FERNDALE BOROUGH SPECIAL MEETING

September 9, 2015

The Ferndale Borough Council met on Wednesday, September 9, 2015, in the Fire Company's Recreation Hall at 618 Westinghouse Avenue, Johnstown, Pa.

The purpose of the special meeting is to fill the vacancy on borough council. David Ziemba's resignation was accepted at the August 10^{th} council meeting.

There were three applications for the position, Arthur Boring, Jr., Trisha Corle and Kenneth Dom.

Mary Rose Shaffer started the proceedings by asking if there were any other nominees.

This term will expire on December 31, 2015.

Arthur Boring received no votes. Ken Dom received one vote and Trisha Corle received 3 votes, with Cindy Dom abstaining.

Mayor Ed Dallape then swore in Ms. Corle as the new councilperson.

AUDIT REPORT

Finance Chair – Cindy Dom distributed the Audit Report from Barnes, Saly & Co. and made a motion to have them present the report to the council at the next regular meeting (September 14, 2015). A motion was made by Cindy Dom and seconded by Mark Wissinger.

SEWER SHUT-OFFS

The deadline for all residents to be tied-in to the sewer system is Sept. 30, 2015. Cindy Dom (Sewer Chair) and Tim Leighty will go door-to-door with letters, stating that this work must be completed or at least started by the last week in September. They will document all residents that have received this notice.

This notice gives them 10 days to comply, if work is not completed, shut-off notices will be sent to the water company.

Cindy Dom will call DEP to make certain that all steps will be taking properly and to review contract with PennVest.

It is estimated that 30 homes will not be in compliance. Eisenhuth, Swalligan, Rizzo and Himes properties on Ferndale Ave. had visual inspection – all tied-in and passed pressure test. Also, there is a house in the 600 block of Vickroy Ave., owned by David Pyrich, but he is selling it to Dwayne Kaufman. There is problem with a boulder in the front yard and they are working with a contractor to resolve this situation.

ADDITIONAL FUNDING

Stoneycreek Township and Upper Yoder Township has agreed to pay additional funds to Ferndale for the use of the sewer lines. The Armory will pay \$30,000 for their EDU's. They will pay the 20 years, instead of a yearly fee.

LINE-OF-CREDIT

Mary Rose Shaffer and Shawn Toth of Herbert and Assoc. will meet with Kyle Shaffer of Somerset Trust to negotiate an extension on the line-of-credit due 12-15-15.

POLICE

Police Chief James Rigby has asked the borough to purchase a PBT (breathalyzer) they have been using Eric Yacklich's from Blacklick Twp. And a GPS, now that the police officers are backing up the city police more.

FALL DINNER

The Cambria County Borough's Association 2015 Fall Dinner will be held on Oct. 27th 2015 at Hoss's Steak House in Ebensburg. Those planning to attend are MaryRose Shaffer, Cindy Dom and Anita Smith all reservations must be in by October 1, 2015.

ADJOURN

The meeting was adjourn at 8:15 p.m.

Respectfully submitted

Anita M. Smith

Secretary