

**AGENDA MEETING
MINUTES OF NOVEMBER 9, 2005**

Committee of the Whole Meeting Minutes – 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 Mr. Byers. Roll call, by Mrs. Tremblay, recorded nine (9) members of Council present, as follows: Mr. Byers, Mr. Cindric, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, Mrs. Sappie, Mr. Stewart and Mr. Crown. Also present were Mayor Hull, Manager Sample, Solicitor Wolfe and Engineer Minsterman.

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Mr. Stewart , seconded by Mr. Donovan, to approve the November 9, 2005 List of Bills.

MOTION carried by Unanimous Roll Call Vote (9-0), with exceptions noted by Mr. Cindric (#404.31), Mrs. Damits (#453.23), Mr. Donovan (#411.24).

APPROVAL OF MINUTES

MOTION: It was regularly moved by Mr. Donovan, seconded by Mr. Stewart, to approve the October 26, 2005 meeting minutes.

MOTION carried by Unanimous Roll Call Vote (9-0).

CITIZEN’S PRESENT TO ADDRESS COUNCIL

None

ENGINEER’S REPORT

Engineer Minsterman reported that the excavation portion of the sewer line repair contract will begin on November 14th. Mr. Cindric inquired on any information regarding any voids found while doing working on Steuben Street. Mr. Minsterman was not aware of any. Mr. Cindric advised that Pat Godwin of Insituform mention two caverns, which may need to be filled in prior to the lining for stabilization of the area between the pipe and road.

SOLICITOR’S REPORT

Solicitor Wolfe reported that there was an Executive Session held prior to the meeting to discuss matters of potential litigation and personnel. He has been working on the property tax exemption application for 37 White Avenue for 2006, and will seek a compromise or waiver of the 2005 property taxes from the County and School.

OLD BUSINESS

None

BUSINESS AGENDA

None

SET AGENDA BUSINESS-REGULAR MEETING OF NOVEMBER 23, 2005

No Comments.

ADJOURNMENT

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

**Borough of Crafton
Committee of the Whole Meeting
November 9, 2005**

7:00 p.m.

ATTENDANCE: Council - Mr. Byers, Mr. Cindric, Mrs. Damits, Mr. Donovan, Ms. Koerbel, Mr. McDonough, Mrs. Sappie, Mr. Stewart, Mr. Crown. Mayor Hull, Manager Sample.

CITIZEN'S COMMENTS – None

DISCUSSION ITEMS

TEA-21 Trail Project (Byers)

The two grants awarded to the borough were discussed, some current problems may be financial, property/road ownership, and status of Council's will to proceed. A basic trail is in place, and it was questioned as to whether or not a trail based on PennDot specs is desired. President Crown suggested that a Parks and Recreation plan be developed including the area along the valley, in order to proceed on any parks or trail projects.

2006 Budget

Council was reminded of the Budget Meeting dates, and asked to please attend.