

**REGULAR MEETING – DECEMBER 10, 2018
BOROUGH OF NORTHERN CAMBRIA
1202 PHILADELPHIA AVENUE
NORTHERN CAMBRIA, PA 15714**

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE – FORMER PRESIDENT GEORGE H.W. BUSH – JUSTIN LIEB

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

President Ferguson gave prayers to Councilman Jim Whited.

Meeting called to order by President Donald Ferguson at 7:00 p.m. Also present Wilbur Kelly, Lisa Tomallo Mays, James Rocco, and Mayor Scott Litzinger.

Motion by Wilbur Kelly to approve the minutes of the November 12, 2018 regular meeting, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Residents Present: Chief Jeff Kopsic, Joseph Woods, Star Reporter Kristin Baudous, Charlie Caltagarone, John Toth, Bonnie Toth, John Jarvis, Barbara Jarvis, Todd Miller, Brian Bodek, Ken Solley, Joel Romagna (Stiffler-McGraw), Kathy Lamont (NCCDC), Bill Lantzy, Paul Weaver, Sr., Shirley Kelly, Laura Palmisano, Pete Bernard, Jeff McMullen, and Jerry Abrams.

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.

Joel Romagna from Stiffler-McGraw wished everyone a Merry Christmas and gave Christmas gifts and stated that if we need him to review anything to let him know.

Kathy Lamont with NCCDC commented on the motion with regard to their 4th Annual Heritage Festival to be held on July 13, 2019. Bonnie Toth commented that they should look into holding this event for two days or even the weekend. Ms. Lamont stated that there has been some discussion on this.

Jerry Abrams commented on the article that was in the Tribune-Democrat on the consolidation between Barnesboro and Spangler. He also showed photos and spoke about Kingpin's and their junk cars.

Bonnie Toth questioned about Northern Cambria not being permitted to join the Inner League. Ken Solley gave his recollection of the meeting that was held with the Inner League and some members of the Recreation Commission.

Shirley Kelly stated that she did experience some damage from the fireworks that the Heritage Festival set off at their event this year.

FINANCE

Motion by James Rocco to reject the 2019 Budget with Receipts at \$2,030,555.75 and Expenses at \$1,948,032.75, 2nd by Lisa Tomallo Mays.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by James Rocco to reject the 21 mill Tax Ordinance No. 1210181 for 2019, 2nd by Wilbur Kelly.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Lisa Tomallo Mays to reject Ordinance No. 121018 (Earned Income and Net Profits Tax Ordinance Section 24-101 – Incorporation of Statute and Section 24-102 – Imposition of Tax as to reflect imposing an increase in Earned Income Tax from 1% to 1.5%, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

2019 BUDGET

2019 Budget – 23 Mills

Total Receipts: \$1,953,907.77 Total Expenses: \$1,948,112.13

Balanced Budget

Motion by Wilbur Kelly to adopt the tentative 23 mill budget for the year 2019 and to advertise said budget and tax ordinance, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – no; Rocco – yes; Ferguson – yes. Motion passed.

STREET

Motion by Wilbur Kelly to approve free meter parking in the Borough from December 11, 2018 to January 2, 2019, 2nd by Lisa Tomallo Mays.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Wilbur Kelly to approve the following in accordance with the 4th Annual Northern Cambria Regional Heritage Festival on July 13, 2019:

1. Close the following streets from 8:00 A.M. on July 13, 2019 until 12:00 A.M. on July 14, 2019: Crawford Avenue from Maple to School Avenue, 219 from Holly Street to St. Stan’s Avenue, St. Mary’s from Maple to School Avenue, and Cottonwood from Maple to School Avenue;
2. Waive the \$500.00 permit fee for the fireworks display;
3. Use of Borough property situate at 668 Oak Street by Starfire Corporation for the firework display;
4. Possession of an open container of alcoholic beverage to be permitted on July 13, 2019 from 1:00 P.M. to 12:00 A.M. on Philadelphia Avenue from Holly Street to St. Stan’s Avenue, 2nd by Lisa Tomallo Mays.
5. Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Lisa Tomallo Mays to waive the \$500.00 permit fee for the Spangler Legacy Committee’s fireworks display that is scheduled for Saturday, December 15, 2018, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Wilbur Kelly to adopt the EADS Group 2019 Sewage Enforcement Fee Schedule for the Borough of Northern Cambria and to appoint the following individuals from the EADS Group as Primary and Alternate Sewage Enforcement Officers for the Borough of Northern Cambria: Vincent Paczek, Certificate #03853, Jared Bowers, Certificate #03313, Drew M. Walker, Certificate #04019, and Bryan DiFebo, Certificate #03982, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Lisa Tomallo Mays to approve the following variance in accordance with the Northern Cambria Zoning Ordinance Article V, Section 504 with regard to the subdivision survey for Charles L. and Lynn A. Contres from Kristina C. and David A. Barrett, Jr. permitting this lot size in a commercial district to 914.76 square feet (0.021 acres) instead of the required 7,500 square feet minimum lot size in a commercial district, 2nd by Wilbur Kelly.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Wilbur Kelly to approve Stiffler, McGraw & Associates, Inc. to proceed with the design and permitting on the Holy Cross/Crawford Avenue water issue, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

PERSONNEL

Motion by Lisa Tomallo Mays to accept Derek A. Bearer’s letter of resignation as a part-time laborer effective immediately and to advertise for a part-time laborer, 2nd by James Rocco.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

