BOROUGH OF SOUTH GREENSBURG REGULAR COUNCIL MEETING MINUTES February 10th 2020

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, Kelsey, Cole, Bartley, Regola, and Furin, Petroy

ABSENT: Hopkins

Recognition of Visitors: Mark Cypher and Mike Stack- Discussed option to adopt the International Property Code, Landlord License/Tenant Registration, and Commercial Fire Inspections.

CITIZEN'S REMARKS: none

APPROVAL OF PREVIOUS MEETING'S MINUTES: Motion was made by Kelsey and seconded by Yarnell to approve January's Re-organization minutes and Regular Meeting minutes. **Vote: Yes 6, No 0, Absent 1- Hopkins, abstain 0- Motion Passed**

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

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

Mayor Fajt reviewed the Police Reports both January and December 2019 year-end.

Ralph Furin presented his January report

BUILDINGS & GROUNDS:

STREETS & SANITATION: Yarnell mentioned that there have been 2 dumpster fires in the recent past.

FIRE & WATER: Rosensteel presented his report for Fire Department

PARKS & RECREATION:

Registration on ongoing and we will hold sign-ups Tuesday 11th and Saturday 15th

PLANNING, ZONING & CODE ENFORCEMENT:

Mr. Martin read the zoning report

SOLICITOR'S REPORT: none

ENGINEER'S REPORT: Playground additions will be ready for March and the bid for the streets will go out in April.

SEWAGE AUTHORITY REPORT: Petroy GGSA- they are going to be going into Union Contract negotiations. Also, they are upgrading their mapping system to GPS. Also looking at doing away with the tank at Lynch Fields but there is a lot of manholes (2200) that will each need to be examined and reviewed before a decision is made.

APPROVAL OF PURCHASES: No Major Purchases

APPROVAL OF BUDGET TRANSFERS: No Transfers

APPROVAL OF BILLS: Motion by Bartley and seconded by Yarnell to approve all the bills paid in January

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

FINANCIAL REPORT: Ms. Peticca presented the financial reports.

Motion by Rosensteel and seconded by Kelsey to accept the January 2020 Financial Reports.

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

NEW BUSINESS: None

UNFINISHED BUSINESS and Discussion Items:

Motion by Rosensteel and seconded by Bartley to reappoint Claude Petroy to represent South Greensburg Borough at GGSA.

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

Motion by Bartley and seconded by Cole to approve Pavilion/Hall Rental Rates-amend Ordinance 4-2018 to include Consumption Permit & include Consumption Permit for Hirst Hall.

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

Motion by Rosensteel and seconded by Bartley to approve 2020 Soccer lease pending Zach's recommendation to keep or remove verbiage "for fee tenant will pay is \$1.00."

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

Motion by Kelsey and seconded by Rosensteel to approve Resolution 2020-2 authorizing disposition of public records in accordance with Act 428 of 1968 with itemized list attached. Vote: Yes 6, No 0, Absent 1- Hopkins, Abstain 0- Motion Passed

Motion by Kelsey and seconded by Yarnell to approve Park Ordinance 2020-2 Vote: Yes 3, No 2-Bartley & Rosensteel, Absent 1-Hopkins, Abstain 0- Motion Passed

Motion by Rosensteel and seconded by Bartley to approve Emergency Management Plan 2020 Vote: Yes 6, No 0, Absent 1-Hopkins, Abstain 0- Motion Passed

Motion by Bartley and seconded by Rosensteel to approve Street Department to purchase Sealer Machine

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

Motion by Rosensteel and seconded by Bartley to approve and hire summer street employees Aaron Putt and Nick Demary

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

Motion by Rosensteel and seconded by Martin to increase building and grounds grass cutters wages .50 cents in 2020.

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

At 7:07 motion was made by Kelsey and seconded by Cole to enter into Executive Session Vote: Yes 6, No 0, Absent 1-Hopkins, Abstain 0- Motion Passed

Motion was made by Kelsey and seconded by Cole to end executive session at 7:24pm Vote: Yes 6, No 0, Absent 1-Hopkins, Abstain 0- Motion Passed

Motion made by Rosensteel and seconded by Kelsey to end adjourn meeting. Vote: Yes 6, No 0, Absent 1-Hopkins, Abstain 0- Motion Passed

Respectfully submitted,

Jaime Peticca