

Summerhill Borough Council
Monthly Meeting of March 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
- * Truck Bids
- * Proclamation
- * Drug Task Force Intergovernmental Coop. Agreement
- * Other

Old Business

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

New Business

- * Committee Head Updates
- * Other

Summerhill Borough Council
Minutes of the Regular Monthly Meeting
February 13, 2018

The regular monthly meeting for Summerhill Borough Council was opened by President Daryl Bodenschatz at 7:00pm, with the Pledge of Allegiance to the Flag.

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

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

Robert Wozny questioned Council if he could have some extra time to get his car inspected or moved, in order to avoid a fine for being in violation of the Junk Ordinance. It was the consensus of Council to give him thirty extra days to come in compliance with the ordinance.

The minutes from the reorganization meeting were approved by a motion from Joni Trovato, second by Russell Jones; unanimous approval.

The regular minutes were approved by a motion from Joni Trovato, second by Russell Jones; unanimous approval.

The financial statements were approved by a motion from Russell Jones, second by Joni Trovato; unanimous approval.

Councilman Joni Trovato questions about the purchase of a snow blower. Street Commissioner Thomas Susko remarks that the old one broke, we were in dire need of a new one and it was purchased. By a motion from Russell Jones, the bills were approved, second by Becky Templeton; unanimous approval.

The correction of bills was reviewed, with no questions.

The budgets for the end of the year were at 100% and at 9% for the end of January.

No fund transfers were due for the paying of the bills at this time.

Minutes of 02/13/18

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Correspondence:

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

The minutes from Laurel Municipal Inspection Agency were also reviewed from their January meeting.

The agenda from Forest Hills Regional Alliance was not received, with the next meeting to be held at the Adams Township municipal building on the 21st of this month.

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

A letter was received from the Cambria County Solicitor's Office regarding a Drug Task Force Intergovernmental Cooperative Agreement. Attorney Dennis Stofko recommends that it be enforced/adopted, but Council remarks that being the police is contracted out, that it is not necessary.

Old Business:

There were seven delinquent light accounts, with certified letters to be sent out and two shut off notices.

Daniel Beyer, from The EADS Group was present and reports that the surveying is about half done and will be completed once all the snow melts. There will be a meeting on February 21st at 0800 hours with Penn DOT to go over fees, in Hollidaysburg, 1620 Juniata Street, with Permit Manager Nicole McCombie. The Liquid Fuels monies can also be applied to the grant. Once the survey is complete, the design process will be started. Mr. Beyer will keep Council informed.

Mr. Beyer has also informed Council of a park grant, up to \$250,000.00, with a 15% match, that the grant period opens now through May 31st. You can apply for any amount and for any park setting. He speaks of sending a survey out to the public for their input, as to what their ideas/interests would be, thus this would also meet the DCNR requirements. After some discussion, a motion was made by Becky Templeton to move forward with the grant and plans for the project, second by Brad Bodenschatz; unanimous approval. Becky Templeton also moved to make a motion to send out a survey to all the residents regarding the park grant, to be printed and mailed by Damin Printing, second by Russell Jones; unanimous approval.

Discussion was held regarding the selling of the 2008 Dodge truck. By a motion from Russell Jones, the truck will be advertised, as is, to the highest bidder, to be opened at the March meeting, second by Brad Bodenschatz; unanimous approval.

New Business:

A new committee list has been drafted and will be sent out to all of Council.

Street Commissioner Thomas Susko reports that the floor upstairs continues to leak. Council agrees to have him look into a Sikaflex seal for on the floor. Mr. Susko will keep Council updated. He also reports that the new plow truck has a gas filler issue and he will take the truck to SAMCO for repairs.

Mayor Eric Miller remarks on the great job that the Street Commissioner had done on the water issues around town. There were five leaks reported, with Highland Sewer and Water to repair all the pavement when they are completed.

The meeting was adjourned at 8:10pm by a motion from Becky Templeton, second by Joni Trovato; unanimous approval.

President

Mayor

Secretary/Treasurer