The following individuals submitted a request to be appointed to the Northern Cambria Municipal Authority:

John W. Dospoy ~ Edward A. Shea

Motion by Wilbur Kelly to appoint Edward A. Shea to the Northern Cambria Municipal Authority for a five (5) year term beginning January 1, 2019, 2nd by Lisa Tomallo Mays.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Wilbur Kelly to approve a Christmas gift of \$50.00 for each Borough employee, 2nd by Lisa Tomallo Mays.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by Wilbur Kelly to approve the purchase of a HP Color LaserJet Managed MFP E67550dh from Doing Better Business, Inc. in the sum of \$3,397.00, 2nd by Lisa Tomallo Mays.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Comment: Councilman Kelly stated that the Water Authority is paying for one-third of printer.

REPORTS TO BE REVIEWED AT SECRETARIES DESK: FINANCIAL REPORT

Treasurer’s Report	General Fund Balance	\$280,430.45
Budget		\$176,619.34
Police Report	General Fund Expenses	\$106,864.08
Northern Cambria Municipal Authority Minutes	General Fund Receipts	\$113,558.69
West Branch Sewer Authority Minutes	Highway Aid Balance	\$154,830.63
Tax Collector’s Report	K-9 Account	\$521.47
	Beautification Account	\$12,728.65
	Police Car Capital Reserve	\$63,949.59
	Packer Capital Reserve	\$113,316.26
	Flood Control Reserve	\$29,446.45
	Truck Capital Reserve	\$102,141.00
	Bridge Capital Reserve	\$95,161.10
	Blight Capital Reserve	\$58,322.40

BILLS

3545	Northern Cambria Parks & Recreation	-1,000.00	3577	Quill Corporation	-351.90
3546	NC Recreation Commission	-250.00	3578	The Burns Law Firm	-212.50
3547	WEX Bank	-2,089.65	3579	UniFirst Corporation	-56.95
3548	Association of Mayors Borough's of Pa.	-60.00	3580	Verizon	-38.52
3549	Bobik's Do It Best Home Center	-170.15	3581	YIS/Cowden Group, Inc.	-159.90
3550	Christoff Mitchell Petroleum	-1,952.94	3594	NC Borough Payroll Fund	-18,846.14
3551	Fayette Parts Service	-10.57	3582	Bobik's Do It Best Home Center	-716.97
3552	First National Bank of Pa.	-1,513.60	3583	Centre Communications, Inc.	-120.00
3553	Gittings Private Investigations	-29.99	3584	Comcast	-446.29
3554	Hugill Sanitation, Inc.	-15,958.25	3585	Fayette Parts Service	-202.84
3555	Mainline Newspapers	-59.00	3586	Groff Tractor & Equipment, Inc.	-286.03
3556	Pa. State Assoc. of Boroughs	-617.00	3587	NC Recreation Commission	-350.00
3557	Penelec	-536.29	3588	Penelec	-5,517.82
3558	Pocket Press, Inc.	-109.90	3589	Pitney Bowes Inc.	-100.96
3559	Precision Business Solutions	-44.04	3590	Quill Corporation	-41.94
3560	Quaker Sales Corporation	-549.46	3591	Stiffler, McGraw & Associates, Inc.	-1,906.50
3561	Quill Corporation	-376.44	3592	Tri-County Tree Service	-225.00
3562	Sherwin-Williams Co.	-114.40	3593	Bobik's Do It Best Home Center	-142.67
3563	Quill Corporation	-10.14	3595	Business Card	-254.92
3564	PA UC Fund	-775.50	3596	Fayette Parts Service	-143.02
3565	Stiffler, McGraw & Associates, Inc.	-9,596.52	3597	Galls, LLC	-81.04
3566	AFSCME Health & Welfare Fund	-758.51	3598	Jacqueline Smith	-200.00
3567	Cambria Co. Human Res. Dept.	-16,439.07	3599	L/B Water Service Inc.	-429.20
3568	L & L Doors	-63.00	3600	MetLife - Group Benefits	-130.19
3569	L/B Water Service Inc.	-979.55	3601	Quill Corporation	-1,109.50
3570	Penelec	-148.46	3602	Roaring Spring Bottling	-43.55
3571	Pennsylvania One Call System, Inc.	-3.70	3603	Smith Lawn Service	-1,291.84
3572	Roaring Spring Bottling	-35.65	3604	Strollo's Home Center	-109.93
3573	NC Borough Payroll Fund	-17,010.46	3605	Verizon Wireless	-192.20
3574	Advanced Office System, Inc.	-218.51	3606	Woodland Equip. & Supply Co.	-1,208.06
3575	Cambria Family Practice, LLC	-254.00	3607	UniFirst Corporation	-56.95
3576	Penoco	-156.00			

HIGHWAY FUND

1050 American Rock Salt Co. L L C -3,486.69

Motion by Wilbur Kelly to approve the payment of all expenditures as recommended by the Finance Committee, 2nd by Lisa Tomallo Mays.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Motion by James Rocco to go into executive session on personnel matters and to adjourn at 8:02 p.m., 2nd by Wilbur Kelly.

Roll Call: Kelly – yes; Mays – yes; Rocco – yes; Ferguson – yes. Motion passed.

Respectfully submitted,

Claudine M. Nagle
Borough Manager/Secretary