

Summerhill Borough Council
Monthly Meeting of April 10, 2018
AGENDA

Visitors

Minutes of Previous Meeting

Financial Statements

Payment 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
- * Cambria County Borough's Association Spring Banquet
- * Resignation Letter; Jeffrey Rolla
- * Other

Old Business

- * Delinquent Light Accounts
- * Park/Sidewalk Project
 - a) Survey Results
 - b) Town Meeting
- * Other

New Business

- * Committee Head Updates
- * Website
- * Other

Summerhill Borough Council
Minutes of the Regular Monthly Meeting
March 10, 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, 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, Daniel Beyer (The EADS Group), Ron Portash (Mainline Newspapers), Joel Penatzer, Andy Teno and Robert Wozny.

The sealed truck bids for the 2008 Dodge truck were opened, bids are as follows:

Joel Penatzer	\$13,501.00
Teno's Auto	\$13,151.00
McCall Motors	\$ 5,209.00
Greg Dadura	\$ 3,000.00

The bid was awarded to the highest bidder, Joel Penatzer for \$13,501.00. All paperwork will be completed with the Secretary/Treasurer.

Robert Wozny questioned Council if he could have some more 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 another thirty extra days to come in compliance with the ordinance.

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

The financial statements were approved by a motion from Terri Washko, second by Becky Templeton; unanimous approval.

By a motion from Becky Templeton, the bills were approved, with the addition of Karmen Baumgardner; Tax Collector for \$238.06 and R.A.K. for \$318.00, second by Russell Jones; unanimous approval.

The budgets for the end of the February were at 17%.

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

Minutes of 03/13/18

Page 2 of 3

Correspondence:

The minutes were received and reviewed from the Forest Hills Municipal Authority, from their January 2018 meeting.

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

The agenda from Forest Hills Regional Alliance February meeting was received, with the next meeting to be held in South Fork on the 21st of this month, at 7:00pm.

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

A letter was received from the Cambria County Solicitor's Office regarding a Drug Task Force Intergovernmental Cooperative Agreement. Being that Attorney Dennis Stofko recommends that it be enforced/adopted, Ordinance 1-2018 was approved by a motion from Terri Washko, second by Joni Trovato; unanimous approval. (the ordinance was previously advertised by the County) The agreement was then approved by a motion from Joni Trovato, second by Russell Jones; unanimous approval.

A Proclamation from PA One Call, Pennsylvania 811 Safe Digging Month being April, was approved by a motion from Brad Bodenschatz, second by Becky Templeton; unanimous approval.

The 2017 annual audit has been preformed by Accountant Mark Bodenschatz, with no findings. All of Council receives copies, with the original being filed.

Old Business:

There were ten delinquent light accounts, with certified letters to be sent out and one shut off notice.

Daniel Beyer, from The EADS Group was present and reports that the copy of the contract from the state has been received, with the surveys being mailed out and received in. A meeting was held with Penn DOT, where the requirement were reviewed, right-of-way/easements are to be getting ready after the preliminary concepts are completed. The Cambria County Conservation District has been contacted regarding the wall by the ballfield, which they remarked that it is the property owner's responsibility to maintain. The surveys will be reviewed on Monday, March 26th at 7:00pm to review the results.

Minutes of 03/13/18

Page 3 of 3

The guiderails on West Jackson Street will start to be erected as soon as the weather breaks.

New Business:

The Girl Scouts will be using the municipal building on April 17th from 2:00pm-6:00pm. The pavilion will be rented by Kathleen Bodenschatz on May 25th from 5:45pm-7:45pm. These dates will be given to the Street Commissioner to be placed on the calendar upstairs.

It is to be noted that Councilman Jeffrey Rolla is planning on handing in a resignation letter. Therefore, another Council seat will be open, with all to talk with the residents, in order for the position to be filled.

The meeting was adjourned at 7:58pm by a motion from Becky Templeton, second by Russell Jones; unanimous approval.

President

Mayor

Secretary/Treasurer