

COUNCIL MEETING
Minutes of January 12, 2015

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. Crown. ROLL CALL, by Mrs. Tremblay, recorded Seven (7) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. Crown, Mr. O'Brien, Mr. Phillips, Ms. Weitzel and Mr. Hayes. Also present were Mayor Bloom, Manager Trant and Director Kaczorowski.

BILL LIST - RATIFY

MOTION: It was regularly moved and seconded (*Crown/O'Brien*) to ratify the payment of bills on the Bill List dated December 31, 2014. **COMMENTS:** It was clarified that this Bill List is presented to be ratified, for invoices paid and due by December 31, 2014.

MOTION carried by Six Yes, One Abstention (*Weitzel*) Voice Vote (6-0-1).

BILL LIST APPROVAL

MOTION: It was regularly moved and seconded (*Crown/N.Amendola*) to approve the Bill List dated January 12, 2015.

MOTION carried by Unanimous Voice Vote, with an exception noted by Mr. O'Brien, #400.11 (7-0).

APPROVAL OF MINUTES

December 8, 2014 and December 22, 2014 – Not Available

CITIZEN'S PRESENT TO ADDRESS COUNCIL/Agenda Items only

None

DISCUSSION AND BUSINESS AGENDA**1. FINANCE****a. Bank Account Closures/Fund Balance Transfers/Restructure Accounts**

- i. **MOTION:** It was regularly moved and seconded (*Phillips/N.Amendola*) to approve the bank account closures, fund balance transfers and restructuring of accounting systems, per the bank accounts summary provided to Borough Council, dated 1/9/2015. **COMMENTS:** Manager Trant noted that with these transfers, some unnecessary accounts are being closed and funds moved to other accounts as indicated on the summary. This will eliminate some bank reconciliation work and make for a more efficient financial accounting. Mr. Crown inquired on a missing item in the budget; Fire Dept. #411.901 Trf to Minor Equipment Fund, noting that the line item number is there but no dollar amount. Manager Trant indicated that the amount is in there (\$22,000), same as last year, but doesn't appear on the printout. This and a few other items were corrected in the final printout.

MOTION carried by Unanimous Voice Vote (7-0).

2. PUBLIC WORKS

- a. SHACOG Joint Municipal Projects – Payment approval.

- i. **MOTION:** It was regularly moved and seconded (*Crown/O'Brien*) to approve payment to SHACOG in the amount of \$12,077.53 for Payment No. 1 for the Year 4 - Joint Municipal O&M Preventive Maintenance Project, as recommended by Gateway Engineers.

MOTION carried by Unanimous Voice Vote (7-0).

- ii. **MOTION:** It was regularly moved and seconded (*Phillips/Crown*) to approve payment to SHACOG in the amount of \$2,956.34 for the Second and final payment for the Year 4 - Joint Municipal O&M CCTV Inspection and Cleaning Contract, as recommended by Gateway Engineers.

MOTION carried by Unanimous Voice Vote (7-0).

ADDITIONAL CITIZEN COMMENTS:

None

COUNCIL COMMENTS

Mr. Amendola reminded everyone of the upcoming Crafton Celebrates fund raiser; Murder Mystery Dinner planned for Saturday, January 24th at the American Legion hall. Tickets available at the Borough Secretary's office.

ADJOURNMENT

MOTION: It was regularly moved and seconded (*N.Amendola/Weitzel*) to adjourn the meeting.

MOTION carried by Unanimous Voice Vote (7-0).

Respectfully submitted,
Mary Tremblay, Borough Secretary