

**COUNCIL MEETING
Minutes of October 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. O'Brien ROLL CALL, by Mrs. Tremblay, recorded Six (6) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. Crown, Mr. O'Brien, Mr. Phillips and Mr. Hayes. (*Absent: Ms. Weitzel*) Also present were Mayor Bloom, Manager Scott, and Director Kaczorowski.

BILL LIST APPROVAL

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

MOTION carried by Unanimous Voice Vote (6-0).

APPROVAL OF MINUTES

MOTION: It was regularly moved and seconded (*Crown/N. Amendola*) to approve the Minutes of September 28, 2015.

MOTION carried by Unanimous Voice Vote (6-0).

CITIZEN COMMENTS

None

DISCUSSION AND BUSINESS AGENDA

PUBLIC WORKS

MOTION: It was regularly moved and seconded (*Crown/O'Brien*) to authorize Payment of \$1,249.20, payable to SHACOG, for Joint Municipal O&M CCTV Inspection & Cleaning - Year 2.

MOTION carried by Unanimous Voice Vote (6-0).

MOTION: It was regularly moved and seconded (*N.Amendola/O'Brien*) to authorize Bishop Canevin High School to post a 3'x30' banner to be hung on the fence at Steuben Street

MOTION carried by Unanimous Voice Vote (6-0).

NOTICE – Announcement: Public Works job opening – Employment applications due by October 22, 2015. It was noted that the interview date and schedule will be based on the number of applications received.

ADMINISTRATION

MOTION: It was regularly moved and seconded (*Crown/N. Amendola*) to adopt **Resolution 2015-12** – CDBG Year 41 FY 2015, for the South Linden & Foster Handicap Ramps & Inlet Project, at a total project cost of \$65,900; with CDBG Funding of \$52,000; and adopt **Resolution 2015-13** – CDBG Year 41 FY 2015 for the demolition of 25 Sycamore Street at a total project cost of \$18,000; with CDBG Funding of \$15,000; and adopt **Resolution 2015-14** – CDBG Year 41 FY 2015 for the demolition of 78 Fountain Avenue for a total project cost of \$18,000; with CDBG Funding of \$15,000; and adopt **Resolution 2015-15** – CDBG Year 41 FY 2015, a Slums and Blight Resolution.

NOTICE – Announcement: First Budget Meeting – October 19, 2015 at 6:30 pm. President Hayes asked what sections of the budget or departments were going to be reviewed at this first meeting.

Manager Scott planned an overall budget review; not necessarily meetings by department review. Although, she noted that the review of the Road and Sewer Budgets are scheduled for November 2nd, and Gateway Engineers would be present.

COMPREHENSIVE PLAN

ANNOUNCEMENT - Comprehensive Planning – A public meeting is planned for Monday, October 26, 2015 at 6:00 PM at the Crafton Municipal Building and also on Thursday, November 5, 2015 at 6:00 pm at the Ingram Municipal Building. Residents are encouraged to attend and offer comments and input. Mr. O’Brien asked if the meeting could be video-taped and broadcast; Manager Scott confirmed that this could be done.

PARKS AND RECREATION

NOTICE – Announcement: One Vacancy still exists on the Recreation Board; it is a Four Year Term that will expire on 9/30/19. Letters of interest should be provided to the Borough Manager.

ADDITIONAL CITIZEN COMMENTS:

None

ADJOURNMENT

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

MOTION carried by Unanimous Voice Vote (6-0).

Respectfully submitted,
Mary Tremblay, Borough Secretary