

**BOROUGH OF SOUTH GREENSBURG
COUNCIL MEETING MINUTES
January 11th, 2021**

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, Hopkins, Regola, Cole, Kelsey, Rosensteel, Bartley, Hamilton & Furin

ABSENT: Yarnell, Fajt

Recognition of Visitors:

none

CITIZEN'S REMARKS:

None

At 6:34 PM a motion was made by Kelsey and seconded by Cole to enter into Executive Session for business and personal matters.

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

At 6:50 a motion was made by Kelsey and seconded by Hopkins to end Executive Session

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

APPROVAL OF PREVIOUS MEETING'S MINUTES:

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

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

CORRESPONDENCE:

Ms. Peticca emailed and available in office/Moodle

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

Ralph Furin reported the December Emergency Management Report.

BUILDINGS & GROUNDS:

Bartley mentioned to call Lutz plumbing to see about having a smoke test conducted for the sewage smell in the building.

STREETS & SANITATION:

FIRE & WATER: Mike delivered the VFD report.

PARKS & RECREATION: Waiting to hear from the City about Soccer/Baseball sign ups -HAAA has not set a date yet. Jen Detore is looking into applying for a grant for the park.

PLANNING, ZONING & CODE ENFORCEMENT:

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

SOLICITOR'S REPORT:

ENGINEER'S REPORT: Mr. Regola followed up with the Coulter avenue paving and found no issues along the curbs.

Jack's Run annual report came and mentioned that the pedestrian bridge was not safe and was recommended to be shut down to pedestrian access. A second recommendation was also mentioned for fencing to be placed around sink holes.

Hamilton will follow up on liability to see who's responsibility this falls under due to the fact the road is not owned by the borough- it is privately owned.

SEWAGE AUTHORITY REPORT: Absent

APPROVAL OF PURCHASES: no major purchases

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

APPROVAL OF BILLS and Budget Transfers:**Budget Transfers:**

Motion by Kelsey and seconded by Hopkins to approve budget transfers.

- Transfer of VFD into General fund \$2,073.43 for truck repair
- Transfer of SCBA into Money Market \$2,652.88.00
- Transfer of General into Money Market for Police Sick Pay: \$3,000.00
- Transfer of Sanitation into Money Market for future garbage truck: \$24,000.00

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

Approval of Bills:

Motion was made by Cole and seconded by Bartley to approve the payment of the bills for December.

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

Financial Report:

Ms. Peticca presented the financial reports.

Motion was made by Rosensteel and seconded by Bartley to accept the December 2020 Financial Reports.

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

NEW BUSINESS:

Amend Decembers

VFD Motion:

Motion to amend December 14th's motion to pay off the VFD Truck loan in full. New motion by Rosensteel and seconded by Kelsey to pay \$62,000.00 to the VFD Truck loan for the VFD Engine.

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

Hazard Mitigation Plan

Motion by Bartley and seconded by Hopkins to adopt Westmoreland County's Hazard Mitigation Plan

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

UNFINISHED BUSINESS:

Sheetz Agreement

Motion by Rosensteel and seconded by Kelsey to accept Skilken Gold Developers \$39,000.00 to be used solely for ADA upgrades on Huff Avenue extension and Route 119 and sign off on the HOP as is currently presented.

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

ADJOURNMENT:

Motion to adjourn the meeting at 7:14 PM was made by Kelsey and seconded by Hopkins.

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

Respectfully submitted,

Jaime Peticca

