

**BOROUGH OF SOUTH GREENSBURG
REGULAR COUNCIL MEETING MINUTES
December 9th, 2019**

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: Martin, Fajt, Rosensteel, Yarnell, Hopkins, Kelsey, Dobies, Bartley, Regola, and Furin

ABSENT:

Recognition of Visitors: George Cole and Bobbi Jo Cole, Eric Hardy, and Scott Fanchalsky,

CITIZEN'S REMARKS:

APPROVAL OF PREVIOUS MEETING'S MINUTES: Motion was made by Yarnell and seconded by Hopkins to approve the minutes of the November 2019 meeting.

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

CORRESPONDENCE: Ms. Peticca reviewed the correspondence and copies were provided via Moodle and are available in the office.

COMMITTEE REPORTS:

80 incidents, 13 citations, 3 parking notices, 1 arrests, 2,604 miles logged on the cars and \$2,561.47 collected in fines. Mayor Fajt would like to thank VFD for the Halloween Parade with Police Chief for assistance and Santa for coming. He would also like to thank the Recreation Board (Jen Detore & Jaime Peticca) for helping prepare and stuff gift bags for all kids that attended. There was over 70 children who came to enjoy the evening.

POLICE & EMERGENCY MANAGEMENT:

Ralph Furin presented his November report

BUILDINGS & GROUNDS: Bartley will have items he will be purchasing.

STREETS & SANITATION: George's report is in the packet. Will be bringing on Nick Demary (seasonal employee) Dec 26th & 27th to assist with heavy trash pick up days at end of the year and fill in for regular employees vacations.

FIRE & WATER: Rosensteel presented his report for Fire Department

PARKS & RECREATION: Tentative Sign ups (any location) for Baseball will be Feb 1st, 8th and 15th 9-12 and Feb 11th Feb 26th 6-8. The street crew is working on putting ignition in the mule. Football team has turned in keys and cleaned out the cages. Still trying to figure out who owns the score board but it is in a safe place for the time being. Recreation meeting time will change from 7:00pm to 6:00pm.

Soccer will be played up at Sheridan in spring and fall and they will provide their own Port-A-John

PLANNING, ZONING & CODE ENFORCEMENT:

Kathy 1001 Broad St. Bosmay/Morgan house is demolished. Everything will be seeded and planted. Give us the corner to put up a South Greensburg sign.

Jaime Peticca presented the zoning report included in the packet.

SOLICITOR'S REPORT: none

ENGINEER'S REPORT: none

SEWAGE AUTHORITY REPORT: not present

APPROVAL OF PURCHASES: No Major Purchases

APPROVAL OF BUDGET TRANSFERS: No Transfers

APPROVAL OF BILLS: Motion by Dobies and seconded by Hopkins to approve all the bills paid in October

Vote: Yes 6, No 0, Absent 1-Kelsey, Abstain 0- Motion Passed

FINANCIAL REPORT: Ms. Peticca presented the financial reports.

Motion by Dobies and seconded by Kelsey to accept the November 2019 Financial Reports.

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

NEW BUSINESS:

UNFINISHED BUSINESS and Discussion Items:

December 9th, 2019 Motions

Motion by Dobies and seconded by Kelsey to approve the Financial Report presented

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

Motion by Bartley and seconded by Rosensteel to approve the Council Agenda and Council Meeting dates for 2020 discussed in the Agenda meeting on Dec 2nd, 2019

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

Motion by Rosensteel and seconded by Bartley to approve Ralph Furin as Flood Plain Administrative Assistant to the Flood Plain Administrator.

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

Motion by Dobies and seconded by Kelsey to accept Tracey Dripps resignation from the Recreation Board.

Vote: Yes 6, No 0, Absent 0, Abstain 1-Bartley- Motion Passed

Motion by Dobies and seconded by Yarnell to approve Singer Accounting Agreement Annual Audit work 2020 thru and including 2024.

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

Motion by Dobies and seconded by Hopkins to approve Secretary, Jaime Peticca's Contract-approved for 3 years.

2020-2022

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

Motion by Kelsey and seconded by Dobies to approve part-time police wage increase a \$1.00 to \$18.70 per hour.

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

Motion by Dobies and seconded by Hopkins to approve assistant secretary Jen Detore's wage increase to \$19.00 per hour.

Vote: Yes 4, No 2-Rosensteel and Bartley, Absent 0, Abstain 1-Yarnell- Motion Passed

Motion by Dobies and seconded by Yarnell to approve Zoning officers salary at \$200 per month.

Vote: Yes 6, No 1-Bartley, Absent 0, Abstain 0- Motion Passed

Motion to approve the 2020 Budget as presented

Vote: Yes 5, No 2- Rosensteel and Bartley, Absent 0, Abstain 0- Motion Passed

Motion by Dobies and seconded by Hopkins to disband the Recreation Board.

Vote: Yes Dobies, Hopkins, Kelsey, and Martin; No Yarnell, Bartley, Rosensteel; Absent 0, Abstain 0- Motion Passed

Motion by Rosensteel and seconded by Bartley to make Rosensteel Recreation Director and in charge of the 501(c) for Recreation.

Vote: Yes 0, No 4, Absent 0, Abstain 0- Motion Denied

Motion by Dobies to change Jen Detore's title to assistant secretary and Recreation director for the same salary with no changes for 2020 fiscal year.

Vote: Yes 0, No 0, Absent 0, Abstain 0- Motion Denied as there was no one to second motion

Motion by Rosensteel and seconded by Bartley to reorganize recreation board as Marti Zilli President with up to and including 7 members.

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

Motion by Bartley and seconded by Dobies to fix main entry double glass doors in front of Borough by Vince Building Company for \$5,200.00

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

Motion by Dobies to buy banquet chairs for Hirst Hall.

Vote: Yes 0, No 0, Absent 0, Abstain 0- Motion Denied- No second motion made

Motion by Dobies and seconded by Hopkins to approve the bills presented.

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

Motion by Kelsey and seconded by Dobies to adjourn the meeting at 7:45 P.M.

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

Note a motion was made by Dobies and seconded by Hopkins to enter into Executive Session at 6:55 PM to discuss personal matters.

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

Motion was made by Dobies and seconded by Kelsey to end executive session Executive Session at 7:35 PM

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

Adjournment: Motion made by Kelsey and seconded by Dobies to adjourn the meeting at 7:50 pm.

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

Respectfully submitted,

Jaime Peticca