BOROUGH OF SOUTH GREENSBURG REGULAR COUNCIL MEETING OCTOBER 10, 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: Engineer Douglas Regola, Solicitor Timothy Fedele, Mayor Dobies

ABSENT: None

Representative Eric Nelson presented a citation from the Commonwealth of Pennsylvania honoring the 125th year Anniversary of South Greensburg.

CITIZEN'S REMARKS: None

APPROVAL OF PREVIOUS MEETING'S MINUTES: A motion was made by Bartley/Yarnell to accept the September 17, 2016 minutes.

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

CORRESPONDENCE: Mrs. Lewis reviewed the correspondence and copies were provided via Moodle.

COMMITTEE REPORTS:

MAYOR: A copy of the September police report was made available to council on Moodle: 69 incidents, 17 citations, 2 parking notices, 0 arrests, 1,541 miles logged on the cars and \$851.84 collected in fines and reports.

POLICE & EMERGENCY MANAGEMENT: No further police report

BUILDINGS & GROUNDS: No report.

STREETS & SANITATION: Water issue by the Borough garage has been resolved, no flooding since. Holes behind building is all filled in.

FIRE & WATER: The August report was read, there were 45 alarms, 17,043 miles on Engine; 27,219 miles on Rescue Vehicle; and 9,895 miles on Squad. One firefighter was transported for high heart rate and exhaustion on a call on 8/21/16. The September report has 46 alarms, 17,320 miles on Engine; 27,359 miles on Rescue Vehicle; and 9,926 miles on Squad. Hydrant rental will increase for 2017 by several dollars.

PARKS & RECREATION: All new business.

PLANNING, ZONING & CODE ENFORCEMENT: Mr. Bartley presented the Zoning Officer's report for August: 1 permit issued. 1 Sign Permit. UCC Report for August: no report. Mr. Martin send out several notices for sidewalks.

SOLICITOR'S REPORT: No report.

ENGINEER'S REPORT: No report.

SEWAGE AUTHORITY REPORT:

FINANCIAL REPORT: Mrs. Lewis had no financial reports to present.

UNFINISHED BUSINESS:

NEW BUSINESS:

A. Motion was made by Iezzi/Bartley to approve a credit card payment option through First National Bank to start January 1.

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

B. Motion was made by Iezzi/Rosensteel to hire Gloria Casale as a part time cleaning person for 6 hours a week at \$9 an hour.

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

- C. Motion was made by Costello/Rosensteel to approve the South Greensburg Park Commission to work with Jeff Richards, RLA, ASLA, Planning and Landscape Architecture. VOTE: 7 Yes, 0 No, 0 Not Present, 0 Abstain Motion carried.
- D. Motion was made by Fajt/Costello to approve public wood cutting dates in South Greensburg Park of November 5 and 12, 2016 with a rain date of November 19, 2016. VOTE: 4 Yes, 0 No, 3 Not Present, 0 Abstain Motion carried.
- E. Motion by Costello/Iezzi to approve the waiver for the public cutting wood at South Greensburg Park pending review, no non-substantiate wording changes and approval by Solicitor, Tim Fedele.

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

F. Motion was made by Costello/Rosensteel to publicize two seats on the rec board effective January 1, 2017.

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

G. Motion was made by Costello/Bartley to move the public meetings of the South Greensburg Park Commission to the second Wednesday of each month for the remaining 2016 calendar year.

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

H. Motion was made by Rosensteel/Costello to approve spending no more than \$450.00 on roofing product from RoofCoatingSupply.com to be applied by volunteers to the bathroom roof.

VOTE: <u>6</u> Yes, <u>1</u> No(Iezzi), <u>0</u> Not Present, <u>0</u> Abstain - Motion carried.

I. Motion was made by Rosensteel/Costello to approve spending \$2500 ordinance codification with Tremba, Kinney, Greiner & Kerr.

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

J. Motion was made by Yarnell/Bartley to approve paving the alley in the 1700 block of Broad street between Theobold and Short St, pending finances.

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

APPROVAL OF PURCHASES: None.

APPROVAL OF BUDGET TRANSFERS: None.

APPROVAL OF BILLS:

Mr. Martin called an executive session at 7:03 P.M. for legal matters. The meeting resumed at 7:40 P.M.

ADJOURNMENT: A motion was made by Fajt/Bartley to adjourn to an executive meeting at 7:40 pm.

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

Respectfully submitted,

MKauly Lewis

M. Kaitlyn Lewis