

**AGENDA MEETING
MINUTES OF APRIL 11, 2007**

President Stewart called to order the Agenda Meeting of Crafton Borough Council at 7:35 PM in Council Chambers of the Community Center. Flag Salute was led by Mrs. Viola. Roll call, by Assistant Secretary Patricia Keeley, recorded seven (7) members of Council present, as follows: Mr. Christman, Mr. Cindric, Ms. Koerbel, Mr. Ogden, Mrs. Sappie, Mrs. Viola and Mr. Stewart. (*Mr. Byers and Mr. Donovan were absent.*) Also present were Mayor O'Connell, Engineer Wagner and Ms. McNamara, Jr. Council.

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Ms. Koerbel and seconded by Mr. Ogden to approve the April 11, 2007 List of Bills as presented for payment.

MOTION CARRIED by Unanimous Roll Call Vote, with exceptions noted by Mrs. Sappie and Mrs. Viola (#430.31).

APPROVAL OF MINUTES

None Available.

CITIZEN'S PRESENT TO ADDRESS COUNCIL

Monica Murphy, 87 Lincoln Avenue—Requested something be done about the trash and junk cars at 3 Stanwood St. Ms. Murphy gave photos to Manager Sample as proof of problem. Manager Sample advised he would speak to Ordinance Officer and have him look into the matter.

Marie Murphy, 246 Noble Avenue---Requested something be done regarding trash at 253 Noble Avenue. As this is rental property she called Arbors Management, the rental agent, and nothing was done. She has spoken about the matter with the Ordinance Officer this past Monday. She also told Council that because they put the trash on the curb the Borough's hauler picked up the trash. Manager Sample will be meeting with the Ordinance Officer on the problem.

ENGINEER'S REPORT

Engineer Wagner gave his report on the bids for Black's Bridge which were opened on Monday April 9, 2007. The low bidder was Mosites Construction Company. Mr. Stewart advised Council that a special meeting would be held on Monday, April 16, 2007 at 6:30 PM to review all the information on the bridge. Engineer Wagner provided a revised list of streets for paving. Questions from Council regarding asphalt, brick and concrete paving. Mr. Cindric questioned why Richmond Street from Steuben Street was not on the list along with Afton Avenue. Mrs. Viola had questions regarding the brick used in paving. Ms. Koerbel questioned why brick was so expensive. Engineer Wagner replied because of the labor costs involved. Mrs. Sappie requested to give the figures to Diane from the Historical Society for possible grants. She was advised that the information was public record. Mr. Stewart questioned why White Street was not on the revised list. He requested the additional numbers for Richmond and White Streets. Mr.

Ogden asked Engineer Wagner if brick was placed on concrete. He said yes and the current concrete under the brick streets was deteriorated. He also advised that if a brick street was paved in concrete the bricks might be used elsewhere. Mr. Cindric questioned the Coulter Street section to be paved. He advised that it didn't go far enough. Council continued discussion on the paving program.

OLD BUSINESS/NEW DISCUSSION ITEM

Mr. Stewart asked Manager Sample about the wish list items. Manager Sample explained the financial problems and the items that had to be removed from the original list. Ms. Koerble asked about the items that were removed, the roof, the crack sealer and the paver. Mr. Stewart advised that by the next meeting Council will review the information provided by Manager Sample and Engineer Wagner and decide how to proceed. Mr. Cindric questioned if the street between Noble Avenue and Union Avenue is ours to maintain or the County's. Manager Sample will contact the County for the information.

Due to a schedule conflict for some members of Council Mr. Stewart changed the special meeting from Monday, April 16 to Wednesday April 18, 2007 at 6:30 PM. Manager Sample was asked to notify HDR and advertise in the Post Gazette.

SET BUSINESS AGENDA FOR REGULAR MEETING (April 25, 2007)

Approval to install signs at the Crafton Elementary School by the Carlynton School District.

Vacancy on the Zoning Hearing Board with the resignation of Patricia Pinelli.
Black's Bridge and the street paving program.

COUNCIL COMMENTS AND REPORTS

Mrs. Sappie—Reported on the next senior dinner April 28, 2007

Mrs. Viola—None

Mr. Cindric—Met with Crafton Fire Dept. Board last Monday. Attended the PennDot outreach meeting in Robinson Township regarding funding for transportation.

Ms. Koerbel—Regular Planning Commission Meeting for April 2007 was cancelled. Commended Ms. McNamara on getting people for the Greater PA Clean-Up scheduled for April 21, 2007. Commended Crafton Public Works for cleaning up Route 60.

Mr. Ogden—Reminded that interviews will be on April 19, 2007 for pool employees.

Mr. Christman—Next meeting of Crafton Celebrates on Monday May 14, 2007 instead of Tuesday May 8, 2007.

Mr. Stewart—Attended the Chartiers Valley Flood Control meeting on March 29, 2007. Will give report at the next meeting.

Mayor O'Connell—Community Service Awards will be given again this year. Deadline is July with the awards given on September 5, 2007. The Crafton Fire Dept. has requested the old car cameras from the Police Dept. Mayor O'Connell requested Council approve this request. Crime Watch meeting was held at Crafton Plaza and was well attended. Stop signs have been requested for McMunn Street and Elmwood Street. Advised spoke with the Chief regarding this matter and was advised that Council would

have to evaluate certain conditions. Mr. Cindric also reminded Council of the need for stop signs on two sections of Route 60.

Mr. Stewart advised Council that each of them had received a copy of the 2006 Borough Audit as prepared by Case/Sabatini. Manager Sample advised that this part of the audit was filed with the DCED by Case/Sabatini and that they would have the final financial report finished in a few weeks.

ADDITIONAL CITIZEN COMMENTS

Marie Murphy asked if the cleanup also included hazardous waste disposal. Ms. Koerbel advised that this did not.

Linda Breeden asked if there was any information on the condition of the girl hit on the busway. Another citizen replied that he had seen her and she appeared to be alright.

ADJOURNMENT

MOTION: It was regularly moved by Ms. Koerbel and seconded by Mr. Christman that the meeting be adjourned.

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

Respectfully submitted,

Patricia A. Keeley
Assistant Secretary