

**COUNCIL MEETING  
Minutes of January 26, 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 Seven (7) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. Crown, Mr. O'Brien, Mr. Phillips and Mr. Hayes; Ms. Weitzel was present via telephonic. Also present were Engineer Minsterman, Solicitor Daley and Manager Grass (*Not Present: Mayor Bloom, Director Kaczorowski*)

**BILL LIST APPROVAL**

**MOTION:** It was regularly moved and seconded (*N.Amendola/Crown*) to approve the Bill List dated January 26, 2014.

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

**APPROVAL OF MINUTES**

**MOTION:** It was regularly moved and seconded (*Crown/N.Amendola*) to approve the Meeting Minutes of December 8, 2014, December 22, 2014 and January 12, 2015.

MOTION carried by Unanimous Voice Vote (7-0) with abstentions due to meeting absence by Mr. O'Brien as to 12/8, and Ms. Weitzel as to 12/8 and 12/22.

**CITIZEN'S PRESENT TO ADDRESS COUNCIL**

James Bashline, 16 Division Street – He does not object to this ordinance, but requested amending it to only a distance of 32 feet rather than to the end of his property line to afford him at least 9-10 feet if necessary.

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

Council acknowledged receipt of the following written reports; by MOTION made and seconded (*N. Amendola/Crown*): 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. Also, the 2014 Annual Police Department Report.

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

**ENGINEER'S REPORT**

Engineer Minsterman referred Council to the written report. He noted that they are preparing the Clearview Phase III Grant submittal for reimbursement for work done so far. Preparing the quantities for SHACOG for the CCTV contract. Updating and finalizing the pavement management program for Council's review and street selection; providing in February and Council decision by March. Mayor Bloom noted that there were several problems with the 2014 paving program, due largely in part to the lateness of bidding, contracting and scheduling the work. President Hayes asked that this be bid out by the end of March; two months. Mr. Crown noted to make sure Utility companies are contacted early to avoid delays.

**BUSINESS AGENDA**

**1. ADMINISTRATION**

- a. 2015 Summer Employment Opportunities – Advertisement
  - i. **MOTION:** It was regularly moved and seconded (*Phillips/N.Amendola*) to approve advertisement for the summer recreation and public works employment positions. **COMMENTS:** It was noted that this would be the same positions/advertisement as 2014. Wages for those positions were established in the Wage Resolution adopted by Council in December.

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

**2. FINANCE**

- a. Approval of Real Estate Tax Refunds – Jordan Tax Service
  - i. **MOTION:** It was regularly moved and seconded (*Crown/Phillips*) to approve the payment of Real Estate Tax Refunds, totaling \$2,791.65, in accordance with the Jordan Tax Service request dated 1/13/2015.

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

**3. PUBLIC WORKS**

- a. SHACOG Joint Municipal Sewer Lining Project – Payment approval.
  - i. **MOTION:** It was regularly moved and seconded (*Crown/N.Amendola*) to approve payment to SHACOG in the amount of \$135,359.78 for Payment No. 1 for the Year 8 - Joint Pipe Lining Project, as recommended by Gateway Engineers.

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

**4. ORDINANCE**

- a. Traffic/Vehicle Ordinance
  - i. **MOTION:** It was regularly moved and seconded (*Phillips/N.Amendola*) to adopt Ordinance No. 1630 amending Chapter 214 of the Borough of Crafton Codification of Ordinances, §214-38 limiting parking on Trash Collection day, during certain hours, at 16 Division Street, a distance of thirty two (32) feet from the existing fire hydrant, on the southerly side of Division Street. **COMMENTS:** Mr. Bashline (*resident/owner of 16 Division*) agreed with the changes/clarifications made to the ordinance. Ordinance correction was to establish on the southerly side of the street, not the northerly side, and only a distance of 32 feet rather than to the end of his property line to afford him at least 9-10 feet if necessary.

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

**5. ADMINISTRATIVE (Motion Added)**

- a. Contract Expiration/Extension – Director of Public Works and Recreation.
  - i. **MOTION:** It was regularly moved and seconded (*N.Amendola/Crown*) to extend the Borough’s Agreement with RKacz Municipal Consulting, LLC, for consulting services for Director of Public Works and Recreation for a period of six (6) months beginning on February 4, 2015, and terminating on August 4,

2015. COMMENTS: It was noted that it would be at the same rate; just an extension at the same terms and conditions.

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

**ADDITIONAL CITIZEN COMMENTS**

None

President Hayes reported that he had completed the appointments to the vacant positions, as follows: Recreation Committee Chair is Mr. O'Brien and CharWest COG representative is Mr. Crown.

**ADJOURNMENT**

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

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

Respectfully submitted,  
Mary Tremblay, Borough Secretary