

ROBINSON EMS REPORT

Director Meredith reported that REMS responded to 48 calls for the month of February 2005, 58 calls for March 2005, and 40 calls to date for the month of April. He introduced the new Assistant Director, Mike Nemeec to Council, and advised that REMS has 2 new board members: Jim DeMinno and Randy DeLoia. He advised that Campbells Run Road is closed at McMichael Road, and doesn't anticipate any problems with the upcoming Thornburg Bridge repair work.

ENGINEER'S REPORT

None (written only)

SOLICITOR'S REPORT

None

OLD BUSINESS

None

BUSINESS AGENDA

FINANCE

MOTION: It was regularly moved and seconded to approve the following projects for Year 32 CDBG grant pre-applications: 1) Community Center/Municipal Building ADA Accessibility Improvements, 2) Chartiers Avenue Sewer and Street Reconstruction project and 3) Structure Demolition (to be determined).

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

ADMINISTRATIVE AND PERSONNEL

MOTION: It was regularly moved and seconded to accept the resignation of Councilman Raymond Broglie, effective May 16, 2005.

MOTION carried by Six (6) Yes, Two (2) No (*Donovan, McDonough*) Roll Call Vote (6-2).

MOTION: It was regularly moved and seconded to approve the hiring of Christine McFarland as a life guard and included on the 2005 summer employment hiring list.

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

MOTION: It was regularly moved and seconded to adopt Resolution No. 2005-06, expressing the Borough of Crafton's support of the Crafton Historic Society; being a licensing document needed by Allegheny County.

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

MOTION: It was regularly moved and seconded to adopt Resolution No. 2005-07, re-establishing the authority of Crafton Borough, as the Employer, to offer deferred compensation and retirement plans for the exclusive benefit of the employees and their beneficiaries, for any employee wishing to participate in said plans.

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

PLANNING/ZONING

MOTION: It was regularly moved and seconded to deny approval of the subdivision application, as submitted by Deborah J. Hanson, property owner, and Thomas Boyle, on behalf of the owner, for the subdivision of property located at 2-4 North Emily Street and 18-20-22-24 Coulter Street, in accordance

with the Crafton Zoning Hearing Boards' decision and denial of required minimum lot and setback variances.

MOTION carried by a Five (5) Yes, Three (3) No (*Byers, Cindric, Stewart*) Roll Call Vote (5-3).

MOTION: It was regularly moved and seconded to approve the request of Carlynton School District to waive the demolition permit fee in the amount of \$202.00, for the demolition of a structure on the Athletic Field.

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

ADJOURNMENT

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

MOTION carried by a Unanimous Voice Vote.

Respectfully submitted,

Mary Tremblay, Borough Secretary