

Summerhill Borough Council
Monthly Meeting of February 13, 2018
AGENDA

Visitors
Minutes of Previous Meeting
Financial Statements
Payment of Bills
Correction of Bills
Fund Transfer
Budgets

Correspondence

- * Forest Hills Municipal Authority
 - Minutes
- * Laurel Municipal Inspection Agency
 - Minutes/Permit Report
- * Forest Hills Regional Alliance
 - Agenda
- * Croyle Township Police Report
- * Other

Old Business

- * Delinquent Light Accounts
- * Park/Sidewalk Project
- * Other

New Business

- * Committee Head Updates
- * Other

SUMMERHILL BOROUGH COUNCIL
Minutes of the Reorganization Meeting Held
JANUARY 2, 2018

The meeting was opened at 7:00pm at the municipal building with the pledge of allegiance to the flag.

The reorganization meeting was called to order and Magistrate Rick Varner administered the Oath of Office to Mayor Eric J. Miller and Council Members Brad Bodenschatz, Daryl Bodenschatz, Russell Jones and Terri Washko. Absent was Jeffrey Rolla, who will need to be sworn in at a later date.

Other Council members present were Becky Templeton and Joni Trovato.

Others present were Secretary/Treasurer Laura L. Penatzer, Mayor Eric Miller, Street Commissioner Thomas Susko, Electrician Robert McCormick, Electric Secretary/Tax Collector Karmen Baumgardner, Magistrate Rick Varner and Dan Beyer from The EADS Group.

Nomination for President were opened. Terri Washko nominated Daryl Bodenschatz for President, second by Russell Jones.

Joni Trovato moved to close the nominations for President, second by Terri Washko; unanimous approval.

Joni Trovato moved to cast a unanimous ballot for President, second by Terri Washko; unanimous approval. President Daryl Bodenschatz assumed the chair.

Nominations for Vice-President was opened, with Joni Trovato nominating Becky Templeton for Vice-President, second by Terri Washko.

Terri Washko moved to close the nominations for Vice-President, second by Russell Jones; unanimous approval.

Terri Washko moved to cast a unanimous ballot for Vice-President, second by Russell Jones; unanimous approval.

Councilman Russell Jones moved to retain all positions of Secretary/Treasurer; Laura L. Penatzer, Solicitor; Dennis Stofko, Electrician; Robert McCormick, Auditor; Mark Bodenschatz, Electric Secretary; Karmen Baumgardner, Street Commissioner; Thomas Susko, Engineer; The EADS Group, second by Becky Templeton; unanimous approval.

Becky Templeton moved to designate 1st Summit Bank, First Commonwealth and S & T Bank as

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depositories, second by Terri Washko; unanimous approval.

President Daryl Bodenschatz moved to keep the committees the same, with the addition of Brad Bodenschatz replacing Bruce Wise, second by Terri Washko; unanimous approval.

Vice-President Becky Templeton moved to establish the monthly meeting dates to be the second Tuesday of every month at 7:00pm, at the municipal building, second by Joni Trovato; unanimous approval.

The meeting was adjourned by a motion from Russell Jones at 7:23pm, second by Terri Washko; unanimous approval.

President

Mayor

Secretary/Treasurer

Summerhill Borough Council
Minutes of the Regular Monthly Meeting
January 2, 2018

The regular monthly meeting for Summerhill Borough Council was opened by President Daryl Bodenschatz at 7:23pm, with the Pledge of Allegiance to the Flag.

Council members present; Brad Bodenschatz, Daryl Bodenschatz, Russell Jones, Becky Templeton, Joni Trovato and Terri Washko.

Others present; Secretary/Treasurer Laura L. Penatzer, Mayor Eric Miller, Street Commissioner Thomas Susko, Electrician Robert McCormick, Electric Secretary/Tax Collector Karmen Baumgardner and Daniel Beyer (The EADS Group).

The minutes were approved by a motion from Russell Jones, second by Becky Templeton; unanimous approval.

The financial statements, bills, budgets and correction of bills were incomplete due to the early meeting.

Correspondence:

The minutes were received and reviewed from the Forest Hills Municipal Authority, from their November 2017 meeting.

The minutes from Laurel Municipal Inspection Agency were not received due to the cancellation of their December meeting. Although, Secretary Barbara Frantz questioned, if Council would consider if the Jean Galla violation case could have a one-week extension. After some discussion, Councilman Terri Washko moved to give the one-week extension, second by Russell Jones; unanimous approval.

The agenda from Forest Hills Regional Alliance was not received due to the early meeting. Mayor Eric Miller reports that there will be no dues for the year of 2018. The next meeting will be on January 17th, in Wilmore Borough, at 7:00pm.

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

Old Business:

There were eight delinquent light accounts, with certified letters to be sent out. Account# 01-00900-00 is to be shut off, but questions arose as to what the limitations are for shut offs in cold weather. The municipality falls under the Federal Power Commission and we can shut off power anytime, where the PUC cannot shut off power between October 1st and April 1st. It was the consensus of Council to call the landlord and give that tenant one more week to pay. Also, Account# 01-01240-00 contacted the electric secretary and remarked that he had his leg amputated and has no money, with Council agreeing to give him one more month to pay.

An electric issue was brought to the attention of Council by the electric secretary, that there is a meter that is probably not working properly at 411 Jackson Street. The issue of the entire electric bill is always around thirty dollars a month, which is not correct. Therefore, it was the consensus of Council to have the electrician change the meter. The electric secretary will keep Council informed.

Daniel Beyer, from The EADS Group was present, with a short form of agreement between Summerhill Borough and The EADS Group. Councilman Russell Jones had some concerns, with Mr. Beyer answering his questions. After some discussion, Councilman Becky Templeton moved to make a motion to sign the agreement, as written, second by Terri Washko.

Bodenschatz,Brad	Yes	Templeton,Becky	Yes
Bodenschatz,Daryl	Yes	Trovato,Joni	Yes
Jones,Russell	No	Washko,Terri	Yes

The 2018 Ram Truck is completed at SAMCO's, will need to go to Fleming's to have the plow placed on, then back to McCall's for a final inspection. The truck should be completed within the end of next week.

After reading two letters of intent, from Steven Parks and Larry Penatzer, for the open position on the Forest Hills Area Ambulance Association, Inc. Board of Directors, a motion was made by Councilman Russell Jones to award the position to Larry Penatzer, for the two-year term, second by Brad Bodenschatz; unanimous approval.

New Business:

Street Commissioner Thomas Susko, has a meeting with Pat Wright, from Penn DOT, to look at the line for parking along the bridge on Bridge Street. Possibly to erect No Parking signs or something to prevent an accident and also to make the tenants aware of where they can park.

The meeting was adjourned at 8:30pm by a motion from Becky Templeton, second by Joni Trovato; unanimous approval.

President

Mayor

Secretary/Treasurer