

**BOROUGH OF SOUTH GREENSBURG
COUNCIL MEETING MINUTES
November 9th, 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, Rosensteel, Bartley & Furin

ABSENT:

Recognition of Visitors: none

CITIZEN'S REMARKS: none

APPROVAL OF PREVIOUS MEETING'S MINUTES:

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

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

CORRESPONDENCE:

Ms. Peticca emailed and available in office/Moodle

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

Mayor Fajt reviewed the October Police Reports. Mr. Fajt thanked everyone involved (Kathy, Jen, VFD, and Chief Fanchalsky) for helping out with Halloween festivities and parade.

Ralph Furin reported the October Emergency Management Report.

BUILDINGS & GROUNDS:

STREETS & SANITATION:

Yarnell- The new dump is ordered and estimated delivery date is June 2021. Paving is complete but there are several items that Derry Construction needs to complete before 100% finished.

FIRE & WATER: Rosensteel said the department is applying for a COVID funding grant for roughly \$23,0000.00 and is pending approval with a final signature.

PARKS & RECREATION:

Recreation ordered new garbage cans with lids.

PLANNING, ZONING & CODE ENFORCEMENT:

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

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

Invoice for 2020 Paving is \$119,673.24 contingent upon several “punch list” items that still need completed. Yarnell said to take \$70,000.00 out of liquid fuels and the remainder of the invoice will paid out of Street Account.

SEWAGE AUTHORITY REPORT:**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:

- Money Market account into General fund for police radios: \$7,534.77
- General Fund into VFD for the motion made in October to give \$51,000.00 to the VFD department.
- General fund into VFD for October millage - \$23.48

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

Approval of Bills:

Motion was made by Bartley and seconded by Yarnell to approve the payment of the bills for October.

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 Bartley to accept the October 2020 Financial Reports.

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

NEW BUSINESS:

Resolution CARES Grant

Motion by Kelsey and seconded by Yarnell to pass Resolution 2020-8 for approval of filing Westmoreland CARES Municipal Support Grant.

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

UNFINISHED BUSINESS:

Westmoreland County Transit Authority Contract:

Motion made by Rosensteel and seconded by Bartley to approve the Westmoreland County Transit Authority Contract from July 1st, 2020 thru June 30th 2021 in the amount of \$1,874.25

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

Police Dispatch Agreement:

Motion was made by Rosensteel and seconded by Kelsey to approve the 3-year Police Dispatch Service Agreement:

Year 2021 - \$10,500.00; Year 2022 - \$11,000.00; and Year 2023- \$11,500.00

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

Flooring in Hall/ Hallway:

Motion was made by Bartley and seconded by Hopkins to purchase and install flooring for Hirst Hall and upstairs borough hallway from Matson Flooring in the amount of \$12,562.20.

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

2021 Budget:

Motion by Kelsey and seconded by Rosensteel to tentatively approve the 2021 budget as presented.

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

2021 Baseball Lease:

Motion by Hopkins and seconded by Yarnell to approve the baseball lease for the 2021 season.

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

2020 Paving:

Motion by Yarnell and seconded by Kelsey to approve the 2020 Paving Invoice From Derry Construction in the amount of \$119,673.24, contingent upon several items being finished.

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

ADJOURNMENT:

Motion to adjourn the meeting at 6:46 PM was made by Cole and seconded by Kelsey.

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

Respectfully submitted,

Jaime Peticca