

**COUNCIL MEETING**  
**Minutes of May 11, 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 Mr. Pelligrino. ROLL CALL, by Manager Callen, recorded nine (9) members of Council present as follows: Mr. Donovan, Mr. Grapes, Mr. Johnston, Mr. Pellegrino, Mr. Phillips, Mr. Stewart, Mrs. Viola, Ms. Weitzel, and Mr. Cindric – Also present were Mayor Bloom, Manager Callen, Engineer Minsterman and Solicitor Daley.

**EXECUTIVE SESSION**

Mr. Cindric reported that an Executive Session was held prior to the meeting to discuss a matter of litigation.

**APPROVAL OF BILL LIST**

**MOTION:** It was regularly moved and seconded to approve the May 11, 2011 List of Bills.

MOTION carried by Unanimous Roll Call Vote (9-0), with exception noted (*Mr. Donovan, #404.32*).

**APPROVAL OF MINUTES**

None Available

**CITIZEN'S PRESENT TO ADDRESS COUNCIL**

Michael Kozy, Crafton – Re: Crafton Elementary School. He stated that Tuesday is the general election and asked for consideration from residents to vote for school board candidates that are against consolidating elementary schools

**ENGINEER'S REPORT**

Engineer Minsterman reported on the sewer Defect Correction Agreement. During recent televising additional repair work was detected and is concerned about the sewer budget ability to fund the repairs. He will have a report on the projected cost soon.

**MANAGER'S REPORT**

Manager Callen reported on a number of Public Works project and preparation of Crafton Park and Swimming Pool.

**UNFINISHED BUSINESS and NEW DISCUSSION ITEMS:** It was announced that pool Permits go on sale Monday. Ed Stewart stated that he would assist Pat Keeley with the walk-in traffic signing up for such passes. Ed Stewart announced that Council is invited to meet the newer police officers on May 25 following that Council meeting, Mr. Stewart also inquired of the Solicitor if the Civil service Commission meeting could piggy back on the next public safety meeting as that meeting had been advertised. Ordinance Committee meets on may 18 and will review the Parking Ordinance issue. Recreation Committee will insert a Survey in the newsletter to seek resident input as to recreation facilities/needs. Susan O'Connell has been soliciting and offering recommendations to Council on residents to serve on the recreation Study Committee. This committee also has a website up and running. Pool is open and youth

summer workers have done a good job in preparing area. Power has been installed at public works area for the new diesel tank.

**BUSINESS AGENDA**

**MOTION:** It was regularly moved and seconded to authorize the payment of Robinson Pipe Cleaning Company the sum of \$1,300. 00 as recommended by Gateway Engineers for services satisfactorily completed at 9 Belvidere Street.

MOTION carried by Unanimous Roll Call Vote (9-0).

**MOTION:** It was regularly moved and seconded to authorize the payment of C&K Industrial Services, Inc. the sum of \$1,935.00 as recommended by Gateway Engineers for services satisfactorily completed on the approved Feasibility Budget for 2011.

MOTION carried by Unanimous Roll Call Vote (9-0).

**MOTION:** It was regularly moved and seconded to authorize the payment of Drnach Environmental, Inc. the sum of \$3,720.00 as recommended by Gateway Engineers for services satisfactorily completed on the Flow Monitoring for 4 metering points as approved in the Feasibility Budget for 2011.

MOTION carried by Unanimous Roll Call Vote (9-0).

**MOTION:** It was regularly moved and seconded to appoint the addition of the following resident to serve as volunteer on the Comprehensive Recreation Development Plan Steering Committee under the Chair of Susan O’Connell: Gerald Luxbacher.

MOTION carried by a Unanimous Voice Vote (9-0).

**MOTION:** It was regularly moved and seconded to appoint to the Position of Assistant Fire Marshal for the Borough of Crafton, David Kratt and David Morgan.

MOTION carried by Unanimous Roll Call Vote (9-0).

~~**MOTION:** It was regularly moved and seconded to restrict vehicle parking on North Emily Street from Coulter Street to North Linwood Avenue, Monday through Friday from 7:00 AM to 5:00 PM, except on holidays. MOTION TABLED.~~

**MOTION:** It was regularly moved and seconded to approve the ten-page Borough Newsletter, as submitted.

MOTION carried by Unanimous Roll Call Vote (9-0).

**OTHER COMMENTS/CITIZEN COMMENTS**

None

**ADJOURNMENT**

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

MOTION carried by a Unanimous Voice Vote (9-0).

Respectfully submitted,  
Robert Callen, Borough Manager