

**REGULAR MEETING
MINUTES OF MARCH 23, 2005**

President Crown called to order the Regular Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute was led by Mr. Stewart. Roll call, by Mrs. Tremblay, recorded eight (8) members of Council present, as follows: Mr. Broglie, Mr. Byers, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, Mr. Stewart, and Mr. Crown (*absent: Mr. Cindric*). Also present were Mayor Hull, Manager Vukotich and Manager Sample, Solicitor Wolfe, and Engineer Wagner.

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Ms. Koerbel, seconded by Mr. Broglie, to approve the March 23, 2005 List of Bills.

MOTION carried by Unanimous Roll Call Vote, with exceptions noted by Mrs. Damits (#458.22) and Mr. Donovan (#410.24).

APPROVAL OF MINUTES

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. McDonough, to approve the March 9, 2005 Meeting Minutes.

MOTION carried by Unanimous Roll Call Vote.

CITIZEN'S PRESENT TO ADDRESS COUNCIL

None

RECEIPT OF WRITTEN REPORTS

Secretary Tremblay advised that the following written reports were provided in Council's Packet: The Treasurer's Report, Financial Report, Act 511 and Trash Collection Fee Reports, the Jan/Feb Act 511 and Trash reports as provided by Jordan Tax, Police Report, Building Inspector and Public Works reports, and the Engineer's Report. No written reports were provided by the Property Tax collector or the Fire Department.

MAYOR'S REPORT

Mayor Hull reported that the Department responded to 154 complaints during the month of February 2004 and referred Council to the written report. He reported that the crossing guard in front of the elementary school was hit by a car but is reported to be okay.

POLICE CHIEF'S REPORT

Chief Rost warned of allowing cars to idle unattended; this is illegal, noting the stolen Carnegie Police car as an example. He also reported that the Crossing Guard that was injured is scheduled to report back to work next week. (*Note: The Crossing Guard is an employee of the School District; not Crafton Borough's ESA.*)

FIRE CHIEF'S REPORT

Not Present – None

ROBINSON EMS REPORT

Director Meredith was unable to attend, but provided his report to the Secretary, as follows: REMS responded to 51 calls for the month of January 2005 and 48 calls for the month of February 2005; so far to date for the month of March responded to 44 calls.

PRESIDENT'S REPORT

Mr. Crown reported that an Executive Session of Council was held prior to the meeting to discuss personnel matters.

ENGINEER'S REPORT

Engineer Wagner reported that the cctv work had started (Monday, 3/21) and a few deficiencies were found which will require the start of repairs within six (6) months. He reported on the status of the hydraulic characterization work/Consent Order compliance and referred Council to Gateway's letter. The paving bids have been advertised and bids will be opened on April 6th and 11:00 a.m.

SOLICITOR'S REPORT

Solicitor Wolfe reported that the municipal lien was filed against the 28 Chartiers Avenue property, as requested by the COG, for the demolition expense.

BUILDING INSPECTOR

Written report provided to Council.

OLD BUSINESS

None

BUSINESS AGENDA**PUBLIC SAFETY**

MOTION: It was regularly moved by Mr. Broglie, seconded by Mrs. Damits, to approve the advertisement of an Ordinance for adoption; intending to amend Chapter 214 of the Crafton Borough Code of Ordinances, regulating parking on certain streets and ways in the Borough of Crafton.

MOTION carried by Unanimous Roll Call Vote (8-0).

MOTION: It was regularly moved by Mr. Stewart, seconded by Ms. Koerbel, to authorize the proper Borough Official to complete the required participation questionnaire with the South Hills Area Council of Governments for Year 2 of the CCTV work.

MOTION carried by Unanimous Roll Call Vote (8-0).

PUBLIC WORKS

MOTION: It was regularly moved by Mr. Stewart, seconded by Mr. Byers, to approve Crafton Borough's participation in a draft regional flow monitoring plan, to be submitted on our behalf by the 3 Rivers Wet Weather, and authorize the Borough Manager to execute a Letter of Interest for same.

MOTION carried by Unanimous Roll Call Vote (8-0).

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. Stewart, to authorize Gateway Engineering to complete sewer mapping under the Consent Order and Agreement in order to meet the May 31, 2005, reporting deadline, in the amount not to exceed \$3,000. **COMMENTS:** Mr. Broglie felt that we should consider the recommendation of Mr. Schombert of 3 RWW and request an extension as provided in the Consent Order, and have the work done through the 3 RWW grant rather than incurring the \$3,000. expense; which were also similar comments made by Mr. Cindric (not in attendance). Others indicated that there was too much uncertainty on how this would be looked at by the DEP, and the \$3,000. amount for Gateway would be like insurance. Ms. Koerbel asked for the Solicitor's opinion on this matter, and Solicitor Wolfe indicated that, also due to the uncertainty of the interpretation of the Consent Order and Agreement, he could not guarantee the end result of requesting an extension with the DEP.

MOTION WAS WITHDRAWN by Mr. Donovan, pending the Solicitor's opinion.

MOTION was then moved by Mr. Byers, seconded by Mr. McDonough.

MOTION carried by Five (5) Yes, Three (3) No (*Broglie, Donovan, Koerbel*) Roll Call Vote.

FINANCE

MOTION: It was regularly moved by Mr. Broglie, seconded by Ms. Koerbel, to approve the revised 2005 Sewer Budget.

MOTION carried by a Six (6) Yes, Two (2) No (*Damits, Stewart*) Roll Call Vote.

PLANNING

MOTION: It was regularly moved by Mr. Broglie, seconded by Mr. Donovan, to grant preliminary and final subdivision and land development approval of the Madigan Manor Development, as filed by Greicon Construction and Development Company, LLC, subject to the conditions referenced in the Borough Solicitor memorandum dated March 23, 2005.

MOTION carried by a Five (5) Yes, Two (2) No (*Byers, Koerbel*), One (1) Abstention (*Crown*) Roll Call Vote.

ADJOURNMENT

MOTION: It was regularly moved by Mr. Broglie, seconded by Mr. Donovan, that this meeting be adjourned.

MOTION carried by a Unanimous Voice Vote.

Respectfully submitted,

Mary Tremblay, Borough Secretary