

**BOROUGH OF SOUTH GREENSBURG
COUNCIL MEETING MINUTES
December 14th, 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, Yarnell, Cole, Kelsey, Rosensteel, Bartley, Hamilton & Furin

ABSENT: Hopkins

Recognition of Visitors:

none

CITIZEN'S REMARKS:

None

At 6:32 PM a motion was made by Rosensteel and seconded by Kelsey to enter into Executive Session for business and personal matters.

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

At 6:56 a motion was made by Kelsey and seconded by Cole to end Executive Session

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

At 6:58 a motion was made by Kelsey and seconded by Bartley to enter into Regular Council Meeting session

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

APPROVAL OF PREVIOUS MEETING'S MINUTES:

Motion was made by Yarnell and seconded by Rosensteel to approve November's Regular Meeting minutes.

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

CORRESPONDENCE:

Ms. Peticca emailed and available in office/Moodle

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

Mayor Fajt reviewed the November Police Reports.

Mayor Fajt thanked Bartley, Kelsey, and Peticca for submitting the grant thru the County.

He thanked Eric Hardy and crew for removing playground equipment over at Western Ave. Also special thanks to Roman, Butler, Yarnell and all involved to hanging the Christmas lights in the Borough.

Mayor Fajt also spoke on behalf of Hopkins (absent) and said special thanks to everyone Police, Fire Dept, Council, recreation for the Christmas Parade. 170 treat bags were distributed and over 60 poinsettias. The sport court is almost complete.

Ralph Furin reported the November Emergency Management Report.

BUILDINGS & GROUNDS:

Bartley mentioned that several street signs up Coulter Ave were bent, Yarnell said Public Works will work on straightening them out.

STREETS & SANITATION:

Yarnell- asked about any streets Council thought should be included on the 2021 Paving Schedule. Several mentioned were: Spruce, Elm, Broad, Skidmore

FIRE & WATER: Mike delivered the VFD report.

PARKS & RECREATION:

PLANNING, ZONING & CODE ENFORCEMENT:

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

SOLICITOR'S REPORT:

ENGINEER'S REPORT:

SEWAGE AUTHORITY REPORT: Absent

APPROVAL OF PURCHASES: no major purchases

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

APPROVAL OF BILLS and Budget Transfers:

Budget Transfers:

Motion was made by Yarnell and seconded by Cole to approve budget transfers:

General Fund to VFD- \$89.45 for Nov. Millage

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

Approval of Bills:

Motion was made by Bartley and seconded by Kelsey to approve the payment of the bills for November.

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

Financial Report:

Ms. Peticca presented the financial reports.

Motion was made by Yarnell and seconded by Rosensteel to accept the November 2020 Financial Reports.

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

UNFINISHED BUSINESS:

2021 Budget:

Motion by Kelsey and seconded by Bartley to approve the 2021 Budget as Presented.

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

2021 Real Estate

Tax:

Motion by Bartley and seconded by Cole to approve Resolution 9-2020; Establishing the 2021 Real Estate Tax Rate.

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

MS4 Ordinance:

Motion by Bartley and seconded by Kelsey to approve the MS4 Ordinance 3-2020

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

Bucket Truck

Contract:

Motion by Kelsey and seconded by Bartley to approve Resolution 8-2020- Bucket Truck contract with the City of Greensburg.

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

VFD Truck Loan

Payoff:

Motion by Kelsey and seconded by Rosensteel to pay \$62,000.00 to the VFD Truck Loan. (Amended Jan 11th, 2021 at Regular Council meeting).

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

Police Computers:

Motion by Kelsey and seconded by Bartley to approve the purchase of the Police Computers.

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

Police Car:

Motion by Bartley and seconded by Kelsey to approve the purchase of a new Police car in 2021.

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

2021 Agenda/

Council meeting

Motion by Kelsey and seconded by Rosensteel to approve the 2021 Agenda and Council Meeting dates for 2021.

Dates:

2021 Agenda Meeting Dates: 6:30 PM : Jan 4th, Feb 1st, March 1st, April 5th, May 3rd, June 7th, July 12th, Aug 2nd, Sept 13th, Oct 4th, Nov 1st, Dec 6th.

2021 Council meeting Dates: 6:30 PM Jan 11th, Feb 8th, March 8th, April 12th, May 10th,

June 14th,

July 19th, Aug 9th, Sept 20th, Oct 11th, Nov 8th, Dec 13th.

2013

Documents: Motion by Yarnell and seconded by Kelsey to shred 2013 documents which include: Invoices, Statements, deposit slips, accounts payable, and check stubs.

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

Ford Truck Motion by Yarnell and seconded by Bartley to approve the Muncibid \$6,000 Ford
Truck sale: **Vote:** Yes 6, No 0, Absent 1-Hopkins, abstain 0- Motion Passed

NEW BUSINESS:

Appoint to Sewage
Authority:

Motion was made by Rosensteel and seconded by Bartley to appoint Randy Roman to the Sewage Authority effective Jan. 1st, 2020.

ADJOURNMENT:

Motion to adjourn the meeting at 7:17 PM was made by Kelsey and seconded by Rosensteel.

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

Respectfully submitted,

Jaime Peticca

