

**REGULAR MEETING – MARCH 9, 2015
BOROUGH OF NORTHERN CAMBRIA
1202 PHILADELPHIA AVENUE
NORTHERN CAMBRIA, PA 15714**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

ALL MEETINGS ARE TAPE RECORDED. ANYONE WITH A POCKET RECORDER, PLEASE ANNOUNCE THE FACT.

Meeting called to order by President Rita Montanaro at 7:00 p.m. Also present Beth Buterbaugh, James Whited, Vincent Terrizzi, Jr., and Mayor Carol Jarvis.

Motion by Jim Whited to approve the minutes of the February 9, 2015 regular meeting, 2nd by Vincent Terrizzi.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Residents Present: Mike Jarvis, Wesley Mauk, Michele Mauk, Jim Whited, Jeff McMullen, Star Reporter Megan Riner, Randy Sherwin, Sandy Bolvin, Mary Baker, Teresa Thomas, Chief Ted Woodhead and Corporal Harry Reger.

PUBLIC COMMENTS: PLEASE LIMIT YOU'RE TIME, STAND AND STATE YOUR NAME SO THAT YOU CAN BE HEARD BY EVERYONE. ONE PERSON TALKS AT A TIME. PUBLIC COMMENTS MAY ALSO CONSIST OF ITEM ON THE AGENDA. THANK YOU.

Randy Sherwin commented on why the Street Commissioner has not been attending meetings. He suggested that it should be added to the job description that it be mandatory that he should attend all meetings. Council agreed.

Michele Mauk stated that her son, Wesley, had raised \$125.00 for the K-9 Fund for his senior project with a basket raffle and basketball game.

Mike Jarvis questioned why a motion was not made before any remodeling was done downstairs. He also questioned where the money was coming from for the carpeting for downstairs office. Vince Terrizzi commented that renovations needed to be done and the money was coming from General Fund.

Jim Whited questioned why they were moving the Borough Office downstairs. Vince Terrizzi explained public safety was the reason for the move.

Mary Baker and Teresa Thomas representing CNB Bank presented a check in the amount of \$1,250 for the K-9 Fund.

Jeff McMullen questioned the north garage needing a new roof.

STREET

Motion by Jim Whited to approve the subdivisions of Pauline M. Formeck, Joseph A. Formeck and Roslyn J. Bisko for Tax Map No. 56-064A-101 and for Thomas Ritchey-- Ritchey Revocable Trust for Tax Map No. 56-12-112 as approved and recommended by the Northern Cambria Borough Planning Commission, 2nd by Beth Buterbaugh.

Roll Call: Buterbaugh - yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Jim Whited to advertise bids for asphalt and stone, 2nd by Vincent Terrizzi.

Roll Call: Buterbaugh - yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

PERSONNEL

Motion by Jim Whited to re-advertise for the hiring of a part-time Street Commissioner and to authorize the Personnel Committee to hire said individual for the Borough, 2nd by Beth Buterbaugh.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Jim Whited to move the Northern Cambria Borough Office to the downstairs/rear location of the Borough building, 2nd by Vincent Terrizzi.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro- yes. Motion passed.

Motion by Jim Whited to approve Stevens Carpet One quote in the sum of \$6,122.00 for installation of carpet in Borough offices, 2nd by Beth Buterbaugh.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Jim Whited to approve Als Glass estimate in the sum of \$1,550.00 for installation of aluminum door in Borough offices, 2nd by Beth Buterbaugh.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

POLICE

Motion by Jim Whited to hire Jeff Thomas and Amanda Hassen as Full-Time Police Officers according to the Borough Code, 2nd by Vincent Terrizzi.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

REPORTS TO BE REVIEWED AT SECRETARIES DESK: FINANCIAL REPORT

Treasurer’s Report	General Fund Balance	\$542,440.32
Budget	General Fund Expenses	\$109,436.98
Police Report	General Fund Receipts	\$96,643.82
West Branch Sewer Authority Minutes	Highway Aid Balance	\$183,071.00
Northern Cambria Municipal Authority Minutes	K-9 Account	\$738.63
	Beautification Account	\$4,046.98
	Police Car Capital Reserve	\$32,673.69
	Packer Reserve	\$48,047.79
	Flood Control Reserve	\$29,028.97
	Truck Reserve	\$56,037.44
	Bridge Capital Reserve	\$25,052.44

