

**SPECIAL MEETING
MINUTES OF AUGUST 3, 2009**

President Christman called to order the Special Meeting of Crafton Borough Council at 7:30 P.M., in Council Chambers of the Community Center. Flag Salute was led by Mr. Byers. Roll call by Mr. Sample recorded six (8) members of Council present as follows: Mr. Bloom, Mr. Byers, Mr. Cindric, Mr. Donovan, Mrs. Luxbacher, Mrs. Sappie, Mrs. Viola and Mr. Christman. Also present were Mayor O’Connell and Solicitor Ayoob. (*Absent: Mr. Crown*)

EXECUTIVE SESSION (6:30pm – 7:30pm)

Executive Session of Council was held prior to the regular meeting to discuss a personnel matter/Breeden.

BUSINESS ITEMS

ADMINISTRATION:

MOTION: It was regularly moved by Mr. Cindric, seconded by Mr. Byers, to not accept the resignation of Officer Donnie Breeden, conditional or otherwise, which is believed to be submitted to avoid the implications of his conduct addressed below, and to terminate Officer Donnie Breeden, effective immediately, for neglect, violation of official duties, violation of laws which provide that such violations constitute a misdemeanor or felony, disobedience of orders, and conduct unbecoming of an officer, arising out of his conduct which took place on July 20, 2007 and subsequent thereto, which conduct is more fully set forth in a Statement of Charges to be provided to Officer Breeden and which conduct is in violation of the Pennsylvania Borough Code, Borough of Civil Service Regulations and Borough of Crafton Police Department Regulations and Procedures Manual

MOTION carried by a Seven Yes, One No (*Donovan*) Roll Call Vote (Vote 7-1).

CITIZEN COMMENTS

None

ADJOURNMENT

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

MOTION carried by Unanimous Voice Vote (8-0).

Respectfully submitted,

Douglas Sample
Borough Manager