

COUNCIL MEETING
Minutes of February 10, 2010

CALL TO ORDER

President Cindric called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute by Mrs. Viola, followed by a ROLL CALL: President Cindric, recorded five (5) members of Council present at Roll Call as follows: Mr. Johnston, Mr. Pellegrino, Mr. Phillips, Mrs. Viola and Mr. Cindric – Note: Mr. Stewart (1) arrived shortly after Roll Call (*Absent: Mr. Donovan, Mr. Grapes, Mrs. Sappie, Mayor Bloom – Also, excused from attending the meeting, due to the storm, Manager Sample, Secretary Tremblay and Solicitor Ayoob*)

APPROVAL OF BILL LIST

MOTION: It was regularly moved by Mrs. Viola, seconded by Mr. Johnston, to approve the February 10, 2010 List of Bills. **COMMENTS:** Council members requested a copy of the Campbell Durant legal invoice be provided to them (scanned/sent via e-mail). Mrs. Viola noted the Debt Service amount paid to PNC on the last page of the Bill List/Road Tax Fund.

MOTION carried by Unanimous Roll Call Vote (6-0).

CITIZEN'S PRESENT TO ADDRESS COUNCIL

None

BUSINESS AGENDA**FINANCE**

MOTION: It was regularly moved by Mr. Pellegrino, seconded by Mr. Phillips, to adopt the 2010 Borough of Crafton General Fund, Special Road Improvement Tax Fund and Sewer Fund Budget. **COMMENTS:** Mrs. Viola noted that the bottom line is the same as previously adopted except that funds have been reallocated from and to different line items. Mr. Pellegrino noted that the budget and borough's financial situation may be somewhat affected once the two labor contracts are finalized and, also, possibly affected by the unanticipated expenditures related to the snow storm. Mr. Cindric noted that with the DCNR grant denial, \$30,000 budgeted may now be available, and he also noted that possibly PEMA and/or FEMA may be reimbursing municipalities for some of the snow storm costs.

MOTION carried by Unanimous Roll Call Vote (6-0).

CLOSING COMMENTS

Mr. Cindric – Reminded everyone of the CharWest COG meeting/dinner hosted by Crafton on February 18th. Mrs. Viola reminded everyone that Feb. 18th is also the evening of the School District meeting which will be addressing the Feasibility Study. Mr. Cindric noted that the PTA is developing a community survey and it may be available and provided as a link on the Borough's website. He also noted that the Feasibility Study is being performed by the same architect that will be providing the architectural services; possibly a conflict of interest. Mr. Pellegrino noted that it is very important to get the public to attend and speak at the School Board meetings. Additional Council comments continued concerning adverse affect on the community, reasoning for the study, etc.

ADJOURNMENT

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

MOTION carried by a Unanimous Voice Vote (6-0).

Respectfully submitted,
Mary Tremblay, Borough Secretary