

Regular Meeting
December 11, 2018

The regular monthly meeting of West Newton Borough Council was held on Tuesday, December 11, 2018 in Council Chambers, 112 South Water Street. Council President Charlie Krasnevich called the meeting to order at 6:30 p.m. Councilmembers Tony Berarducci, Charlie Krasnevich, Connie Pollock, Charlie Popovich, Davew Tamasy and Arlene Tomich called present during roll call.

The meeting began with the Pledge of Allegiance.

**Councilman David Tamasy submitted a letter stating he has been unable to fulfill Council responsibilities due to his school schedule. He went on to say he will return when his schedule changes and will be donating his monthly stipend towards the purchase of a radio for EMA Director.

Delegates:

#1 Rich Kudlik—Mr. Kudlik was present to request assistance with a water run off problem from the road onto his property. It was determined Supervisor Friedemann would address this matter.

#2 Danielle Frohnofer—Ms. Frohnofer was present to inform Council of the lack of Recreation Board members for 2019 and asked their assistance in recruiting volunteers.

#3 Paul Williams—Mr. Williams was present to update Council on EMA activities. Discussion was held relative to the Boro serving as the steward of a trailered generator owned and maintained by Westmoreland County. It was determined this piece of equipment will be housed temporarily at the Lion's Club protected under the pavilion.

Professional and Department Reports:

- Engineers Report: Engineer Contestabile reviewed the work in progress report.
- Supervisors Report: Supervisor Friedemann updated Council on Street Dept projects.
- Solicitors Report: Solicitor Dalfonso had nothing to report.
- Mayors Report: Mayor Popovich read the Police report.
- No Zoning Report:

Committee Reports:

Streets, Sewage, Recreation: Councilman Berarducci reported on Street and Sewage Department projects.

Discussion was held relative to the closure of Orr Road and other avenues that can be explored for corrective action.

Motion 12-01 was made by Councilman Berarducci authorizing request for proposals for Geo Tech Engineer to evaluate soil erosion on Orr Road. Second made by Tomich. Motion adopted by unanimous vote.

Motion 12-02 was made by Councilwoman Tomich authorizing repair of packing in blower at Treatment Plant. Second made by Popovich. Motion adopted by unanimous vote.

Insurance—No Report

Finance, Budget: Councilwoman Tomich presented the proposed 2019 Budget

General Fund	\$865,395.00
Sewer System Fund	\$773,385.00
Liquid Fuels Fund	\$153,504.00

Motion 12-03 was made by Councilman Popovich to accept the proposed 2019 Budget as presented. Second by Tomich. Motion adopted by unanimous vote.

Personnel: No report

Public Safety: No report

Properties, Sanitation: No report

Reports Submitted for Approval:

- **Minutes:** Councilwoman Tomich made **Motion 12-04** to approve the minutes of the November meeting as presented. Second by Pollock. Motion adopted by unanimous vote.
- **Bills:** Councilman Berarducci made **Motion 12-05** to approve the bills submitted for payment. Second by Popovich. Motion adopted by unanimous vote.
- **Treasurers Report:** Councilwoman Tomich made **Motion 12-06** approving the Treasurers Report as presented. Second by Popovich. Motion adopted by unanimous vote.
- **Tax Collectors Report:** Secretary Humenik reported total collections year to date in the amount of \$282,872.12. Councilwoman Tomich made **Motion 12-07** to accept the Tax Collectors Report as submitted. Second by Pollock. Motion adopted by unanimous vote.

- **Police & Mayors Report:** Councilman Popovich made **Motion 12-08** to approve the Police & Mayors Report as submitted. Second by Berarducci. Motion adopted by unanimous vote.

Communications: Special Meeting to be held on Wednesday, December 26, 2018 at 6:00 p.m.

Motion 12-09 was made by Councilwoman Pollock accepting the resignation of Matt Moorhead from the Swimming Pool Board. Second made by Tomich. Motion adopted by unanimous vote.

Motion 12-10 was made by Councilwoman Tomich accepting the resignation of Ryan King from the Recreation Board. Second made by Pollock. Motion adopted by unanimous vote.

Motion 12-11 was made by Councilman Berarducci appointing Shane Swope to a term on the Recreation Board. Second made by Tomich. Motion adopted by unanimous vote.

Motion 12-12 was made by Councilman Berarducci accepting contract with Comcast. Second made by Popovich. Motion adopted by unanimous vote.

Resolution 2018-3-A Resolution approving the boundaries of an Enterprise Zone Area.

Motion 12-13 was made by Councilman Popovich adopting Resolution 2018-3 as presented. Second made by Tomich. Motion adopted by unanimous vote.

Motion 12-14 was made by Councilwoman Tomich authorizing advertising of Ordinance 2018-2, fixing the tax millage for 2019. Second made by Popovich. Motion adopted by unanimous vote.

Motion 12-15 was made by Councilwoman Tomich to adjourn the meeting at 7:42 p.m. Second made by Pollock. Motion adopted by unanimous vote.

Pamela M. Humenik
Borough Sec./Treas.