

**AGENDA MEETING  
MINUTES OF SEPTEMBER 14, 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 Manager Sample. Roll call, by Mrs. Tremblay, recorded eight (8) members of Council present, as follows: Mr. Byers, Mr. Cindric, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, Mrs. Sappie, and Crown. Also present were Mayor Hull, Manager Sample, Solicitor Wolfe, and Engineer Minsterman. (*Absent: Mr. Stewart.*)

**APPROVAL OF BILL LIST**

**MOTION:** It was regularly moved by Ms. Koerbel, seconded by Mr. Donovan, to approve the September 14, 2005 List of Bills.

MOTION carried by Unanimous Roll Call Vote (8-0), with exceptions noted (*Cindric - #404.31, #414.36, and Mrs. Damits - #453.23*).

**APPROVAL OF MINUTES**

None

**CITIZEN'S PRESENT TO ADDRESS COUNCIL**

Paul Szuhay, 1967 Crafton Blvd. - Paul commented on his planned Eagle Scout Project. A Service project involving the placement of artillery (a canon M101; 20' x 5', weighing 4,000 lbs.) on the American Legion property. It has been reviewed by the Planning Commission, however, better drawings, to scale, are required and there are concerns on setback and site line requirements.

**ENGINEER'S REPORT**

Engineer Minsterman reported that work on the sewer deficiencies should begin in September. The televising work performed by Robinsion requires approval and notification to ShaCog. A punch list of remaining items is being completed by the paver, and payment will be recommended shortly.

**SOLICITOR'S REPORT**

Solicitor Wolfe reported that 37 White Avenue has been deeded over to the borough, and his office is currently working on tax exemption of the property.

President Crown reported that an Executive Session was held prior to the meeting concerning personnel matters and possible litigation matters.

**OLD BUSINESS**

None

**BUSINESS AGENDA**

**PUBLIC WORKS**

**MOTION:** It was regularly moved by Mr. Donovan, seconded by Ms. Koerbel, to approve final payment, in the amount of \$18,000., to Sam Ficorilli & Son, Inc. for work done from June through September 2004 on the Clearview Avenue project.

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

**MOTION:** It was regularly moved by Mr. Donovan, seconded by Mrs. Sappie, to authorize SHACOG to process payment for Estimate #2, in the amount of \$21,782.28, and Final Estimate #3, in the amount of \$3,600.00, to Robinson Pipe Cleaning Company, for the Year One CCTV inspections of the sanitary sewers performed in Crafton Borough, as recommended by Gateway Engineers.

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

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. McDonough, to adopt Resoluton No. 2005-18, and award the sale of the 1994 Chevy Truck to D. R. Sevacko Plumbing & Heating Company for the bid amount of \$4,000., and authorize the Borough Secretary to represent the Borough in completing the title transfer.

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

**PLANNING**

MOTION: It was regularly moved by Ms. Koerbel, seconded by Mr. Donovan, to appoint John Vogel of the firm of Tucker Arensberg, as legal counsel for the Crafton Planning Commission, as recommended and requested by the Crafton Planning Commission. COMMENTS: Ms. Damits asked why Tim Bish was being replaced. Ms. Koerbel stated that Mr. Bish was only kept on as special counsel for existing matters, which would be Madigan Manor. Various individuals were interviewed and everyone felt comfortable with Mr. Vogel.

Motion carried by a Six (6) Yes, Two (2) No (*Byers, Cindric*) Roll Call Vote.

**SET AGENDA BUSINESS-REGULAR MEETING OF SEPTEMBER 28, 2005**

Ms. Koerbel stated that the Fall/Winter Newsletter will need to be drafted, and asked if anyone had any information for the Newsletter; and asked Mr. Cindric if he could contact the Historic Society for their Christmas activities.

Mr. Sample advised that today, the PennVest loan application was approved, and he will be working with the Solicitor and Engineer on final document preparation.

Mr. Crown reported the death of Clary Stewart, a long time resident and a very active person in our community with his church, Crafton Celebrates and CIT.

**ADJOURNMENT**

MOTION: It was regularly moved by Mr. Donovan, seconded by Ms. Koerbel, 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  
September 14, 2005**

**7:00 p.m.**

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

**CITIZEN'S COMMENTS:** See Meeting Minutes – Paul Szuhay, Boy Scout; regarding Eagle Service Project.

**Discussion Items**

CMU Student Project – Borough Website/Computer Programs