

**REGULAR MEETING
MINUTES OF MAY 11, 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 at 7:45 p.m., in Council Chambers of the Community Center. Flag Salute was led by Mr. Broglie. Roll call, by Mrs. Tremblay, recorded eight (8) members of Council present, as follows: Mr. Broglie, Mr. Byers, Mr. Cindric, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, and Mr. Crown. Also present were Manager Vukotich, Assistant Manager Sample, Solicitor Wolfe, and Engineer Wagner (*Absent: Mr. Stewart*).

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Mr. Broglie, seconded by Ms. Koerbel, to approve the May 11, 2005 List of Bills.

MOTION carried by Unanimous Roll Call Vote (8-0) with exceptions noted by Mr. Cindric (#404.31) and Mr. Donovan (#411.24, #430.24).

APPROVAL OF MINUTES

MOTION: It was regularly moved by Ms. Koerbel, seconded by Mr. Donovan, to approve the meeting minutes of April 27, 2005.

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

CITIZEN'S PRESENT TO ADDRESS COUNCIL

During Committee of the Whole:

Lucy Mensor, 188 Chartiers Avenue – Ms. Mensor requested repairs be made to Chartiers Avenue; there are numerous and deep potholes. Mr. Sample and Mr. Crown advised that it is being looked into at this time with other entities due to the shared ownership of the road, and they should know more in about two weeks.

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

ADMINISTRATIVE:

MOTION: It was regularly moved and seconded to adopt Ordinance No. 1569, being the third amendment to the Non-Uniformed Employees Pension Plan.

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

MOTION: It was regularly moved and seconded to approve the PK Cleaning Contract in the amount of \$472.50 per month, for the three (3) day-per week option.

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

MOTION: It was regularly moved and seconded to accept the resignation of Raymond Broglie as Vice President of Borough Council.

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

OPEN NOMINATIONS FOR VICE PRESIDENT OF COUNCIL/CLOSE NOMINATIONS:

Nomination – Nancy Koerbel. Nominations Closed.

MOTION: It was regularly moved and seconded to appoint Nancy Koerbel as Vice President of Borough Council.

MOTION carried a Seven (7) Yes, One (1) No (*Damits*) Roll Call Vote (7-1).

PUBLIC SAFETY:

MOTION: It was regularly moved and seconded to appoint Thomas C. Gilles to the Crafton Civil Service Commission for the six (6) year term; to expire July 1, 2010.

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

PUBLIC WORKS:

MOTION: It was regularly moved and seconded to authorize SHACOG to process payment of \$18,930.43 to Robinson Pipe Cleaning Company, for the CCTV inspections of the sanitary sewers performed in Crafton Borough, as recommended by Gateway Engineers.

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

MOTION: It was regularly moved and seconded to approve the Gateway Engineers Proposal, in the amount of \$2,500., for the preparation of construction specifications, contract and bidding documents, and other related work, for the Crafton Park ADA Sidewalk project.

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

SET AGENDA BUSINESS-REGULAR MEETING OF May 25, 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.*