

SUMMERHILL BOROUGH COUNCIL

REORGANIZATION MEETING OF JANUARY 2, 2018

AGENDA

- Swearing in of Mayor
- Call to Order by Mayor
- Pledge of Allegiance
- Swearing in of newly elected council members (by Mayor)
- Roll Call
- Open nominations for president (each requires a second)
- Motion to close nominations for president
- Election of President; or motion to instruct the Secretary to cast a unanimous ballot
- President assumes the chair
- Open nominations for Vice-President (each requires a second)
- Motion to close nominations for Vice-President
- Election of Vice-President; or motion to instruct the Secretary to cast a unanimous ballot
- Appointment of positions (Secretary/Treasurer, Solicitor, Engineer, Street Commissioner, Electrician, Auditor)
- Designation of Depositories (1st Summit Bank, First Commonwealth and S & T Bank)
- Naming of Committees
- Establish monthly meeting dates and location
- Adjournment

**SUMMERHILL BOROUGH COUNCIL
MONTHLY MEETING OF JANUARY 2, 2018
AGENDA**

Visitors

Minutes of Previous Meetings

Financial Statements; Incomplete

Payment of Bills; Incomplete

Correction of Bills; Incomplete

Fund Transfer

Budgets; Incomplete

Correspondence

- * Forest Hills Municipal Authority
 - Minutes
- * Laurel Municipal Inspection Agency
 - Minutes/Permit Report; Incomplete
- * Forest Hills Regional Alliance
 - Agenda; Incomplete
- * Croyle Township Police Report
- * The EADS Group; Agreement
- * Other

Old Business

- * Delinquent Light Accounts
- * Park/Sidewalk Project
- * Borough Truck
- * Forest Hills Area Ambulance Association, Inc.; Board of Director
- * Other

New Business

- * Committee Head Updates
- * Other

Summerhill Borough Council
Minutes of the Regular Monthly Meeting
December 12, 2017

The regular monthly meeting for Summerhill Borough Council was opened by Vice-President Terri Washko with the Pledge of Allegiance to the Flag.

Council members present; Daryl Bodenschatz (7:40pm), Russell Jones, Jeff Rolla, Becky Templeton, Joni Trovato and Terri Washko.

Others present; Secretary/Treasurer Laura Penatzer, Mayor Eric Miller, Street Commissioner Thomas Susko, Electrician Robert McCormick, Electric Secretary Karmen Baumgardner, Daniel Beyer (The EADS Group), Michael Belvia (Pro Disposal) and Ronald Portash (Mainline Newspaper).

Michael Belvia with Pro Disposal questions Council if they were aware of the amounts for refuse from Pro Disposal and Croyle Township, that was printed in the Portage Dispatch. Mr. Belvia states that the figures were incorrect, that the difference between the two were only \$7.56, Pro Disposal for an annual figure was \$157.56 and Croyle Township is \$150.00, plus \$50.00 additional for ashes. He goes on to report that he believes that 35-40% of the residents for Summerhill Borough uses ashes, therefore it will be \$42.44 additional for residents who need to pay for ashes. Spring clean-up will also take more than one truck and would like Mr. Portash to run another article to correct the figures. Mr. Belvia remarks that if Council would choose to stay with Pro Disposal, that he would roll-over the figures for an additional year at the same cost as the agreement now. Mayor Eric Miller remarks that the intergovernmental agreement with Croyle Township would benefit the residents more than just refuse; i.e. working together and cutting costs of road maintenance, sharing trucks, etc.

Daniel Beyer with The EADS Group wanted to congratulate Council on the award of the Multi-modal Grant. He will also start the process of grants for the playground next.

The minutes were approved by a motion from Joni Trovato, second by Becky Templeton; with the exception of revising the words that the Board of Directors for Forest Hills EMS, that the replacement should have more knowledge of EMS, than the average resident; unanimous approval.

The financial statements were approved by a motion from Terri Washko, second by Russell Jones, with the exception to place the CD amounts from both truck funds from S & T, into the general checking account at 1st Summit, until the truck is paid for; unanimous approval. It is to be noted again that the 125th Anniversary account needs to submit all paperwork for the annual audit, that is submitted by the middle of January to the auditor.

