

**AGENDA MEETING  
MINUTES OF AUGUST 10, 2005**

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

**CALL TO ORDER**

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. Sappie. Roll call, by Mrs. Tremblay, recorded seven members of Council present, as follows: Mr. Byers, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mrs. Sappie, Mr. Stewart and Crown. Also present were Mayor Hull, Manager Sample, and Engineer Minsterman. (*Absent: Mr. Cindric, Mr. McDonough*). Solicitor Wolfe was not in attendance.

**APPROVAL OF BILL LIST**

**MOTION:** It was regularly moved by Mr. Donovan , seconded by Ms. Koerbel, to approve the August 10, 2005 List of Bills.

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

**APPROVAL OF MINUTES**

**MOTION:** It was regularly moved by Ms. Koerbel, seconded by Mr. Donovan, to approve the June 22, 2005 meeting minutes.

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

**CITIZEN'S PRESENT TO ADDRESS COUNCIL**

**Brenda Pulice, Chartiers Avenue** – Thanked Council and Manager Sample for the quick action getting Chartiers Avenue repaired and paved. She expressed concerns about speeding problems.

**Lucy Mensor, Joanne Smith, Chartiers Avenue** – Ms. Mensor and Ms. Smith thanked Council, and also expressed concerns about speeding. Ms. Smith inquired if the Borough had something in print identifying the different offices and borough contacts, and provided a copy of a listing available from the City of Pittsburgh.

**ENGINEER'S REPORT**

Engineer Minsterman reported that work on the sewer defect should begin by the end of August, as well as the Route 60 sewer work. A punch list of remaining items has been provided to the paving contractor; particularly for work on Alley A (between Perrine & Sterrett) and Alley M; this work is expected to be completed next week. Otherwise, a letter will be sent to the contractor reminding him of his contractual obligations and penalties for untimely completion.

**SOLICITOR'S REPORT**

Solicitor Wolfe not present; at the request of Council.

**OLD BUSINESS**

None

**BUSINESS AGENDA**

**FINANCE**

**MOTION:** It was regularly moved by Mr. Donovan, seconded by Mr. Byers, to adopt Resolution No. 2005-17 amending Resolution No. 2004-19, revising the Sewer Tap-In Fee to be \$1,500., and shall be deposited into the Sewer Fund. **COMMENTS:** Council reviewed the survey of other municipality tap fees, and heard comments by Engineer Minsterman and Manager Sample. Based on the Engineer's survey, Crafton's fee could justifiably be as high as \$8,900. per tap-in; most municipalities average around \$1,200 - \$1,500 and the ones that are still around \$200. or so, like Crafton, are also looking at increasing the fee. Generally, permit fees are deposited into the General Fund, but it was agreed to have

this fee deposited into the Sewer Fund since its increase relates to the sewer system deficiency repair costs.

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

**SUSPEND THE RULES**

**MOTION:** It was regularly moved by seconded by Mr. Stewart, seconded by Mr. Donovan,, to Suspend the Rules to authorize a time extension on the TEA-21 – Chartiers Creek Trail grant. **COMMENTS:** Mrs. Damits asked to confirm that this action is only to request an extension on the grant. Mr. Byers advised that, otherwise, the grant would expire on August 18, 2005.

MOTION to Suspend the Rules carried by Unanimous Roll Call Vote (7-0).

**MOTION:** It was regularly moved by Mr. Stewart, seconded by Mr. Byers, to authorize the proper borough official to make application for an extension of time on the TEA-21 – Chartiers Creek Trail Grant. **COMMENTS:** The office staff and Manager Sample would make application for an extension. Mr. Byers also suggested contacting a Mr. Carl Hunt, Crafton resident, who would be willing to assist on this grant process.

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

**SET AGENDA BUSINESS-REGULAR MEETING OF AUGUST 27, 2005**

Consider adoption of a parking restriction ordinance. Mr. Sample to look into illegal signs being placed on utility poles, etc.

ADJOURNMENT

**MOTION:** It was regularly moved by Mr. Byers, seconded by Mr. Stewart, 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  
August 10, 2005**

**7:00 p.m.**

**Crocodile Swim Team 2005 Recognition/Trophy presentation**

Several young members of the Swim Team read statements, thanking Crafton Borough for their assistance in maintaining the swim team program. Trophies were presented to the Borough for display.

**CITIZEN'S COMMENTS: See Meeting Minutes – Brenda Pulice, Lucy Mensor, Joanne Smith – Re: Chartiers Avenue.**

**Discussion Items**

Finance Review @ 7/31 / 2006 Budget Meetings Schedule – Mr. Crown reviewed the financial report with Council; November and December Budget meeting dates were set.

PennVest Application – Update (Sample/Sappie) – Meeting Sept. 14<sup>th</sup> will determine status of application. Mrs. Sappie thanked both Mr. Sample and Engineer Minsterman for their work and timely submission of the application.

Utility Companies/Shade Tree Commission – Ms. Koerbel asked that perhaps an arborist can be made available, again, to the Shade Tree Commission; to assist Ms. Anthony.

Trail Grant (TEA-21) – Mr. Stewart asked that Council consider looking into a request to extend the grant beyond the August 18<sup>th</sup> deadline.

Vehicle Parking – Draft Ordinance – Manager Sample advised that all of the parking issues that were to be amended in the ordinance have been put aside for now for further review, except for the necessary parking restrictions as previously agreed upon, and adding Alley A due to the garbage pick-up problems.