

**COUNCIL MEETING
Minutes of May 10, 2006**

CALL TO ORDER

President Stewart called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute was led by Mr. Ogden. Roll call, by Mrs. Tremblay, recorded seven members of Council present, as follows: Mr. Byers, Mr. Christman, Mr. Donovan, Mr. Impavido, Mr. Ogden, Mrs. Sappie, and Mr. Stewart. Also present were Mayor O'Connell, Manager Sample, Solicitor Woodman, Engineer Wagner, and Jr. Council Luxbacher and McNamara. (*Absent: Mr. Cindric, Ms. Koerbel*).

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Mr. Impavido, seconded by Mr. Byers, to approve the May 10, 2006 List of Bills.

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

APPROVAL OF MINUTES

MOTION: It was regularly moved by Mr. Ogden, seconded by Mr. Byers, to approve the April 26, 2006 meeting minutes.

MOTION carried by Unanimous Voice Vote (7-0).

CITIZEN'S PRESENT TO ADDRESS COUNCIL

None

ENGINEER'S REPORT

Engineer Wagner reported that the paving bids were reviewed and recommended A. Folino's Paving for Council's consideration. With a budget of only \$75,000, several options were provided, each decreasing the amount of paving on McMunn. The Solicitor was asked to review this method, and advise if such a drastic reduction would be permitted.

SOLICITOR'S REPORT

Solicitor Woodman stated that they are continuing their review of prior matters and files, and he had specifically looked into the dangerous dog law for Mr. Stewart. He reported on different types of dog violations and enforcement procedures, and stated that there was no one-bite exemption. Mr. Stewart noted that an Executive Session was held prior to the meeting to discuss personnel matters.

OLD BUSINESS AND DISCUSSION ITEMS:

1. **Bond Issue – Sewers and Capital Improvements**
2. **Renaming Alley Q to Cower Way**
3. **Paving Bids**
4. **2006 Fall/Winter Newsletter**

BUSINESS AGENDA**FINANCE:**

~~**MOTION:** I move to adopt Resolution No. 2006-10 intending to amend Wage Resolution No. 2005-21, establishing a Zoning Officer position and setting an annual wage of _____ for the year 2006; to be prorated accordingly.~~ ***MOTION TABLED***

MOTION: It was regularly moved by Mr. Christman, seconded by Mrs. Sappie, to authorize PNC to prepare proposals for bond issuances of \$5 million and \$7 million dollars. **COMMENTS:** Mr. Sample re-iterated that this would provide numbers for Council's consideration; that there are five years of sewer inspections and level 5 defect repairs which are estimated to be approximately \$1 million per year. That would require \$5 million, and if Council desired, they could also consider an additional \$2 million to include a major paving program or other improvements.

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

ZONING ORDINANCE ENFORCEMENT

~~**MOTION:** I move to appoint _____ as the Borough's Zoning Officer. **MOTION TABLED**~~

PUBLIC WORKS

~~**MOTION:** It was regularly moved by Mr. Donovan, seconded by Mr. Ogden, to award the 2006 Road Resurfacing Base Contract to A. Folino Construction, Inc. for the amount of \$112,243.50, per the Engineer's recommendation. **MOTION WITHDRAWN PENDING ADDITIONAL DISCUSSION.**~~

MOTION: It was regularly moved by Mrs. Sappie, seconded by Mr. Byers, to approve the hiring of Adam Carlini and Lloyd Werner as summer public works laborers.

MOTION carried by Unanimous Voice Vote (7-0).

MOTION: It was regularly moved by Mr. Ogden, seconded by Mrs. Sappie, to authorize Public Works to install a guide rail in front of 103 Broadhead Road. **COMMENT:** Mr. Impavido stated that the property owners requested 6 x 6 posts rather than guard rails. Engineer Wagner said it would be more expensive, and Mr. Byers concurred and stated that the Borough already has the guard rails.

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

ADMINISTRATIVE

MOTION: It was regularly moved by Mr. Impavido, seconded by Mr. Christman, to approve the 2006 Spring/Summer Borough Newsletter articles; as submitted, subject to any necessary formatting adjustments by the Newsletter Committee.

MOTION carried by Unanimous Voice Vote (7-0).

MOTION: It was regularly moved by Mr. Donovan, seconded by Mrs. Sappie, to approve BPA Communications to solicit advertisements, prepare and distribute the 2006 Fall/Winter Borough Newsletter.

MOTION carried by Unanimous Voice Vote (7-0).

MOTION: It was regularly moved by Mr. Byers, seconded by Mr. Christman, to approve Resolution No. 2006-11, dedicating Alley Q in honor of Bill Cowher.

MOTION carried by Unanimous Voice Vote (7-0).

~~**MOTION:** I to approve the agreement between Crafton Borough Council and the Chief of Police to adjust his 2006 salary to \$ _____ and agree to pay \$ _____ to settle all pending litigation. **MOTION TABLED.**~~

COUNCIL COMMENTS/COMMITTEE REPORTS

Mrs. Sappie reported that the next dinner is scheduled for May 27th, and volunteers are welcome.

Mr. Impavido advised that Regis Patton requested a back-pack blower, for approx. \$425, for public works; Manager Sample advised that one was already purchased. Mr. Impavido also stated that Mr. Patton suggested that a trailer be purchased to haul the various mowers, etc. rather than two trucks going to a site to cut grass. He has received requests for basketball hoop nets for Linwood Park.

Manager Sample reported that the Borough is still accepting applications for summer public works, and there is a lot of work but not enough summer help.

Ms. McNamara reported that the Spring Chorus concert at Carlynton High School is May 22nd at 7pm.

Mr. Donvoan thanked everyone for their expressions of concern for his injury.

Mr. Ogden inquired on the damage to the Clearview Park railing. Manager Sample advised that it was hit by a tractor trailer and the Borough does not have enough information to go after the trucking company; but will investigate placing a claim with our insurance company.

Ms. Luxbacher said it was a good idea to have a reduced general admission rate at the pool after 5pm.

Mr. Christman reported that there is approximately \$6,000. in contributions for the fireworks; haven't reached the goal yet. The newsletter will be going out soon, soliciting donations from the residents.

Manager Sample reported on the fund raising event at the Sharp Edge Restaurant, whereas they will contribute \$1.00 per person who attends the restaurant on any Wednesday evening during June; they average about 250 people per evening.

Mr. Byers reminded everyone of the 1st Ward kindergarten chairs that are up for auction.

Mr. Stewart reported that Council would be going into Executive Session following the meeting to further discuss a personnel issue, and that no decisions or votes would be made.

ADDITONAL CITIZEN COMMENTS

None

ADJOURNMENT

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

MOTION carried by a Unanimous Voice Vote.

Respectfully submitted,

Mary Tremblay, Borough Secretary