

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING
JANUARY 11, 2016**

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: Bartley, Costello, Fajt , Iezzi, Martin, Rosensteel, 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 Rosensteel/Bartley to approve the minutes of the regular meeting held on December 14, 2015 and the reorganization meeting of January 4, 2016.

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 December: 86 incidents, 22 citations, 2 parking notices, 5 arrests, 2,134 miles logged on the cars and \$1,360.91 collected in fines and reports. 2015 Annual Report: 1,139 incidents, 325 citations, 62 parking notices, 61 criminal arrests, 4 juvenile criminal arrests, 32 ordinance violations, 20,556 miles logged on the cars and \$22,513.40 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. Mr. Fajt reported a new officer is on the agenda to be hired.

BUILDINGS & GROUNDS: Mr. Iezzi said several projects are in progress.

STREETS & SANITATION: Mr. Yarnell said Terry's computer crashed and there is no Foreman's report.

FIRE & WATER: Mr. Rosensteel presented the Fire Chief's report for December: 38 alarms and drills. Truck mileage: 19 miles on the 1994 rescue truck, 291 miles on the 2008 engine, 104 miles on the 2004 squad truck and 137 miles on the chief's vehicle. Mr. Rosensteel also presented an action plan with the 3 problems that are being addressed. Item 2 has been addressed and closed out (Fire Chief to be provided with monthly budget reports).

PARKS & RECREATION: Mr. Costello reported that baseball/softball registration will be held on February 6 and 13 from 9:00 A.M. to 12 noon and February 10 from 6:00 P.M. to 8:00 P.M.

PLANNING, ZONING & CODE ENFORCEMENT: Mr. Bartley presented the Zoning Officer's report for December: no permits issued. UCC Report for December: no permits issued.

SOLICITOR'S REPORT: Mr. Fedele said that the One Overview Homeowners Association is to be notifying police, fire and ambulance personnel annually about the gate between One Overview and Brickyard Commons.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT: James Roman reported work on the capital improvement project is to begin in the Spring.

FINANCIAL REPORT: Mr. Kunkle presented the following financial reports: Balance Sheet as of January 11, 2016, Statement of Revenues & Expenditures for December, Budget Report for December, Bank Statement Reconciliation as of January 11, 2016, Report of Taxes Collected for December and Report of Garbage Fees Collected for December. A motion was made by Yarnell/Bartley to acknowledge receipt of the financial report.

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

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

A. PART TIME POLICE OFFICER: A motion was made by Fajt/Rosensteel to hire Joshua W. Spessard as a part-time police officer at \$14.95 per hour (\$13.95 per hour training).

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

B. ENGINEERING BILL: A motion was made by Yarnell/Costello to authorize payment of \$9,200.00 to Victor P. Regola & Associates for engineering fees for the 2015 Community Development Paving Project.

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

C. RESIGNATION FROM PARK COMMISSION: A motion was made by Costello/Iezzi to accept the resignation of Michael Rosensteel from the Park Commission.

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

D. APPOINTMENT TO PARK COMMISSION: A motion was made by Fajt/Iezzi to appoint Joanne Caffrey to the Park Commission for an unexpired term ending on October 13, 2017.

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

E. APPOINTMENT TO PLANNING COMMISSION: A motion was made by Yarnell/Bartley to appoint Scott Hixson to the Planning Commission for a five-year term ending on January 1, 2021.

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

PART-TIME PLOW DRIVERS: A motion was made by Yarnell/Bartley to hire David Bell and Eric Hardy as Part-time Casual Plow Drivers at \$12.10 per hour.

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

CHRISTMAS LIGHTS: A motion was made by Yarnell/Iezzi to contribute \$5,000.00 towards the purchase of new Christmas lights.

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

APPROVAL OF PURCHASES: None.

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS: A motion was made by Bartley/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	\$ 69,314.29
VDF Capital Reserve Fund	2,895.78
Sanitation Fund	11,205.76
Park Fund	<u>13.64</u>
TOTAL:	\$ 83,429.47

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

Mr. Martin appointed a committee consisting of himself, Mr. Yarnell and Mr. Rosensteel to work on re-codification of ordinances.

ADJOURNMENT: A motion was made by Bartley/Rosensteel to adjourn the meeting.

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

Meeting adjourned at 6:59 P.M.

Respectfully submitted,

Lee Kunkle, M.P.A.
Borough Secretary