BOROUGH OF SOUTH GREENSBURG REGULAR COUNCIL MEETING Minutes December 10th, 2018

Council President Clentin Martin called the meeting to order at 630 P.M. (Please note the overhead audio speaker was not working. Rosensteel recorded meeting on personal phone device.)

All those present repeated the Pledge of Allegiance to the Flag.

PRESENT: Kelsey, Bartley, Martin, Rosensteel, Yarnell, Hopkins, Dobies

PRESENT: Engineer Regola, Solicitor Kansler, Fajt

ABSENT: none

CITIZEN'S REMARKS:

Robert that resides on 1532 Ashland had questions regarding how many days a week the garbage truck picks up garbage on the street. He has seen several times it being picked up more that one time per week and he also wanted to know if all the residence pay the same sanitation fee. Tom Yarnell responded to the fee \$140.00 and needed to know specific dates that Robert has seen the street crew pick up the garbage on the same time/week/days. Robert believes the "collection days" are off (he know the truck was broken for 3 weeks, but he said before that) and he will write the days down that there are inconsistencies and let Tom know.

Claude Petroy spoke about the talk of the buy out of MAWC of the sewage authority. There are a lot of rumors. 1) Pensions are not behind or in default 2) They are financially sound-there was just a 3 million renovation make to keep the plant up to date. He said Mayor Fajt and council are keeping up on things and the actual talk of a buy out is far away (at least a year).

APPROVAL OF PREVIOUS MEETING'S MINUTES: Motion was made by Rosensteel/Kelsey to approve the minutes of the November 2018.

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion Passed

CORRESPONDENCE: Ms. Peticca reviewed the correspondence and copies were provided via Moodle.

COMMITTEE REPORTS:

MAYOR: A copy of the November police report was made available to council on Moodle: 85 incidents, 13 citations, 1 parking notices, 3 arrests, 1503 miles logged on the cars and \$ 1095.33 collected in fines.

POLICE & EMERGENCY MANAGEMENT: Kelsey: the new cop care is here and waiting to get fitted for the street. Mr. Furin presented his report, Radio was not working correctly, got it fixed on Nov. 15th, A safety coordinator for all schools "Safe to Say" hotline is in the works, a copy of the report is available in the Minutes.

BUILDINGS & GROUNDS: Looking to install security cameras for borough building, borough garage, rec building.

STREETS & SANITATION: Tom also spoke about the asphalt adjustment for streets. The sanitation truck is running good now. Looking to see if McClintock in Ligonier is interested in purchasing the truck for 20k- we will only sell the truck if we can get 20k or more for it. Another option is to sell truck or ask SW again to split the difference.

FIRE & WATER: Mr. Rosensteel read the fire report. Squad was sold

PARKS & RECREATION: Mrs. Dobies read the park minutes from November and discussed the play ground grant for Sherridan Playground. Spoke about continuing same programs for 2019 such as spring clean up in March, concert dates, and other various activities.

PLANNING, ZONING & CODE ENFORCEMENT: Zoning report is in the packet. Hopkins spoke about the Act 152- funds now available and looking to see if 1001 Broad could be a possibility for the grant to be demo'd.

SOLICITOR'S REPORT: Regola spoke about the asphalt adjustment agreement since we delayed them on Cedar St. Give them a deadline by May30th, was his recommendation.

ENGINEER'S REPORT: Mr. Regola expressed concern over Woodman Construction not submitting their new building construction plan to the County Planning Commission for approval prior to submitting to the borough. Mr. Regola also expressed concern about the failure to provide a stormwater management plan as required. Mr. Woodman will be sent a letter instructing him to submit his building plan to the County Planning Commission and to submit his stormwater management plan.

SEWAGE AUTHORITY REPORT: Claude Petroy spoke about the talk of the buy out of MAWC of the sewage authority. There are a lot of rumors. 1) Pensions are not behind or in default 2) They are financially sound- there was just a 3 million renovation make to keep the plant up to date. He said Mayor Fajt and council are keeping up on things and the actual talk of a buy out is far away (at least a year).

APPROVAL OF PURCHASES: No Major Purchases

APPROVAL OF BUDGET TRANSFERS: No Transfers

APPROVAL OF BILLS: Motion by Kelsey/Bartleyto approve all the bills paid in December.

Vote: Yes 6, No 0, Absent 0, Abstain 0- Motion Passed

FINANCIAL REPORT: Ms. Peticca presented the financial reports. Motion to accept the November 2018 Financial Reports.

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion Passed

UNFINISHED BUSINESS and Discussion Items:

Motion by Hopkins/ Dobies to set meeting 2019 dates and advertise time at 6:30pm Vote: Yes 7, No 0, Absent 0. Abstain 0- Motion Passed

Motion by Yarnell/Dobies to officially pass 2019 Budget- no increases, budget is balanced Vote: Yes 5, No 2 (Rosensteel and Bartley), Absent 0, Abstain 0- Motion Passed

Motion of Re-Appointments:

Robert Iezzi: Motion by Dobies/Martley

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Doug Regola: Motion by Dobies/Hopkins

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Kathy Hopkins: Motion by Yarnell/Kelsey

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Claude Petroy: Motion by Bartley/Rosensteel

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Zach Kansler: Motion by Rosensteel/ Bartley

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Motion by Dobies/Kelsey for Kevin Fajt to represent borough on Westmoreland County Borough's Association

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Motion by Bartley/Hopkins for Tom Yarnell to represent borough on Central Westmoreland Council of Government Reps

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Motion to approve South Greensburg's Police Contract- this will be moved to January Still a few items that are not complete and will be resolved quickly.

Motion by Rosensteel/Bartley to approve garbage bills for 2019.

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Motion by Rosensteel rescind motion to realign to advertise the bid for the generator for the building

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

NEW BUSINESS:

A. Motion by Rosensteel/Kelsey to place 3 new security cameras in borough building, borough garage, and recreational building based on Zach's recommendation with additional quotes. Currently 16k for all 3 from Ebiz.

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

B. Motion by Kelsey/Bartley to accept Kaitlyn Lewis' resignation

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

C. Motion by Hopkins/Rosensteel to appoint new street foreman George Skodak when Terry officially retires in Feb 15th, 2019.

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

D. Motion by Rosensteel/Kelsey to approve summer grounds keepers .25 cent raise **Vote: Yes 6, No 1 (Bartley), Absent 0, Abstain 0- Motion passed**

- E. Motion by Rosensteel/ Kelsey to increase Dave Bell's salary to 15.50 until Feb. 15th, 2019 **Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed**
- F. Motion by Kelsey/Hopkins to increase part-time police officers raises to .25 cents **Vote:** Yes 7, No 0, Absent 0, Abstain 0- Motion passed
- G. Motion by Dobies/Rosensteel to approve Resolution 6-2018, Fence permit increase, pool permit increase, and billboard sign increase for 2019.

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

- H. Motion by Dobies/Bartley to approve Ordinance 7-2018 2019 Real Estate Tax **Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed**
- I. Motion by Bartley/Kelsey to approve Ordinance 6-2018 Fire Escrow Act

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

J. Motion by Hopkins/Rosensteel to renew PSAB membership directory and magazine news subscriptions

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

K. Motion by Dobies/Rosensteel to give recreation 30K for playground out of the money market account

Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion passed

Adjournment: Motion by Dobies/Hopkins to adjourn the meeting at 7:25pm. Vote: Yes 6, No 1 (Rosensteel), Absent 0, Abstain 0- Motion passed

Jaime Peticca