

**BOROUGH OF SOUTH GREENSBURG
COUNCIL MEETING MINUTES
August 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, Regola, Hopkins, Yarnell, Cole, Kelsey, Bartley, Rosensteel & Furin

ABSENT:

Petroy, Roman

Recognition of Visitors: Rosemarie Foschia

CITIZEN'S REMARKS: none

APPROVAL OF PREVIOUS MEETING'S MINUTES:

Motion was made by Rosensteel and seconded by Kelsey to approve July's Regular Meeting minutes.

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

CORRESPONDENCE:

Ms. Peticca emailed and available in office also reviewed in Agenda Meeting on July 3rd, 2020

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

Mayor Fajt reviewed the July Police Reports.

Ralph Furin reported the July Emergency Management Report.

BUILDINGS & GROUNDS:

Bartley spoke about Cameras and also that new tables and chairs for Hirst Hall have been ordered.

STREETS & SANITATION:

Yarnell- Public Works is still continuing to reduce the number of signs and paint all curbs. Adams Street is getting gas line repairs and they will be working on that for a while. We are waiting for 2020 Paving Contract to get underway with Derry Paving.

FIRE & WATER:

Fire Department Report, included in packet. Rosensteel presented the report. Spoke on the Insurance claim of the cameras that were lost/damaged in the fire.

PARKS & RECREATION:

Kathy spoke about the retaining wall that was to be build for the new Sport Court in the current Lower tennis court. The estimate is \$1,000.00 more than what was originally quoted. The Community Picnic is coming up; Concert in Park with Gary Pratt is in August. Summer Recreation program will be ending on Friday Aug 7th, 2020. On average, they had 30-35 kids in attendance every day.

PLANNING, ZONING & CODE ENFORCEMENT:

Ms. Peticca read the July zoning report- included in Packet.

SOLICITOR'S REPORT: absent**ENGINEER'S REPORT:**

Mr. Regola- spoke about the importance of the Storm Water Ordinance Model to be adopted by December 31st, 2020. If not adopted, it would effect Federal Funding and we would not be in compliance with the DEP. He has given his recommendations and Secretary has emailed them to everyone on Council on July 30th, 2020.

SEWAGE AUTHORITY REPORT: Absent**APPROVAL OF PURCHASES: no major purchases****APPROVAL OF BILLS and Budget Transfers:****Budget Transfers:**

Motion was made by Rosensteel and seconded by Yarnell to approve all the Budget Transfer from General Fund to VFD Capital Reserve in amount of \$1,006.86 for July Millage 2020.

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

Approval of Bills:

Motion was made by Rosensteel and seconded by Kelsey to approve the payment of the bills for July.

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

Financial Report:

Ms. Peticca presented the financial reports.

Motion was made by Hopkins and seconded by Kelsey to accept the July 2020 Financial Reports.

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

NEW BUSINESS:

**CDBG Grant
Pine Street:**

Motion was made by Yarnell and seconded by Cole to approve the CDBG Program Award to borough in amount of \$29,725.00 for reconstruction of 1600 block of Pine Street.

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

**MMO Pension
Obligation 2021:**

Motion was made by Hopkins and seconded by Bartley to accept the Financial Requirement and Minimum Municipal obligation budget For 2021 Pension Plan. The estimated contribution cost (administrative Expenses) for the borough is \$4,350 for the Police Defined Contribution and \$2,250 for the Non-Uniform Defined contribution.

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

**Hire Part-Time
Police:**

Motion was made to hire James Garlick as a part-time police officer.

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

Mike Rosensteel mentioned that Eric Hardy applied for a grant for a generator for entire Borough building. It is a combined total of 10,000.00.

Unfinished Business:

**Winter Traffic
Agreement:**

Motion was made by Yarnell and seconded by Bartley to approve the Winter Traffic Agreement for 2020 (start Oct 15th, 2020) thru 2025 (expires April 30th, 2025) as a total cost of \$26,201.43 for the 5 years.

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

**Mechanical Devices
Tax:**

Motion was made by Hopkins and seconded by Yarnell to waive the Mechanical Device tax for 2020.

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

**Retaining Wall
Sport Court**

Motion was made by Hopkins and seconded by Kelsey to accept the additional \$1,000.00 to build the retaining wall for the Sport Court.

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

ADJOURNMENT:

Motion to adjourn the meeting at 7:00 PM was made by Bartley and seconded by Yarnell.

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

Respectfully submitted,

Jaime Peticca