnell/Hixson 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. PART-TIME POLICE WAGES: A motion was made by Fajt/Iezzi to increase part-time police wages by \$.50 per hour, effective January 1, 2016.

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

B. PART-TIME STREETS/SANITATION DEPT. WORKER WAGE INCREASE: A motion was made by Yarnell/Fajt to increase the Streets/Sanitation Dept. part-time casual employee wages by \$.60 per hour, effective January 1, 2016.

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

C. BOROUGH SECRETARY'S RESOLUTION: A motion was made by Iezzi/Hixson adopt Resolution No. 2015-09, setting forth the Borough Secretary's terms of employment for 2016-2018.

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

D. 2015 BUDGET: A motion was made by Fajt/Yarnell to adopt and advertise the 2016 Proposed Budget.

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

E. ORDINANCE NO. 2016-01: A motion was made by Yarnell/Iezzi to authorize the Solicitor to prepare and advertise Ordinance No. 2016-01, setting the real estate tax rate for fiscal year 2016.

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

F. HOCKEY PROGRAM AD: A motion was made by Fajt/Yarnell 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.

G. LEAF BURNING: A motion was made by Fajt/Yarnell to grant permission to the South Greensburg Volunteer Fire Department, assisted by Westmoreland County Team 211, to conduct a controlled burn of leaves at the Sheridan Avenue Playground and Ballfields.

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

H. DOG CONTROL CONTRACT: A motion was made by Yarnell/Hixson to approve the Dog Control Contract for 2016 with Hoffman Kennels at a cost of \$100.00 per month.

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

I. SALE OF POLICE CAR: A motion was made by Fajt/Iezzi to reject all online bids (highest bid = \$2,252.00) through Municibid for the sale of the 2008 Ford Crown Victoria Police Cruiser.

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

A motion was made by Fajt/Hixson to re-advertise for bids to sell the 2008 Ford Crown Victoria police cruiser.

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

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

<u>Vendor Name</u>	<u>Description</u>	<u>Amount</u>
Dave's Roofing & Siding Co.	Moulding for Municipal Bldg. Door	315.90
Dave's Roofing & Siding Co.	Bathroom Roof at Recreation Bldg.	4,785.00
Dave's Roofing & Siding Co.	Repair Ceiling at Recreation Bldg.	4,585.00
Dave's Roofing & Siding Co.	Bathroom Tile at Municipal Bldg.	\$ 192.50
	TOTAL:	\$ 9,878.40

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

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Hixson/Fajt 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	\$ 60,901.22
Sanitation Fund	18,223.87
Park Fund	<u>23.39</u>
TOTAL:	\$ 79,148.48

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

ADJOURNMENT: A motion was made by Yarnell/Hixson to adjourn the meeting.

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

Meeting adjourned at 7:01 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary