**BOROUGH OF SOUTH GREENSBURG**

**COUNCIL MEETING MINUTES**

**February 13, 2023**

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

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

**PRESENT**:

Mr. Martin, Mr. Danley, Mr. Rosensteel, Mr. Yarnell, Mr. Cole, Mr. Fajt, Mrs. Hopkins

**ABSENT:** Mr. Bartley

**CITIZEN'S REMARKS:**

**APPROVAL OF PREVIOUS MEETING'S MINUTES:**

Motion was made by Rosensteel and seconded by Martin to approve January’s Regular Council meeting minutes.

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

**CORRESPONDENCE:**

 **Ms. Detore** available in office/Moodle

**COMMITTEE REPORTS:**

**POLICE & EMERGENCY MANAGEMENT**: Ralph read report

**BUILDINGS & GROUNDS**:

**STREETS & SANITATION**: Salt Shed almost complete, Tim is going to add lights

**FIRE & WATER**:

**PARKS & RECREATION:** Baseball Registration open, Fence repairs will be done in next few weeks, Easter Egg Hunt April 8th 2pm, Scott, Jen and Officer Craven going out for Valentine’s Day

**PLANNING, ZONING & CODE ENFORCEMENT**:

Report on Moodle

**SOLICITOR'S REPORT:**

None

**ENGINEER'S REPORT:** None

**SEWAGE AUTHORITY REPORT:** None

**APPROVAL OF BILLS and Budget Transfers:**

**Approval of Bills:**

 Motion was made by Danley and seconded by Cole to approve the payment of the bills for January 2023.

 **Vote: Yes 6, No 0, Absent 1, Abstain 0- Motion Passed**

**Financial Report:**

Ms. Detore presented the financial reports.

 **Motion was made by Rosensteel and seconded by Danley to accept January 2023 Financial**

**Reports.**

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

**Approval of Purchases:**

**NEW BUSINESS:**

Motion to approve Records Resolution No 2023-2 Shredding of applications and permits from 1980,1990 and early 2000

**Motion was made Martin and seconded by Danley**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

Motion to renew the Soccer Lease with the City of Greensburg

**Motion was made Danley and seconded by Rosensteel**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

Motion to renew the Baseball Lease with Spartan Central

**Motion was made Danley and seconded by Martin**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

Motion to Approve Sheldon Ickes to remove old floor, install new floor, install base, cut doors and move all furniture in council chambers, office and closet in the amount of $11,000

**Motion was made Rosensteel and seconded by Cole**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

Motion to accept the resignation of Ralph Furin as Emergency Management Coordinator effective 2/13/2023

**Motion was made Martin and seconded by Rosensteel**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

Motion to appoint William Danley as the Emergency Management Coordinator effective 2/13/2023

**Motion was made Cole and seconded by Rosensteel**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

**Motion to agree to what was discussed in Executive Session**

**Motion was made Rosensteel and seconded by Danley**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

**UNFINISHED BUSINESS:**

Swearing in of William Danley as Emergency Management Coordinator

Motion to enter executive session at 6:44pm

**Motion was made Danley and seconded by Martin**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

Motion to exit executive session at 7:01pm

**Motion was made Clentin and seconded by Rosensteel**

 **Vote: Yes 6, No 0, Absent 1, Abstain 0 – Motion Passes**

**ADJOURNMENT:**

Motion to adjourn the meeting at 7:02 PM was made by Danley and seconded by Yarnell.

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

Respectfully submitted,

Jennifer Detore