

**COUNCIL MEETING
Minutes of September 8, 2014**

CALL TO ORDER

President Hayes called to order the Agenda Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute led by Mr. Amendola. ROLL CALL, by Mrs. Tremblay, recorded Four (4) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. O'Brien, and President Hayes. (*Absent: Phillips, Post, Weitzel*) Also present were Mayor Bloom, Manager Trant and Director Kaczorowski.

BILL LIST APPROVAL

MOTION: It was regularly moved and seconded (*N.Amendola/F.Amendola*) to approve the Bill List dated September 8, 2014.

MOTION carried by Unanimous Roll Call Vote (4-0), with exception noted by Mr. O'Brien (#400.11).

APPROVAL OF MINUTES

MOTION: It was regularly moved and seconded (Weitzel/Post) to approve the August 11, 2014 and August 25, 2014 Meeting Minutes.

MOTION carried by Unanimous Roll Call Vote (4-0).

CITIZEN'S PRESENT TO ADDRESS COUNCIL

None

DISCUSSION AND BUSINESS AGENDA1. **ADMINISTRATION**

a. Garbage Contract RFP underway. Discussion:

2. **BUDGET / FINANCE**

a. First Budget Meeting to be held on OCTOBER 20th. Discussion:

3. **PENSION**

a. Contribution reduction/elimination for consideration request/Police. Discussion:

4. **PARKS / RECREATION**

a. Doggie Paddle Event update. Discussion: Successful; 118 dogs, \$1,450. Revenue

b. Arborist to evaluate problem trees. Discussion: Shade Tree Commission, in conjunction with Public Works, would like to hire an Arborist, using #455.45 funds. Possibly create a separate budget line item in 2015 for an Arborist services.

5. **PUBLIC WORKS**

a. Winter Services Agreement with PennDOT.

- i. **MOTION:** It was regularly moved and seconded () to adopt Resolution No. 2014-15 whereas Borough Council has authorized the execution of the Five-Year Winter Traffic Services Agreement with the Commonwealth of Pennsylvania, Department of Transportation.

MOTION carried by Unanimous Roll Call Vote (4-0).

b. Inlet Rehabilitation Project Contract Award

- i. **MOTION:** It was regularly moved and seconded () to award the 2014 Inlet Rehabilitation Project to Niando Construction, Inc. in the amount of \$52,150. as reviewed and recommended by Gateway Engineers.

MOTION carried by Unanimous Roll Call Vote (4-0).

c. Thomas Street Sewer Separation Project Contract Award

- i. **MOTION:** It was regularly moved and seconded () to award the Thomas Street Sewer Separation Project to Niando Construction, Inc. in the amount of \$94,300 as reviewed and recommended by Gateway Engineers.

MOTION carried by Unanimous Roll Call Vote (4-0).

6. PUBLIC SAFETY

- a. Addition of No Parking Signs on southerly side of West Steuben Street, between Crafton Boulevard and Duncan Ave; two blocks. Discussion:

7. ORDINANCE

- a. New Stop Signs – Authorization of advertisement of the required ordinance.

- i. **MOTION:** It was regularly moved and seconded () to authorize advertise adoption of an ordinance to install stop signs at the following intersections:
 1. Intersection of Lawson and Josephine and 2. Intersection of S. Linwood and Promenade. COMMENTS: Mr. Kaczorowski reported that he met with the property owner at McCormick and the site problem has been resolved; owner removed the large plant obstruction. The tree is fine; Public Works moved the current stop sign closer to the intersection.

MOTION carried by Unanimous Roll Call Vote (4-0).

8. COMPREHENSIVE PLANNING

ADDITIONAL CITIZEN COMMENTS:

Andrea Marquis, Marion Street – Requested Borough approve a location for a Community Garden so she can proceed on grant opportunities. It was agreed that the Park & Shade Tree could make applications, and it was the consensus that the volley ball court in the park would be an ideal location for a beginner garden; raised beds.

Mrs. Tremblay and Mrs. Palchowski announced that Crafton Celebrates was hold a yard sale in Crafton Park on Sat., Sept 13th – table space still available. Also, their flamingo flocking fundraiser is still ongoing. The next meeting of Crafton Celebrates is Tuesday, Sept. 9th. – Visit their website, craftoncelebrates.org for more information.

ADJOURNMENT

MOTION: It was regularly moved and seconded () to adjourn the meeting.

MOTION carried by Unanimous Voice Vote (4-0).

Respectfully submitted,
Mary Tremblay, Borough Secretary