

**COUNCIL MEETING  
Minutes of September 14, 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 Ms. Weitzel. ROLL CALL, by Mrs. Tremblay, recorded Six (6) members of Council present as follows: Mr. Amendola, Ms. Amendola, Mr. Crown, Mr. O'Brien, Ms. Weitzel and Mr. Hayes. (*Absent: Mr. Phillips*) Also present was Manager Scott (*Absent: Mayor Bloom*).

**BILL LIST APPROVAL**

**MOTION:** It was regularly moved and seconded (*N. Amendola/Crown*) to approve the Bill List dated September 14, 2015.

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

**APPROVAL OF MINUTES**

**MOTION:** It was regularly moved and seconded (*N. Amendola/O'Brien*) to approve the Minutes of August 24, 2015.

MOTION carried by a Five Yes, One abstention (*Weitzel*) Voice Vote (5-0-1),

**PRESENTATION – Bernie Morgan**

Employee Bernie Morgan, in his recent retirement from the Borough Public Works Department, was recognized for his forty three (43) years of service to the Borough. A special Proclamation was prepared by State Representative Dan Deasy and presented to Mr. Morgan.

**CITIZEN'S PRESENT TO ADDRESS COUNCIL/Agenda Items only**

Kathy Watson, 74 Fountain Avenue – Inquiry on the abandoned property 76 Fountain. Manager Scott noted that an application has been submitted for a CDBG grant for demolition funds; if approved, could be demolished sometime next year.

**DISCUSSION AND BUSINESS AGENDA**

**PUBLIC WORKS**

- a. **MOTION** – It was regularly moved and seconded (*Crown/N. Amendola*) to authorize Payment of \$13,811.53 -Payable to SHACOG Joint Municipal O&M CCTV Inspection & Cleaning - Year 4.

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

- b. 2015 Road Program – Completed; Punch List Items – Week of 9/14  
Crack Sealing – Completed by DPW – Cost Savings Approx - \$25,000.
- c. **MOTION** – It was regularly moved and seconded (*Weitzel/Crown*) to authorize the Engineer to prepare and advertise for Bids for the Demolition of 217 Lincoln Avenue; using CDBG Funding in the amount of \$10,000.

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

- d. **MOTION** – It was regularly moved and seconded (*Weitzel/Crown*) to authorize the Advertisement for the Public Works employment opening, with applications due by – October 22, 2015

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

**PUBLIC SAFETY**

- a. Report: Police Applicants (22) received – Testing 9/9/2015 (20 Tested)

**ADMINISTRATION**

- a. **MOTION** – It was regularly moved and seconded (*Crown/O’Brien*) to adopt Resolution 2015-11 – 2016 Minimum Municipal Obligation (MMO); Police Pension - \$4,431; Non-Uniform - \$65,118

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

- b. Noble Ave – Paving scheduled week of September 21, 2015
- c. Clearview Ave–Work Completed (Punch List Items)
- d. Consent Order – Update – Due – November 30, 2015
- e. CDBG Pre Applications – Submitted 9-11-2015
  - 1. Demolition – 25 Sycamore – Total Project - \$18,000 CDBG - \$15,000
  - 2. Demolition – 78 Fountain – Total Project - \$18,000 – CDBG - \$15,000
  - 3. Handicap Ramps & Inlets – S. Linden & Foster – Total \$ 65,900.

**COMPREHENSIVE PLAN**

- a. **ANNOUNCEMENT** - Comprehensive Planning – The Steering Committee September 21, 2015 – First meeting

**PARKS AND RECREATION**

- a. Swimming Pool Splash Pad/Pool - Notice to proceed – September 14, 2015
- b. Shade Tree Commission Meeting on September 17, 2015 at 4:30 pm
- c. **MOTION – It was regularly moved and seconded to** reappoint Mary Luxbacher and Sharon Gaitens to the Recreation Board for a Four Year Term; Expiring 9/30/19.

MOTION carried by a Five Yes, One Absention (*Weitzel*) Voice Vote (5-0-1).

- d. **NOTICE** – One Vacancy – Recreation Board – Four Year Term, Exp. 9/30/19

**ADDITIONAL CITIZEN COMMENTS:**

None

**DJOURNMENT**

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

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

Respectfully submitted,  
Mary Tremblay, Borough Secretary