BILLS

12809	Al's Tire & Auto	-14.00	12840	Prudential Group Insurance	-108.72
12810	Christoff Mitchell Petroleum	-1,366.57	12841	S-B Auto Sales Inc.	-6,107.02
12811	Dennis R. Govachini, Esq.	-387.50	12842	World Wide Canine	-6,800.00
12812	Mainline Newspapers	-149.70	12843	Centre Communications, Inc.	-120.00
12813	Nancy Shea	-100.00	12844	Christoff Mitchell Petroleum	-1,179.34
12814	Northern Cambria NAPA	-118.68	12845	Comcast	-636.67
12815	Penelec	-5,248.82	12846	Commonwealth of Pennsylvania	-6.00
12816	Precision Business Solutions	-50.00	12847	F W F Insurance Agency, Inc.	-6,968.00
12817	Steven's Company	-98.00	12848	M.T. Uniforms	-785.00
12818	UniFirst Corporation	-26.39	12849	Precision Business Solutions	-50.00
12819	YIS/Cowden Group, Inc.	-666.00	12850	Quill Corporation	-352.18
12820	Al's Glass	-150.00	12851	R&M Equipment Co.	-419.54
12821	PA Department of General Services	-400.00	12852	Roaring Spring Bottling	-20.90
12822	Advanced Office System, Inc.	-167.49	12853	Walsh Equipment, Inc.	-278.96
12823	Kupetz's Plumbing, Heating & Electrical	-80.00	12854	WEX Bank	-3,112.07
12824	Legislative Reference Bureau	-44.00	12855	NC Borough Payroll Fund	-26,872.99
12825	Northern Cambria NAPA	-66.94	12856	Bobik's Do It Best Home Center	-1,308.58
12826	Penelec	-1,095.01	12857	Business Card	-749.68
12827	State Workers' Insurance Fund	-1,390.00	12858	Frank J. Mehalko, III	-50.00
12828	Verizon	-38.54	12859	Mainline Newspapers	-23.55
12829	Waste Management	-2,552.70	12860	Northern Cambria NAPA	-141.20
12830	NC Borough Payroll Fund	-19,213.62	12861	Robert Marshall, III	-50.00
12831	AFSCME Health & Welfare Fund	-577.17	12862	Tel-Power, Inc.	-346.45
12832	Cambria County Human Res. Dept.	-10,491.89	12863	Tom Ritchey Transport, Inc.	-1,334.12
12833	Galls, LLC	-218.44	12864	Toni Zalisnock	-1,280.43
12834	Northern Cambria NAPA	-334.55	12865	Tonya Marshall	-50.00
12835	Ott Auto Parts	-27.18	12866	Waste Management	-2,373.80
12836	Penelec	-164.06	12867	District Court 47-3-05	-50.00
12837	Walsh Equipment, Inc.	-874.07	12868	Burley's Auto	-205.00
12838	Joe Nick K-9 Training, LLC	0.00	12869	Miningtown MFG.	-1,545.46
12839	Joe Nick K-9 Training, LLC	0.00			

K9

175	Tractor Supply Credit Plan	-122.95	176	Joe Nick K9 Training LLC	-400.00
177	World Wide Canine	-100.00			

HIGHWAY AID

1483	American Rock Salt Co., LLC	-16,538.96	1484	American Rock Salt Co., LLC	-6,557.03
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Motion by Jim Whited to approve the payment of all expenditures as recommended by the Finance Committee, 2nd by Beth Buterbaugh.

Roll Call: Buterbaugh – yes; Whited – yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Motion by Jim Whited to adjourn at 7:17 p.m., 2nd by Beth Buterbaugh.

Roll Call: Buterbaugh - yes; Whited- yes; Terrizzi – yes; Montanaro – yes. Motion passed.

Respectfully submitted,

Candy S. Livingston
Office Clerk