

**COUNCIL MEETING
Minutes of August 24, 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 Ms. Amendola. 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 Mayor Bloom, Manager Scott, Director Kaczorowski, Engineer Minsterman, and Solicitor Dolfi. (*Absent: Mr. Crown, Ms. Weitzel*)

BILL LIST APPROVAL

MOTION: It was regularly moved and seconded (*N.Amendola/F.Amendola*) to approve the Bill List dated August 24, 2015

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

APPROVAL OF MINUTES

MOTION: It was regularly moved and seconded (*N.Amendola/Phillips*) to approve the Meeting Minutes of August 10, 2015.

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

CITIZEN'S PRESENT TO ADDRESS COUNCIL

None

RECEIPT OF WRITTEN REPORTS (July 2015):

Treasurer's Reports, Financial Report, Act 511 and Trash Collection Reports, Property Tax Collection Report, Police Report, NW EMS Report, Ordinance Officer's Report, Building Inspection Report, Public Works Report and a Crafton Celebrates final report. Council acknowledged receipt of the written reports.

MAYOR'S REPORT

Mayor Bloom provided a report on the readings taken between June 3 – June 22 on the speed timing device installed on Fountain Street, clocked 3,924 vehicles. It reported an average speed per day of 17-20 mph; some were recorded at 27-28-30-31-35 mph. From this report, it was determined that there is not excessive speeding. He reported that the device will be placed on Sterrett Street, and he may have the readings/report for the next Council meeting.

ENGINEER'S REPORT

Written Report provided. Engineer Minsterman noted the following:

- a. **Swimming Pool Renovations** –Motion to Award Bid & Update. Only two bids received; differences in bids could be that one Bidder was a General Contractors vs. a Contractor specific to pool features/construction. Engineer reported that Stoneridge is a well-known, competent, contractor in the area. It was noted that this cost is well under the \$376,000 estimate. Work should be ready to start on Monday, September 14, 2015, following the Doggie Swim event..
- b. **2015 Road Program** – Update: All designated streets were milled and paved; reviewing punch list items with contractor and Director Kaczorowski, and any restoration necessary.

- c. **Clearview Avenue – Phase IV – Update:** Contractor has completed the curb and gutter work; paving is scheduled to commence last week of August, weather-permitting, after which time, final walk-through and clean-up will be done.
- d. **Sewer O&M Plan – Defect Repairs & Preventive Maintenance – Update:** Repairs and Televising (CCTV) has been completed, sewer lining contract work should start in the next couple of weeks, under the ShaCOG contract. The sewer repair contract has been completed; some final restoration work is necessary before final payment recommended.
- e. **ALCOSAN – Take over specified trunk lines.** Information/documentation – Gateway submitted requested information to Alcosan; submitted 8/12/15. If taken over by Alcosan, the borough loses control over those lines, but repairs and associated costs will no longer be the responsibility of the Borough. Alcosan should follow-up back to the Borough on this matter by late 2015 early 2016.

SOLICITOR’S REPORT

None

BUSINESS AGENDA

A. ADMINISTRATION/MANAGER’S REPORT

- i. Discussion – Phase I Consent Order and Agreement (COA) – ACHD & EPA – 2nd Revision sent in September. Manager Scott reported that a lot of comments and revisions were offered to the DEP by the Manager Committee; may obtain an extension to the end of October, beginning of November..
- ii. **MOTION** – It was regularly moved and seconded (*N.Amendola/O’Brien*) to authorize the advertisement of the 2016 Budget Meeting schedule. **COMMENTS:** President Hayes suggested a schedule similar to last year; commencing in October and every other Monday, opposite of the Council meeting night; at 6:30pm. Manager Scott advised that there should not be any conflicts with the Comp Planning Meeting as definite meeting dates have not been set yet, with the exception of the first meeting on Sept. 21st, which will not interfere with the Budget meeting.

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

- iii. **ALCOSAN-Open House–Saturday, September 19; 9am - 4pm.** For Council/public information; interesting activity to tour the facility and how it operates. Fun for kids and families, free refreshments.

B. PUBLIC SAFETY

- i. **ANNOUNCEMENT** - Police Applications are now being accepted and are available in the Borough Manager’s office or on the website. Completed Applications due – Aug. 31, 2015 Physical Agility and Written Exam – Sept. 9, 2015, at the Allegheny County Police Training Academy, North Park, 10:00 am. Manager Scott reported that so far only five applications have been received but most of them will be received closer to the due date.

C. RECREATION

- i. **MOTION** – Motion made and seconded (*Phillips/N.Amendola*) to Award the Construction of the Swimming Pool Spray/Splash Pad to Stoneridge Aqua

Construction for the Base Bid in the amount of \$252,100; plus the five Add Alternate Bids for a Total Project Cost of \$334,700.

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

- ii. **ANNOUNCEMENT** – The Recreation Board will have three expiring terms of current Board Members – Anyone interested should submit a Letter of Interest to the Borough Manager’s office by September 24, 2015. Manager Scott reported that two of the members have indicated interest in being re-appointed.
- iii. **ANNOUNCEMENT** – Doggie Paddle @ the Pool. Saturday, September 12; from 11:30 am to 2:30 pm - \$10.00 per dog. Information is available on the borough website.

D. PUBLIC WORKS

- i. **MOTION** – Motion was regularly made and seconded (*N.Amendola/Phillips*) to authorize Joint O&M Point Repair Project – Payable to SHACOG – Invoice No. 2; Amount of \$73,804.34.

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

- ii. **MOTION** – Motion was regularly made and seconded (*N.Amendola/Phillips*) to authorize payment No. 1 to A. Folino for the Clearview Avenue Project, Phase IV, in the amount of \$150,634.80 (\$34,507.60 is grant eligible for reimbursement).

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

E. PLANNING/COMPREHENSIVE PLAN

- i. **ANNOUNCEMENT** – First meeting of the Comprehensive Plan Steering Committee will be held on Monday, September 21, 2015 at 6:00 pm in the Crafton Borough Community Center.

ADDITIONAL CITIZEN COMMENTS

None

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

ADJOURNMENT

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

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

Respectfully submitted,
Mary Tremblay, Borough Secretary