BOROUGH OF SOUTH GREENSBURG REGULAR COUNCIL MEETING MINUTES September 16th, 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: Kelsey, Martin, Bartley, Fajt, Yarnell, Dobies, Rosensteel

Engineer Regola, Furin.

ABSENT: Kansler, Hopkins

Recognition of Visitors:

Rose Foshia-resident & Vanessa Lewis-resident. Lindsey Singer representing Singer Accounting to present 2018 Financial Audit

CITIZEN'S REMARKS:

Rose Foshia: Asked about if council is raising taxes in Fiscal year 2020 and suggested that everything else is increasing in price, to please consider not raising taxes. Mayor Fajt asked if Foshia had attended any of the Greensburg School Board meetings, and Foshia responded that she has not attended any. Foshia also inquired about former Secretary, Lee Kunkle's bond and if the Borough had received money from that. Martin responded yes there were funds that the Borough received and the borough also had to pay out for many items (attorney fees, auditing, etc.) to help resolve the case and bring it to closure.

Vanessa Lewis- 1619 Elm St resident. Presented the signed petition regarding the paving of the brick street.

Lindsey Singer from Singer Accounting presented the 2018 Financial Audit.

APPROVAL OF PREVIOUS MEETING'S MINUTES: Motion was made by Dobies and seconded by Kelsey to approve the minutes of the August 2019 meeting.

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

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

COMMITTEE REPORTS:

Mayors report was included in packet.

116 incidents, 21 citations, 3 parking notices, 21 arrests, 1,992 miles logged on the cars and \$1,080.71 collected in fines.

Mayor would also like to thank everyone that worked on the Day of Caring September 13th, 2019 to paint the concession stand at Huff and Hirst Hall. He thanked UPS volunteer's, Street Crew, Borough Secretary, Council women Betty and Kathy for all of their hard work and efforts.

POLICE & EMERGENCY MANAGEMENT:

Ralph Furin presented his August report

BUILDINGS & GROUNDS: Bartley

STREETS & SANITATION: Yarnell: PennDOT had a meeting on Main Street with the street department regarding replacing the pipe that runs from Route 30 along Main Street (Route 119) and Broad. In 2020 they will close Broad Street to repair and replace.

The cuts the gas company recently made in the newly paved Broad St. are ok because it is a state road. Borough ordinance states that a newly paved road can not have cuts made into it for 5 years, however in this case, since it is a state road, the ordinance is void in this scenario.

FIRE & WATER: Rosensteel presented his report.

PARKS & RECREATION: Dobies

PLANNING, ZONING & CODE ENFORCEMENT:

Kathy was absent

Zoning-Presented by Zoning Officer and report is provided in packet

SOLICITOR'S REPORT: none

ENGINEER'S REPORT: no comments

SEWAGE AUTHORITY REPORT: none

APPROVAL OF PURCHASES: No Major Purchases

APPROVAL OF BUDGET TRANSFERS: No Transfers

APPROVAL OF BILLS: Motion by Kelsey and seconded by Hopkins to approve all the bills paid

in July

Vote: Yes 5, No 1-Rosensteel, Absent 1, Abstain 0- Motion Passed

FINANCIAL REPORT: Ms. Peticca presented the financial reports.

Motion by Dobies and seconded by Yarnell to accept the August 2019 Financial Reports.

Vote: Yes 6, No 0, Absent 1- Hopkins, abstain 0- Motion Passed

Review Items:

- Budgets due on Oct 9th
- Re-examine Comprehensive Plan when reviewing budget
- Traffic Study Committee- Dave Kelsey, Kathy Hopkins, and Tom Yarnell

UNFINISHED BUSINESS and Discussion Items:

Motion by Yarnell and seconded by Dobies to approve Solicitor, Zach Kansler's rate increase in 2020 from \$150 to \$155

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

Motion by Kelsey and seconded by Yarnell to approve submission of 1700 Poplar St and 1600 Pine St. in addition to the 1600 Elm St. paving thru the Community Development Grant. Vote: Yes 5, No 1-Rosensteel, Absent 1, Abstain 0- Motion Passed

Motion by Dobies and seconded by Kelsey to approve hiring of Linda Kopetsky for office cleaning one time per week and Hirst Hall as needed.

Vote: Yes 3-Dobies, Kelsey and Martin; No 3-Rosensteel, Bartley, and Yarnell Absent 1, Tie Breaker made by Mayor Fajt to make motion to hire.

Motion by Dobies and seconded by Yarnell to implement a No Smoking policy for all ballfields and playground area.

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

Motion by Yarnell and seconded by Kelsey to approve the 2018 financial audit presented by Lindsey Singer from Singer Accounting and Auditing.

Vote: Yes 5, No 0, Absent 1, Abstain 1-Rosensteel- Motion Passed

**Motion made by Dobies and seconded by Kelsey to enter into Executive Session at 7:10 PM for personnel matters.

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

**Motion made by Kelsey and seconded by Rosensteel to end Executive Session at 7:24PM Vote: Yes 6, No 0, Absent 1, Abstain 0- Motion Passed

Adjournment: Motion made by Rosensteel and seconded by Bartley to adjourn the meeting at 7:25pm.

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

Respectfully submitted,

Jaime Peticca