

**COUNCIL MEETING**  
**Minutes of December 22, 2014**

**CALL TO ORDER**

President Hayes called to order the Regular Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute led by Mr. O'Brien. ROLL CALL, by Mrs. Tremblay, recorded Four (4) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. O'Brien, and Mr. Hayes. (*Absent: Mr. Crown, Mr. Phillips, Ms. Weitzel*) Also present were Engineer Strunk and Manager Trant (*Not Present: Mayor Bloom, Director Kaczorowski*)

**BILL LIST APPROVAL**

**MOTION:** It was regularly moved and seconded (*N.Amendola/F.Amendola*) to approve the Bill List dated December 22, 2014.

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

**APPROVAL OF MINUTES**

**MOTION:** It was regularly moved and seconded (*N.Amendola/O'Brien*) to approve the Meeting Minutes of November 24, 2014.

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

**CITIZEN'S PRESENT TO ADDRESS COUNCIL**

None

**RECEIPT OF WRITTEN REPORTS (October 2014):**

Council acknowledged receipt of the following written reports; by MOTION made and seconded (*N. Amendola/F. Amendola*): Treasurer's Reports, Financial Report, Act 511 and Trash Collection Reports, Property Tax Collection Report, Police Report, Manager's Report, Ordinance Officer's Report, Building Inspector's Report, Public Works Report, REMS Report, and Engineer's Report. MOTION carried by Unanimous Voice Vote (4-0).

**ENGINEER'S REPORT**

Engineer Strunk referred Council to the written report. The only outstanding contract at this time is the demolition contract through the CharWest COG.

**MANAGER'S REPORT**

Manager Trant noted that he will be updating his 2014/2015 reports, excluding the items that have been taken care of, and starting his 2015 report with new matters. He reported that Ms. Grass and Secretary Tremblay will be inputting the new budget into the accounting systems as well as implementing some account changes and adding new Capital Project Reserve accounts.

**BUSINESS AGENDA****1. ADMINISTRATION****a. Interim Management Contract**

- i. **MOTION:** It was regularly moved and seconded (*F.Amendola/N.Amendola*) to accept the proposal for Interim Management and Manager Search Services from John Trant of Strategic Solutions, effective January 1, 2015.

COMMENTS: Manager Trant explained that he has left HRG, so to continue his current service, and to continue in a transitional role with the new manager, through February, his services can be retained through Strategic Solutions, at the same terms and conditions. Mr. Amendola noted that soon the contract for Mr. Kaczorowski will be expiring and Council needs to review that as well.

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

b. DCED EIP Program - Resolution

- i. MOTION: It was regularly moved and seconded (*N.Amendola/O'Brien*) to adopt Resolution No. 2014-25 authorizing submittal of an Early Intervention Program (EIP) grant to the Pennsylvania Department of Community and Economic Development and a local match amount of 10% of the EIP portion of the Comprehensive Plan Project. COMMENT: Manager Trant explained that this is a joint resolution with Ingram, which they will be adopting as well, as a show of joint support, commitment and collaboration for services.

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

2. **PUBLIC WORKS**

a. SHACOG Agreement-O&M Preventative Maintenance Project – Year 4

- i. MOTION: It was regularly moved and seconded (*N.Amendola/F.Amendola*) to approve the SHACOG Administrative Services Agreement for the Joint Municipal O&M Preventative Maintenance Project – Year 4.

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

b. Merante Contracting, Inc. – Final Payments; Clearview Phase III and Harris Avenue

- i. MOTION: It was regularly moved and seconded (*N.Amendola /F.Amendola*) to approve Final Payment to A. Merante Contracting, Inc., in the amount of \$5,200.65, for the Clearview Phase III project, as recommended by Gateway Engineers.

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

- ii. MOTION: It was regularly moved and seconded (*N.Amendola/O'Brien*) to approve Final Payment to A. Merante Contracting, Inc., in the amount of \$16,264.95, for the Harris Avenue project, as recommended by Gateway Engineers.

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

**ADDITIONAL CITIZEN COMMENTS**

None

Upcoming events were announced.

**ADJOURNMENT**

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

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

Respectfully submitted,

