

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

Following the *Committee of the Whole Meeting (*Discussion Items Agenda 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 Mrs. Koerbel. Roll call, by Mrs. Tremblay, recorded eight (8) members of Council present, as follows: Mr. Byers, Mr. Cindric, Mrs. Damits, Ms. Koerbel, Mr. McDonough, Mrs. Sappie, Mr. Stewart and Mr. Crown. Also present were Manager Vukotich, Assistant Manager Sample, Solicitor Wolfe, and Engineer Wagner (*Absent: Mr. Donovan, Mayor Hull*)

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. **COMMENTS:** A separate Line Item # will be created for Dickie, McCamey legal expense.

MOTION carried by Unanimous Roll Call Vote (8-0) with exceptions noted by Mr. Cindric (#404.31, #404.32) and Mrs. Damits (#458.22, #404.32).

APPROVAL OF MINUTES

None - June 22, 2005 not available

CITIZEN'S PRESENT TO ADDRESS COUNCIL

None

ENGINEER'S REPORT

Engineer Minsterman reported on Consent Order repairs; estimated \$1,100,000. in level 4 and level 5 repairs (risk of eminent and/or immediate collapse or 20% collapsed), plus additional work on Route 60. He reported that they will CCTV the sewer line through the shopping center; 60 % Crafton and 40% Ingram. Possibility of obtaining a Pennworks Grant was discussed; Manager Vukotich advised that we are not eligible. Manager Vukotich discussed the PennVest application requirement for a Letter of No Prejudice; will require a Resolution and motion of approval (see Resolution No. 2005-15). Assistant Manager Sample reported on the proposed joint paving of Chartiers Avenue with the City of Pittsburgh; will require motion of approval.

SOLICITOR'S REPORT

Solicitor Wolfe reported that an Executive Session of Council was held to discuss possible litigation, real estate transaction and negotiation.

OLD BUSINESS

None

ADMINISTRATIVE:

MOTION: It was regularly moved Mrs. Damits, seconded by Mr. Stewart, to authorize the purchase of pagers by the Crafton Public Works Department and the Crafton Volunteer Fire Department, per GSA purchase pricing, currently \$4.46/pager/month.

MOTION carried by Unanimous Roll Call Vote.

FINANCE:

MOTION: It was regularly moved by Mr. Cindric, seconded by Mrs. Koerbel, to adopt Resolution No. 2005-10 authorizing the proper Borough Official to submit a Financial Assistance Application to the Pennsylvania Infrastructure Investment Authority (PENNVEST), and authorize the execution of all certifications and documentation required in connection with the application, for the purpose of financing/partially financing the construction, rehabilitation and/or extension of the Borough's sewer system.

MOTION carried by Unanimous Roll Call Vote.

1. MOTION: Adopt Resolution No. 2005-11 being the Concurrent Resolution formally requesting grant funds, in accordance with the Year 32 – CDBG program, for the Chartiers Avenue Storm Sewer and Street Reconstruction Project.

2. MOTION: Adopt Resolution No. 2005-12 being the Concurrent Resolution formally requesting grant funds, in accordance with the Year 32 – CDBG program, for the Structure Demolition Project.

3. MOTION: Adopt Resolution No. 2005-13 being the Concurrent Resolution formally requesting grant funds, in accordance with the Year 32 – CDBG program, for the Community Center ADA Improvements Project.

4. MOTION: Adopt Resolution No. 2005-14 being the required Slums and Blight Resolution in accordance with the Year 32 – CDBG program, for the Structure Demolition Project.

Motions were regularly moved by Mr. Stewart, seconded by Mrs. Sappie.

FOUR MOTIONS READ AS ONE MOTION; carried by Unanimous Roll Call Vote.

MOTION: It was regularly to authorize the Borough Solicitor to execute an agreement of sale for the property at 37 White Avenue for a purchase price not to exceed \$10,000.

MOTION carried by Unanimous Roll Call Vote.

SUSPEND THE RULES/TWO MOTIONS: regularly moved and seconded.

1. MOTION: It was regularly moved by Mrs. Damits, seconded by Mr. Stewart to suspend the Rules to adopt Resolution No. 2005-15, authorizing the submission of a Letter of No Prejudice Application to PennVest.

MOTION carried by Unanimous Roll Call Vote.

2. MOTION: It was regularly moved by Mrs. Damits, seconded by Mr. Stewart, to authorize the Assistant Borough Manager to enter into an Agreement with the City of Pittsburgh for a joint paving project of Chartiers Avenue at a cost of \$35,000.

MOTION carried by Unanimous Roll Call Vote.

SET AGENDA BUSINESS-REGULAR MEETING OF JULY 27, 2005

1. Sewer Tap-In Resolution – Info. Provided for review.

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