

**BOROUGH OF SOUTH GREENSBURG
COUNCIL MEETING MINUTES
February 14th, 2022**

Council President Kathy Hopkins called the meeting to order at 6:30 P.M.

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

PRESENT:

Mrs. Hopkins, Mr. Fajt, Mr. Yarnell, Mr. Rosensteel, Mr. Martin, Mr. Furin, Mr. Cole, Mr. Danley, Mr. Bartley, and Mr. Regola

ABSENT:

Recognition of Visitors: none

CITIZEN'S REMARKS:

None

APPROVAL OF PREVIOUS MEETING'S MINUTES:

Motion was made by Martin and seconded by Danley to approve January's Reorganization meeting and Regular Council meeting minutes.

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

CORRESPONDENCE:

Ms. Peticca available in office/Moodle

COMMITTEE REPORTS:

POLICE & EMERGENCY MANAGEMENT:

- **Mayor Fajt read the January Police Report**
- Ralph Furin reported the January Emergency Management Report.

BUILDINGS & GROUNDS:

Mr. Bartley stated that the borough received \$43,000.00 for a building generator. The fencing that will need to be placed around it will be paid for by general fund.

STREETS & SANITATION:

- Mr. Yarnell stated the report is included in the packet. Along with the list of the alleys that the borough will be paving for the 2022 year.

FIRE & WATER: Mike Rosensteel delivered the VFD report. Also, the department is working on finalizing a loan for the new truck.

PARKS & RECREATION: Mr. Danley- no update

PLANNING, ZONING & CODE ENFORCEMENT:

Ms. Peticca sent the January zoning report out via email

SOLICITOR'S REPORT:

- **ENGINEER'S REPORT:** Mr. Regola will be rebidding the 1600 Pine Street Grant for CDGB

SEWAGE AUTHORITY REPORT: There was no January meeting, looking for grants, Zoom meeting with Senator Ward to discuss grant opportunities

APPROVAL OF BILLS and Budget Transfers:

Approval of Bills:

Motion was made by Martin and seconded by Rosensteel to approve the payment of the bills for January 2022.

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

Financial Report:

Ms. Peticca presented the financial reports.

Motion was made by Rosensteel and seconded by Martin to accept the January 2022 Financial Reports.

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

Approval of Purchases:

Motion by Bartley and seconded by Martin to approve the removal of a dead maple tree on hillside, removal of dead branch limbs by playground, representing a safety hazard, and 5 sick pine trees by gazebo with stump grinding by Murphy's Tree Service in amount of \$3,500.00

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

NEW BUSINESS:

Mr. Rosensteel suggested the Jack's Run DEP project be broken into sections. The first 100 feet from bridge by Dunkin would and should be the first focus to stabilize and clean out channel.

UNFINISHED BUSINESS:

Keystone Collections:

Motion by Danley and seconded by Bartley to approve the Keystone Collections Resolution for Real Estate and Local Tax Agreement signed on January 3rd, 2022.

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

Ordinance 2022-1

Sheridan/Pine Parking

Motion by Yarnell and seconded by Martin to approve the Ordinance 2022-1 No Parking Sheridan Avenue from Pine St. East to Intersection with Oak Street East.

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

Employee Handbook:

Motion by Martin and seconded by Yarnell to approve the Employee Handbook Amended January 2022.

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

2022 Soccer/

Baseball Lease

Motion by Bartley and seconded by Danley to approve the 2022 Soccer and Baseball lease agreement.

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

Berkheimer

Resolution 2022-2

Motion by Rosensteel and seconded by Martin to approve the Resolution 2022-2 Berkheimer Confidentiality agreement.

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

Pine Tree Removal by Courts

Motion by Rosensteel to have a roll call vote for the removal of 2 pine trees including stump grinding between the Sport Court and Ballfield by Murphy's Tree Service for \$4,500.00 paid for by South Greensburg Foundation.

Rosensteel-NO, Danley-YES, George-NO, Bartley-YES, Yarnell-YES, Martin-YES, Hopkins-YES -Motion Passed

Daily Rental of Courts

Motion by Bartley and seconded by Martin to approve the daily rental of Sport Court, Basketball and or Tennis Court for \$100.00 fee per court.

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

Disposition Public Records

Resolution 2022-3

Motion by Martin and seconded by Bartley to approve Resolution 2022-3 Authorizing the disposition of Public Records listed under Exhibit A.

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

Motion was made by Cole and seconded by Martin at 6:57 PM to enter into Executive Session for personnel matters

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

Motion was made by Martin and seconded by Bartley to exist out Executive Session at 7:00 PM
Vote: Yes 7, No 0, Absent 0, abstain 0- Motion Passed

ADJOURNMENT:

Motion to adjourn the meeting at 7:11 PM was made by Rosensteel and seconded by Bartley.

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

Respectfully submitted,

Jaime Peticca