

**REGULAR MEETING
MINUTES OF APRIL 13, 2005**

Following the *Committee of the Whole Meeting (**Discussion Items Agenda/Attendance Record attached hereto*), President Crown called to order the Agenda Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute was led by Mr. Broglie. Roll call, by Mrs. Tremblay, recorded seven (7) members of Council present, as follows: Mr. Broglie, Mr. Byers, Mr. Cindric, Mrs. Damits, Ms. Koerbel, Mr. McDonough, and Mr. Crown. Also present were Manager Vukotich, Assistant Manager Sample, Solicitor Wolfe, and Engineer Wagner (*Absent: Mr. Donvoan, Mr. Stewart*).

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Ms. Koerbel, seconded by Mr. Cindric, to approve the April 13, 2005 List of Bills.

MOTION carried by Unanimous Roll Call Vote (7-0) with exceptions noted by Mrs. Damits (#458.22) and Mr. McDonough (#400.42).

APPROVAL OF MINUTES

MOTION: It was regularly moved by Mr. Broglie, seconded by Ms. Koerbel, to approve the meeting minutes of March 25, 2005.

MOTION carried by Unanimous Roll Call Vote (7-0).

CITIZEN'S PRESENT TO ADDRESS COUNCIL

During Committee of the Whole: Mark Schuster, on behalf the Veteran Memorial Committee – Mr. Shuster announced that a special ceremony will take place in front of the Borough building, ½ hour after the Memorial Day parade to unveil the Veteran's plaque. Anyone interested can visit www.craftonreunion.org and click on the tab "Fallen".

Judy Seligman – Ms. Seligman reported that she is buying a property at 1990 Crafton Blvd., and her intended use is a two-unit dwelling, as stated in the County record. However, Crafton's record states that it was converted back to a single-family dwelling, and the zoning is also single family. She had already spoke with Mr. Skorich, and was advised that there is nothing the Borough can do to change it; that there are procedures in place with which she would need to comply.

ENGINEER'S REPORT

Engineer Wagner reported that the SHACOG was reviewing the Joint CCTV Contract bids. A. Folino was the low bidder for the paving program; that all of the bids came in higher than anticipated due to the high fuel costs. He felt that re-bidding would not save any money, and may come in higher; and recommends awarding the 2005 paving contract to A. Folino. He also reported that he is reviewing a plan for the Planning Commission for a donut shop at the Crafton Corner's location.

SOLICITOR'S REPORT

Solicitor Wolfe had nothing to report.

OLD BUSINESS

None

BUSINESS AGENDA

FINANCE

MOTION: It was regularly moved by Ms. Koerbel, seconded by Mr. Broglie, to accept the bid of Steiner International for KME Fire Apparatus for the rescue/pumper in the amount of \$392,437.

MOTION carried by a Six (6) Yes, One (1) No (*Damits*) Roll Call Vote.

MOTION: It was regularly moved by Mr. Broglie, seconded by Mr. McDonough, to approve the required advertisements to consider adoption of an amendment to the Emergency and Municipal Services Tax ordinance, to be effective in 2006, amending the income exemption and setting it at \$12,000.

MOTION carried by Unanimous (7-0) Roll Call Vote.

MOTION: It was regularly moved by Mr. Broglie, seconded by Ms. Koerbel, to approve the advertisement of a proposed Ordinance intending to authorize the issuance of and awarding of a Note with PNC for a principal amount of \$1,533,145.

MOTION carried by a Six (6) Yes, One (1) No (*Damits*) Roll Call Vote.

ADMINISTRATION:

MOTION: It was regularly moved by Ms. Koerbel, seconded by Mr. Broglie, to approve the 2005 Spring/Summer Newsletter articles, as submitted, subject to any necessary formatting adjustments by the Newsletter Committee.

MOTION carried by a Six (6) Yes, One (1) No (*Cindric*) Roll Call Vote.

PUBLIC WORKS:

MOTION: It was regularly moved by Mr. Broglie, seconded by Mr. Byers, to award the 2005 Road Resurfacing Contract to A. Folino Construction, Inc. for the amount of \$137,933.85, per the Engineer's recommendation.

MOTION carried by a Six (6) Yes, One (1) No (*Cindric*) Roll Call Vote.

SET AGENDA BUSINESS-REGULAR MEETING OF APRIL 27, 2005

1. Authorize Engineers to prepare specs and advertise for bids for sewer defect repairs.
2. Resolution supporting the CDBGF program.
3. Motion waiving ordinance restrictions for PennDot contractors; Thornburg Bridge intersection.
4. PNC Note Ordinance adoption.

ADJOURNMENT

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

MOTION carried by a Unanimous Voice Vote.

Respectfully submitted,

Mary Tremblay, Borough Secretary

**Borough of Crafton
Committee of the Whole Meeting
April 13, 2005**

7:00 p.m.

ATTENDANCE: Mr. Broglie, Mr. Byers, Mr. Cindric, Mrs. Damits, Ms. Koerbel, Mr. McDonough, and Mr. Crown. Also present were Manager Vukotich, Assistant Manager Sample, Solicitor Wolfe, and Engineer Wagner.

CITIZEN'S COMMENTS: Mark Schuster and Judy Seligman – See Minutes.

Discussion Items

Sewer Mapping; Consent Order

Sewer Defect Report and Repair Contract Bid – *Engineer reported 47 significant defects; anticipate possibly 10 or 15 more.*

Rescue/Pumper – Bids

Proposed Ordinance/Add'l Restriction - Alley A/Trash Day – *Delay Action on Adoption*
Enforcement of Parking Restrictions / Residential Permit Fee-Rate Resolution Amendment

Planning Commission Report – *Ms. Koerbel reported that Greg Schuster has moved out of Crafton and had therefore, resigned his position on the Planning Commission – open seat.*

Spring/Summer Newsletter – Article Review

ALOM attendance reports – *Written/provided in packets; Councilwoman Damits, Manager Vukotich, Ass't Manager Sample.*

CDBG projects for consideration for May Pre-Application – *Consensus to re-submit last years projects.*

Chartier's Creek Clean-up Project – Goodwill Industries – *Mr. Sample commented; no cost to borough, limited to debris clean-up at this time; no tree/branch trimming or clean-up.*

Salt Bin – Public Works Facility – *bad condition; rear wall collapsing. Repair/Replacement discussed.*

Noble Park Complaints – *no further problems; citations issued are possibly a deterrence.*

Complaint Hotline – *Mr. Crown asked that Council consider this service be available for our residents; via both e-mail and voice mail on our current phone system.*