

COUNCIL MEETING
Minutes of April 13, 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. Johnston. ROLL CALL, by Manager Callen, recorded all 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 Ayoob.

APPROVAL OF BILL LIST

MOTION: It was regularly moved and seconded to approve the April 13, 2011 List of Bills.

QUESTIONS:

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

APPROVAL OF MINUTES

None Available

CITIZEN'S PRESENT TO ADDRESS COUNCIL

Blake Asti, 40 Runnymede Ave. (Ingram) – Requested that Council reconsider the residency hiring requirement, with regard to her employment application for Lifeguard. She felt that her outstanding qualifications, alone, should be considered.

ENGINEER'S REPORT

Engineer Minsterman reported on the Black's Bridge report. Detour signs will be posted before construction begins and Bridge Closed sign posted at Backbone Road. Also a report was given regarding the Clearview Avenue waterline break.

MANAGER'S REPORT

Manager Callen reported the Shade Tree Commission's request to remove dead trees on Crafton Boulevard. Also, per Council directive, Mr. Callen researched medical facilities to contract for new employee drug testing. Quest Diagnostics in Greentree offered the best lab test price/employee, @ \$17/test.

UNFINISHED BUSINESS and NEW DISCUSSION ITEMS: Dan Cindric reported on illegal dumping near Hall Street hillside (Pittsburgh) and the Allegheny County Health Department was called to investigate two times. The Library will take custody of the large TV in the Community Room to be used for Senior Citizen programs. Discussion regarding the pool table in community center to be sold, to free space for other uses. Mr, Callen to get name of person who donated table to get permission to sell. A discussion arose regarding the possibility to raising the swimming pool fees for the summer season. Council agreed that due to recent downturn of economy, to keep prices at 2010 rates. Crafton Celebrates will piggyback with Crafton Newsletter to announce Crafton Celebrates schedule of events.

BUSINESS AGENDA

ADMINISTRATION

MOTION: It was regularly moved and seconded to appoint Timothy Perkey as Assistant to the Treasurer, at a monthly Salary of \$150. (\$1,800. annually).

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

MOTION: It was regularly moved and seconded to authorize the advertisement for the sale of the 1993 Morbark E-Z Beaver Chipper “as is”, with a minimum bid of \$1,500.

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

PLANNING/ORDINANCE

MOTION: It was regularly moved and seconded to re-appoint Michael Crown to the Crafton Planning Commission for a four year term, to expire on April 13, 2015.

MOTION carried by a Seven Yes, Two No (Grapes, Phillips) Roll Call Vote (7-2).

MOTION: It was regularly moved and seconded to adopt Ordinance No. 1603, amending Chapter 90 - Code Enforcement of the Borough Code of Ordinances, Section 90-10 and 90-11, by removing all references to the 2003 edition of the International Property Maintenance Code, and replacing same with “as amended from time to time”.

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

PARKS/RECREATION

MOTION: It was regularly moved and seconded to approve the 2011 Summer Employment Hiring List, dated April 8, 2011, as presented to Council.

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

RECREATION STUDY COMMITTEE

MOTION: It was regularly moved and seconded to appoint the following residents to serve as volunteers on the Comprehensive Recreation Development Plan Steering Committee under the Chair of Susan O’Connell: Thomas Pellegrino, Joseph Hayes, Ryan Douglas, Helen Witt and Mark Viola. Additional appointees will be made at the April 27, 2011 Council Meeting.

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

MOTION: It was regularly moved and seconded to approve payment to Mongiovi & Son, Inc., in the amount of \$85,211.46, for payment #8 for the Sewer-Point Repair Project as recommended by the Engineer.

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

OTHER COMMENTS/CITIZEN COMMENTS

ADJOURNMENT

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

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

Robert Callen, Borough Manager

Respectfully submitted,