

**COUNCIL MEETING
Minutes of May 18, 2015**

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 Five (5) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. O’Brien, Mr. Phillips, and Mr. Hayes. Also present were Director Kaczorowski, Engineer Dennis Flynn, and Solicitor Dolfi, Manager’s Trant and Scott. (*Absent: Mr. Crown, Mayor Bloom – Note: Ms. Weitzel arrived late; was present for the Business Agenda action.*)

BILL LIST APPROVAL

MOTION: It was regularly moved and seconded (*Ms. Amendola/Mr. O’Brien*) to approve the Bill List dated May 18, 2014.

MOTION carried by Unanimous Voice Vote (5-0).

APPROVAL OF MINUTES

MOTION: It was regularly moved and seconded (*Mr. Amendola/Ms. Amendola*) to approve the Meeting Minutes of May 11, 2015.

MOTION carried by Unanimous Voice Vote (5-0).

EXECUTIVE SESSION: President Hayes reported that an Executive Session of Council was held prior to the meeting to discuss contractual matters and personnel matters; no action taken.

CITIZEN’S PRESENT TO ADDRESS COUNCIL

None

RECEIPT OF WRITTEN REPORTS (April 2015):

No Written Reports for April were available yet due to the meeting date change/holiday. Will be provided at the next meeting of Council.

ENGINEER’S REPORT

Engineer Dennis Flynn reviewed the preliminary pool renovation schedule and anticipated timeline; design, Council approval, bid process/opening, Contract award, start of construction. He reported that the contract documents have been submitted to the Contractor for the Road Paving Program, for execution, and thereafter a pre-construction meeting will be held. A pre-construction meeting has been scheduled with Roto-Rooter for May19th to review the CCTV/sewer defect corrections, and soon, a pre-construction meeting will be scheduled for the sewer lining contract.

MANAGER’S REPORT

Manager Trant reported that he has prepared a transition list of items which has been provided to Council, and is being reviewed with Manager Scott. He noted that he will continue to come in to the office through the first week of June, and would be available thereafter, if necessary, by telephone or e-mail. Manager Scott had nothing to report at this time, but will be providing Manager Reports at the Council meetings.

BUSINESS AGENDA

a. PUBLIC SAFETY

- i. **MOTION:** It was regularly moved and seconded (*F.Amendola/N.Amendola*) to authorize the purchase of an additional Speed Detector including additional batteries for a total cost of \$3,058.

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

b. PUBLIC WORKS

- i. **MOTION:** It was regularly moved and seconded (*Phillips/Weitzel*) to authorize the final payment to Continental Construction and Demolition in amount of \$225 for additional work completed 13 Union Avenue, as recommended by the Engineer.

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

C. PARKS AND RECREATION

- i. **MOTION:** It was regularly moved and seconded (*N.Amendola/F.Amendola*) to authorize the purchase of a replacement of a lifeguard chair at the pool, including shipping, for a total cost not to exceed \$4,100.

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

ADDITIONAL CITIZEN COMMENTS

Susan O'Connell, 22 Creighton Avenue – Ms. O'Connell welcomed Manager Scott to Crafton and thanked her for her attendance and input at the recent Crafton Celebrates meeting.

ADJOURNMENT

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

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

Respectfully submitted,
Mary Tremblay, Borough Secretary