

**AGENDA MEETING
MINUTES OF JUNE 8, 2005**

Committee of the Whole was held prior to the Agenda Meeting; see attached.

MAYOR’S PROCLAMATION

Mayor Hull read a Proclamation acknowledging the achievements of Girl Scouts, Tara Finlay and Elizabeth McNamara.

CALL TO ORDER

Vice President Koerbel called to order the Agenda Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute was led by Mrs. Damits. Roll call, by Mrs. Tremblay, recorded seven members of Council present, as follows: Mr. Cindric, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, Mrs. Sappie and Mr. Stewart. Also present were Mayor Hull, Manager Vukotich, Assistant Manager Sample, Solicitor Wolfe, and Engineer Minsterman. (*Absent: Mr. Byers, Mr. Crown*). Ms. Koerbel welcomed new Councilperson, Deborah Sappie, to her first meeting.

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Mr. Stewart, seconded by Mr. McDonough, to approve the June 8, 2005 List of Bills. **COMMENTS:** Mr. Cindric inquired on a repair expense for one of the Police bikes; if an annual maintenance inspection is performed prior to using the bikes each spring. Mayor Hull advised that he would look into it.

MOTION carried by Unanimous Roll Call Vote (7-0); with exception noted by Mrs. Damits (#458.22).

APPROVAL OF MINUTES

May 11, 2005 and May 25, 2005 – Not Available

CITIZEN’S PRESENT TO ADDRESS COUNCIL

None

ENGINEER’S REPORT

Engineer Minsterman reported that the sewer defect contract was being prepared and should be put out to bid in July. There were no easement or right-of-way issues found thus far. The ShaCog will have the bid opening for the CCTV, year two program, on June 13th, and recommends that it would be to the Borough’s advantage to participate in the multi-municipal contract.

SOLICITOR’S REPORT

Solicitor Wolfe reported that an Executive Session of Council was held prior to the meeting to discuss a potential litigation matter. He had reviewed the proposed resolution for the sale of the 1979 Elgin street sweeper, and advised that it is in appropriate form.

OLD BUSINESS

None

BUSINESS AGENDA

ADMINISTRATIVE & PERSONNEL

MOTION: It was regularly moved by Mr. Stewart, seconded by Mr. Donovan, to authorize Carnegie Mellon University students, during the 2005 Fall Semester, to design a new web site and implement training of the Borough’s administrative staff, at no cost to the Borough, and authorize the Borough Manager to supervise the work and execute any agreements related to facilitating the internships that may be required by the university; final website content shall be approved by Council.

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

FINANCE:

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. McDonough, to adopt Resolution No. 2005-08 authorizing the Borough Manager to proceed with a sale of the 1979 Elgin Street Sweeper, with an estimated value of \$5,000., in accordance with the requirements of Section 1201 of the Borough Code. **COMMENTS:** Mr. Stewart stated that he, and Mr. Byers, believed that a resolution had been considered and passed last year to sell 1979 Elgin. No one on Council, or the Secretary, recalled such action by Council. Mr. Stewart advised of complaints he has received that the new street sweeper has a problem making passes close to the curb due to its height and interference with tree branches. He suggested that the Borough look into purchasing a smaller, used sweeper for this purpose. Mrs. Damits suggested that the Shade Tree Chairman, Robin Anthony, be contacted and to first consider trimming-back the problem trees. Manager Sample advised that this is the first he is hearing of any complaints and that he would look into the matter.

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

SET AGENDA BUSINESS-REGULAR MEETING OF JUNE 22, 2005

Consider a Sewer Tap-In Fee study.

ADJOURNMENT

Prior to Adjournment, Mr. Cindric asked Engineer Minsterman for a report on meeting the Consent Order reporting requirements. Mr. Minsterman reported that all required reports, to date, were submitted well in advance of the May 31st deadline, and anticipate submission of the additional required reports prior to the July 31st due date.

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

MOTION carried by a Unanimous Voice Vote.

Respectfully submitted,

Mary Tremblay, Borough Secretary

Attachment to the Meeting Minutes of June 8, 2005

**Borough of Crafton
Committee of the Whole Meeting
June 8, 2005**

7:00 p.m.

Attendance: Mr. Cindric, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, Mrs. Sappie and Mr. Stewart. Also present were Mayor Hull, Manager Vukotich, Assistant Manager Sample, Solicitor Wolfe, and Engineer Minsterman. (*Absent: Mr. Byers, Mr. Crown*).

CITIZEN'S COMMENTS – None

MAYOR'S PROCLAMATION

Mayor Hull read a Proclamation acknowledging the achievements of Girl Scouts, Tara Finlay and Elizabeth McNamara.

DISCUSSION ITEMS

Sewer Tap In – Fee Resolution
Website – Carnegie Mellon IT Students