BOROUGH OF SOUTH GREENSBURG COUNCIL MEETING MINUTES October 12th, 2020

Council President Clentin Martin called the meeting to order at 6:00 P.M.

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

PRESENT:

Martin, Fajt, Regola, Hopkins, Yarnell, Cole, Kelsey, Rosensteel, Petroy & Furin

ABSENT: Bartley

Recognition of Visitors:

none

CITIZEN'S REMARKS: none

none

APPROVAL OF PREVIOUS MEETING'S MINUTES:

Motion was made by Kelsey and seconded by Yarnell to approve September's Regular Meeting minutes.

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

CORRESPONDENCE:

Ms. Peticca emailed and available in office/Moodle

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

Mayor Fajt reviewed the September Police Reports. Ralph Furin reported the September Emergency Management Report. Kelsey indicated that they would be replacing all the radios for \$32,534.77

BUILDINGS & GROUNDS:

Absent

STREETS & SANITATION:

Yarnell- Street Paving should be started in October. Also purchasing a new dump truck thru Co-Stars roughly \$83,900 – selling 2004 Pick-up truck.

FIRE & WATER:

PARKS & RECREATION:

Day of Caring went well- painted inside the recreation building, outside the metal poles around the sitting area – New Sport Court will be completed end of December.

PLANNING, ZONING & CODE ENFORCEMENT:

Ms. Peticca read the September Zoning Report- included in Packet.

SOLICITOR'S REPORT: absent

ENGINEER'S REPORT:

Mr. Regola- Meeting with Derry Construction this week to review paving scoping project.

SEWAGE AUTHORITY REPORT: Petroy- thank the borough for allowing the Sewage authority to use Hirst Hall for the contract negations.

APPROVAL OF PURCHASES: no major purchases

APPROVAL OF BILLS and Budget Transfers:

Budget Transfers:

Motion was made by Kelsey and seconded by Hopkins to approve budget transfers: General Fund to VFD- \$588.88 for Sept. Millage General to Recreation for Sport Court- \$13,000.00 Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed

Approval of Bills:

Motion was made by Yarnell and seconded by Kelsey to approve the payment of the bills for September.

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

Financial Report:

Ms. Peticca presented the financial reports. Motion was made by Hopkins and seconded by Rosensteel to accept the September 2020 Financial Reports. Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed

Borough received grant for new lap top purchase thru the Westmoreland County Community Foundation in amount of \$1,200.00

UNFINISHED BUSINESS:

VFD Finance:	Motion to provide \$51,000.00 to VFD in lieu of the financial loss to the department in previous years and will satisfy and close the books and the borough will not have any further discussions regarding the subject. Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed
<u>Solicitor Contract:</u>	Motion was made by Rosensteel and seconded by Cole to approve Mark Hamilton of Tremba, Kinney Law Firm to provide legal representation and Attend one meeting per month to South Greensburg Borough for a 3-year Period (January 1, 2021 through December 31, 2023) and hourly fee of \$145.00 per hour. Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed
<u>Purchase of New</u> Dump Truck:	Motion was made by Yarnell and seconded by Kelsey to purchase a new dump truck thru Co-Stars with U.S Municipal fully equipped with a Plow, Salt Spreader in the estimated amount of 84,000.00 Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed

NEW BUSINESS:

<u>New Police Radios:</u> Motion by Martin and seconded by Rosensteel to purchase new police radios for \$32,534.77. (\$25,000 was budgeted for and \$10,000 from police donations.) Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed

Fence Repair:Motion by Hopkins and seconded by Kelsey to approve Fence repair by
Flemmings Fencing for the Sport Court based on the 3 bids obtained-
Flemmings fencing was the lowest at \$5,325.00
Vote: Yes 6, No 0, Absent 1-Bartley, abstain 0- Motion Passed

Mayor Fajt brought up the pension plan issues that would be involved with bringing on a 3rd full-time police officer.

Trail County Committee meeting- date TBD'

Furin mentioned the partnership/committee between borough and local businesses.

Kelsey mentioned revisiting the speed limits on certain streets including but not limited to Ashland, Locust and Sherridan (around the playground).

ADJOURNMENT:

Motion to adjourn the meeting at 6:51 PM was made by Kelsey and seconded by Cole. Vote: Yes 6, No 0, Absent 1, abstain 0- Motion Passed

Respectfully submitted,

Jaime Peticca