

**COUNCIL MEETING
Minutes of April 27, 2011**

CALL TO ORDER

President Cindric called to order the Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute lead by Mrs. Viola. ROLL CALL, by Mr. Callen, recorded eight (8) members of Council present as follows: Mr. Donovan, Mr. Johnston, Mr. Pellegrino, Mr. Phillips, Mr. Stewart Mrs. Viola, Ms. Weitzel and Mr. Cindric (*Absent: Mr. Grapes*) – Also present were Mayor Bloom and Solicitor Ayoob. (*Engineer not present*)

EXECUTIVE SESSION

President Cindric reported that an Executive Session of Council was held prior to the meeting to discuss a personnel matter. No action taken.

APPROVAL OF BILL LIST

MOTION: It was regularly moved and seconded to approve the April 27, 2011 List of Bills.

COMMENTS:

MOTION carried by Unanimous Roll Call Vote (8-0), with exceptions noted by Mr. Donovan (#413.12, 413.32).

APPROVAL OF MINUTES

MOTION: It was regularly moved and seconded to approve the Meeting Minutes of March 23, 2011.

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

CITIZEN'S PRESENT TO ADDRESS COUNCIL

Tara Finlay, 6 N. Emily – Inquired as to Parking Permit status she requested for in front of her house on N. Emily.

Mary Ann Neely, 25 N. Emily –Complained that something needs to be done about the vacant house next to hers on N. Emily. She was alerted that the Ordinance Officer had been notified to submit violations to the homeowner regarding poor property maintenance. Ms. Neely requested that legal action be taken against the abandoned property owner.

Chris Reuride, Redswing Group – Represents the new Dunkin Donuts shop to be built on Foster across from family Dollar, introduced himself and Mr. Uhler, Real estate Manager for Heartland Restaurants, owner of the new shop.

Joe Uhler, Pittsburgh, PA 15222 – Mr. Uhler stated that his group intends to be a good neighbor and to build a quality store.

RECEIPT OF WRITTEN REPORTS (March 2011)

Treasurer's Report, Financial Report, Act 511 and Trash Collection Reports, Property Tax Collection Report, Police Report, Ordinance Officer's report, REMS report, Animal Control Report, Fire Department's Report and Engineer's Report. Motion made and seconded to accept the Reports carried by Unanimous Voice Vote (8-0).

MAYOR'S REPORT

Mayor Bloom reported

PRESIDENT'S REPORT

President Cindric announced that there was a recent COG Police Training Committee meeting at which Crafton PD was in attendance.

MANAGER/SECRETARY'S REPORT

Manager Callen reported on a few items re: new Computer purchase and Clearview Drive water break repairs.

UNFINISHED BUSINESS and NEW DISCUSSION ITEMS

Mary T. continues to be on medical leave.

April Weitzel reported that the Finance Committee is looking to develop a 5-year plan and review debt service costs; 2012 paving fund.

Susan Viola reported on the Fire department fund drive and commended the firefighters answering a call at Montour High School. May 4 is the next Public Safety meeting. Newsletter will be out in early May. Doug Johnston reported on proposed zoning changes his committee is working on. Public Works Committee reported on the \$1.7 million Clearview Ave. Drainage project and may be broken into 5 stages (years) in order to finance. Paving of Woodland, noble to Bradford, Backbone to Crafton Boulevard, Steuben and Ewing were discussed for future road budgets.

BUSINESS AGENDA

PARKS AND RECREATION

MOTION: It was regularly moved and seconded to approve the hiring of Marie Schuck and Robert Stumpf as Crossing Guards for Crafton Pool.

MOTION carried by Unanimous Roll Call Vote (8-0).

PUBIC WORKS

MOTION: It was regularly moved and seconded to approve the hiring of Nathan Harlich, Robert Murrman, Andrew Rose, Alexandra Viola, and Robert Yanke for the Position of Summer Public Works Employees.

MOTION carried by a Seven Yes, One Abstention (*Viola*) Roll Call Vote (7-0-1).

MOTION: It was regularly moved and seconded to approve the hiring of David Morgan as part-time Ordinance Officer at a rate of \$14. per hour.

MOTION carried by Unanimous Roll Call Vote (8-0).

MOTION: It was regularly moved and seconded to authorize the Borough Manager to seek bids and purchase a new computer for the Borough Office for an amount not to exceed \$2,500.

MOTION carried by Unanimous Roll Call Vote (8-0).

MOTION: It was regularly moved and seconded to approve the Dunkin Donuts Preliminary and Final Land Use Plan conditioned upon the approval of Gateway Engineers receiving

satisfactory responses to their concerns as discussed at the Planning Commission meeting of April 13, 2011.

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

MOTION: It was regularly moved and seconded to appoint the addition of the following residents to serve as volunteers on the Comprehensive Recreation Development Plan Steering Committee under the Chair of Susan O'Connell: Courtney Grondziowski, Anastasia Wojda and Megan Schriver.

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

MOTION: It was regularly moved and seconded to appoint Quest Diagnostics as the facility to conduct drug and alcohol testing for all new part-time and full time employees.

MOTION carried by Unanimous Roll Call Vote (8-0).

MOTION: It was regularly moved and seconded to approve the resignation of Patrick Gilligan from the Shade Tree Commission.

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

MOTION (added): It was regularly moved and seconded to approve Gateway Engineering to develop Phases of construction for the Clearview Project for an amount not to exceed the remaining \$5,000. of the original cost.

MOTION carried by Unanimous Roll Call Vote (8-0).

ADDITIONAL CITIZEN COMMENTS

None

ADJOURNMENT

MOTION: It was regularly moved and seconded that this meeting be adjourned.

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

Respectfully submitted,
Robert Callen, Borough Manager