BOROUGH OF SOUTH GREENSBURG REGULAR COUNCIL MEETING Minutes January 14th, 2019

Council President Clentin Martin called the meeting to order at 630 P.M.

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

PRESENT: Kelsey, Bartley, Martin, Rosensteel, Yarnell, Hopkins, Dobies **PRESENT**: Engineer Regola, Fajt, Roman, and Furin

ABSENT: Kathy Hopkins

CITIZEN'S REMARKS:

Mr Roman had a few talking points regarding the municipal sewage report

APPROVAL OF PREVIOUS MEETING'S MINUTES: Motion was made by Rosensteel/Bartley to approve the minutes of the December 2018. Vote: Yes 7, No 0, Absent 0, Abstain 0- Motion Passed

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

Rate fee increases for Salandro's, and Protection 1 security system

COMMITTEE REPORTS:

MAYOR: A copy of the December police report and year end report was made available to council on Moodle: 97 incidents, 12 citations, 11 parking notices, 3 arrests, 1495 miles logged on the cars and \$ 1652.10 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 copy on Moddle

BUILDINGS & GROUNDS: Service and maintenance on boiler system

STREETS & SANITATION: Garbage landfill see increasing; working with Republic to have a 5 year contract to better anticipate raised costs.

Applied for the Green Light Go grant for the street light at Huff and Broad

Resolution for cooperative purchasing agreement (Fairview and 119) Water company cut line and still hasn't fixed.

FIRE & WATER: Mr. Rosensteel read the fire report. 2 ladders failed inspection one was able to be fixed, the other was replaced

PARKS & RECREATION: Moving playground equipment to Western

PLANNING, ZONING & CODE ENFORCEMENT: Zoning report is in the packet on moodle

SOLICITOR'S REPORT: none

ENGINEER'S REPORT:

SEWAGE AUTHORITY REPORT: Mr Roman gave brief update on sewage authority.

APPROVAL OF PURCHASES: No Major Purchases

APPROVAL OF BUDGET TRANSFERS: No Transfers

APPROVAL OF BILLS: Motion by Kelsey/Bartley to approve all the bills paid in December. **Vote: Yes 6, No 0, Absent (Hopkins), Abstain 0- Motion Passed**

FINANCIAL REPORT: Ms. Peticca presented the financial reports. Motion to accept the December 2018 Financial Reports. **Vote: Yes 6, No 0, Absent 1 (Hopkins), Abstain 0- Motion Passed**

UNFINISHED BUSINESS and Discussion Items:

Motion by Kelsey/Dobies to pass police contract 1/1/19 thru 12/312022 Vote: Yes 6, No 1 Rosensteel, Absent (Hopkins), Abstain 0- Motion Passed

Motion by Dobies/Kelsey to authorize the solicitor to prepare a confirmatory deed pursuant to the request of DCNR for the Municipal Park, and authorizing the President of the Council and Secretary to execute.

Vote: Yes 6, No 0, Absent 1 (Hopkins) Abstain 0- Motion Passed

Motion by Rosensteel/Bartley to clear Terry Pegg to use South Greensburg Borough machinery to remove playground equipment from Sherridan Ave to make room for new Vote: Yes 6, No 0, Absent 1 (Hopkins), Abstain 0- Motion passed

Motion by Rosensteel/Bartley to give Matt Scarpa a .70 cent raise Vote: Yes 6, No 0, Absent 1 (Hopkins), Abstain 0- Motion passed

Motion by Bartley./Kelsey to buy security cameras for office and police building in the amount of \$7,186.00 from E Biz Communications. Vote: Yes 6, No 0, Absent 1 (Hopkins), Abstain 0- Motion passed

Motion by Yarnell/Rosensteel to approve Resolution 7-2019 between(MAWC and Borough) for ROUTE 119 AND FAIRVIEW AVENUE TRAFFIC SIGNAL Vote: Yes 6, No 0, Absent 1 Hopkins, 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 Kelsey/Dobies to adjourn the meeting at 6:57pm. Vote: Yes 6, No 0, Absent 0, Abstain 0- Motion passed

Respectfully submitted,

Jaime Peticca