Becky Templeton moved to make a motion to approve the bills as listed, second by Joni Trovato; unanimous approval.

Minutes of 12/12/17

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The correction of bills report was reviewed.

No fund transfer was needed for the paying of the bills.

The budgets were reviewed, with them being at 92% at the end of November.

Correspondence:

The minutes were received and reviewed from the Forest Hills Municipal Authority.

The minutes from Laurel Municipal Inspection Agency were reviewed with no permits issued. The December meeting has also been cancelled due to weather.

The agenda from Forest Hills Regional Alliance was reviewed, with the next meeting to be held in Adams Township at 7:00pm.

The Croyle Township Police Department report was received for the month of November with six incidents reported.

Old Business:

There were eleven delinquent light accounts, with four certified letters to be sent out.

The issue of placing Daniel Penatzer on the Board of Directors for Forest Hills Area Ambulance Association was again discussed. Councilman Terri Washko remarked that she spoke to Larry Penatzer about taking the place of Daniel Penatzer, but this was only by word of mouth. Council suggests having Larry Penatzer submit a letter of intent for the January meeting, then if there are also any other applicants, they can be considered, along with Steven Parks who had submitted a letter from the November meeting.

By a motion from Becky Templeton, Council accepts the Multi-Modal matching grant, second by Joni Trovato; unanimous approval.

While on the subject of sidewalks, Councilman Becky Templeton questions if Council is going to correct the sidewalks that are deteriorating now, instead of waiting on the sidewalk project, due to liability issues. Street Commissioner Thomas Susko will look into figures for fixing the bad sidewalks.

The new municipal truck is now in Lordstown Ohio and should arrive at McCall Motors between December 16th and 22nd, then McCall Motors will take the truck to SAMCO, it will then go back to McCall Motors for the running boards and extras to be installed. Flemings will then install the

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plow. The estimated date of delivery will be mid-January, if not sooner.

Final approval of Ordinance 1-2017; Intergovernmental Agreement with Croyle Township was approved by a motion from Becky Templeton, second by Russell Jones; unanimous approval.

By a motion from Russell Jones, the Intergovernmental Agreement with Croyle Township is approved, second by Becky Templeton; unanimous approval.

The Welcome to Summerhill letter is ready for mailing. By a motion from Becky Templeton, Damin Printing will print and mail the letters, second by Terri Washko; unanimous approval.

The General budget for 2018 was approved by a motion from Becky Templeton, second by Terri Washko; unanimous approval.

By a motion from Becky Templeton, the 2018 Electric budget was approved, second by Russell Jones; unanimous approval

The 2018 Liquid Fuels budget was approved by a motion from Becky Templeton, second by Terri Washko; unanimous approval.

Street Commissioner Thomas Susko remarks that the guiderails will be done, with the help of Croyle Township, whenever the next warm spell of weather happens. By using Croyle Township for the help, it will be a savings to the municipality of over \$6,500.00.

The curbing on West Jackson Street will need to be held off until spring.

New Business:

It was brought to the attention of Council by Street Commissioner Thomas Susko, that the firehall dumpster is becoming a residential dumpster. It was the consensus of Council, to have Croyle Township lock the dumpster, giving a key to the firehall and also the Street Commissioner.

Secretary/Treasurer Laura Penatzer questions Council as to who wants to keep receiving the Pennsylvania Borough News magazine. Councilmen Becky Templeton and Jeff Rolla decline the magazines, with all others accepting.

Just a reminder, that the January meeting will not be held on the second Tuesday, due to this year being an even year, therefore, the Reorganization meeting will be held on January 2nd at 7:00pm, with the regular January meeting to follow. It is to also be noted that the minutes packet will not be done, due to the early meeting, with all of the January minutes to be included in with the

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February minutes.

The meeting was adjourned at 8:33pm by a motion from Russell Jones, second by Becky Templeton; unanimous approval.

President

Mayor

Secretary/Treasurer