BOROUGH OF SOUTH GREENSBURG January 2020 Reorganization Meeting & Council Meeting

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.

Swearing in Elected Officials; Michael Rosensteel, Jamie Bartley, and George Cole

PRESENT: Kelsey, Bartley, Martin, Rosensteel, Yarnell, Hopkins, Cole Engineer Regola, Furin,

ABSENT: Kansler, Fajt

 Motion made by Rosensteel and seconded by Yarnell to appoint Clentin Martin as President of council.

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

• Motion made by Hopkins and seconded by Kelsey to appoint Thomas Yarnell as Vice-President of council.

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

Appointment of Borough Officials:

Borough Secretary- Jaime Peticca

Solicitor- Zachary Kansler

Engineer- Doug Regola

Zoning Officer- Jaime Peticca

Zoning Hearing Board Alternate- Terry Stevenson

Zoning Hearing Board Attorney- Zachary Kansler

Central Westmoreland Council of Governments Representative- Thomas Yarnell

First National Bank South Greensburg- Depository

Authority Board Members- Claude Petroy Sewage

James Roman-Water

Code Enforcement- Kathy Hopkins

Emergency Management Coordinator- Ralph Furin

New Appointments:

Planning Commission- Scott Hixson

Planning Commission Attorney- Les Malikar

Vacancy Board Chairman- Betty Dobies

Westmoreland County Borough Association Representative- Thomas Yarnell

Fire Marshal- Eric Hardy

Adoption of Rules:

Re-adopt Robert's Rules of Order

Reorganization of Council Committee Members by Chair: Finance & Administration: Clentin Martin, Chairperson

Thomas Yarnell Kevin Fait

Buildings and Grounds: Jamie Bartley, Chairperson

Thomas Yarnell Kathy Hopkins

Fire & Water: Michael Rosensteel, Chairperson

David Kelsey Kathy Hopkins

Parks & Recreation: Kathy Hopkins, Chairperson

Jamie Bartley Thomas Yarnell

Planning, Zoning & Code Enforcement: Clentin Martin, Chairperson

Jamie Bartley Kathy Hopkins

Police & Emergency Management: David Kelsey, Chairperson

Kevin Fajt Thomas Yarnell George Cole

Streets & Sanitation: Thomas Yarnell, Chairperson

George Cole

Michael Rosensteel

Westmoreland County Boroughs Association Representative- Kevin Fajt
** note the President of Council is an ex-officio member of all committees**

Develop Business Association for 2020.

Motion to adjourn reorganization meeting at 6:46PM made by Rosensteel and seconded by Bartley.

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

January 6th, 2020 at 6:50 PM Regular Council meeting was called to order.

Recognition of Visitors: Bobbi Jo Cole- was attenting for observation, borough resident Steven Grabiak- part-time police employee, Borough

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

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

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

COMMITTEE REPORTS:

MAYOR: Absent

POLICE & EMERGENCY MANAGEMENT: Kelsey: Not many applicants available for part-time police work.

Ralph Furin presented his December report

BUILDINGS & GROUNDS: Bartley: Front of building lights were not working, look into the situation farther to see what breaker they are on or call Chapel if issue is not resolved.

STREETS & SANITATION:

Yarnell: There is a gap in the new doors and the tracking at the borough garage. Follow up with Crosby to see if fix can be made.

The motor that runs the auger for the salt truck went bad, will need replaced.

FIRE & WATER: no comments

PARKS & RECREATION: no comments

PLANNING, ZONING & CODE ENFORCEMENT:

Zoning: Report on permits for December 2019

SOLICITOR'S REPORT: none

ENGINEER'S REPORT: Absent

SEWAGE AUTHORITY REPORT: Absent

APPROVAL OF PURCHASES: No Major Purchases

APPROVAL OF BUDGET TRANSFERS: No Transfers

FINANCIAL REPORT: Ms. Peticca presented the financial reports. Motion by Mike and seconded by Kathy to accept the December 2019 Financial Reports.

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

UNFINISHED BUSINESS and Discussion Items:

Motion by Rosensteel and seconded by Bartley to approve G.G.S.A. Intergovernmental Cooperative Agreement- This ordinance provides that the Authority shall manage and operate the stormwater sewage system in the municipality, and the constituent municipalities would provide educational activities for the benefit of the public.

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

Motion by Kelsey and seconded by Kathy to authorize Zach to make changes to Chapter 120 with the disbandment of rec board and incorporation of Recreations activities to be managed by the coordinator.

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

Motion by Rosensteel and seconded by Bartley to pass the Stormwater Facilities Maintenance on State Highways Resolution.

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

Motion by Rosensteel and seconded by Bartley to allocate the 2020 Real Estate Tax Rate 20.77 mills- 16.77 Mill for General Fund; 1.0 Mill VFD Capital Reserve; 3.00 Mill for Street Improvement

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

Motion by Rosensteel and seconded by Bartley to shred 2012 documents according to Borough Code.

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

Motion to by Rosensteel and seconded by Kelsey to approve purchase of portable batteries no to exceed \$2,500.00

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

Adjournment: Motion by Rosensteel and seconded by Bartley to adjourn the meeting at 7:05pm.

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

Respectfully submitted,

6thJaime Peticca