

**COUNCIL MEETING  
Minutes of January 11, 2016**

**CALL TO ORDER**

President Amendola called to order the Agenda Meeting of Crafton Borough Council, in Council Chambers of the Community Center. Flag Salute led by Mr. Amendola. ROLL CALL, by Manager Scott, recorded Seven (7) members of Council present as follows: Mr. Amendola, Mrs. Damits, Ms. Glaser, Mr. Levasseur, Mr. O'Brien, Ms. Perry and Ms. Amendola. Also present was Manager Scott (*Mayor Bloom absent*).

**EXECUTIVE SESSION**

President Amendola announced that an Executive Session was held prior to the meeting; no action was taken.

**MOMENT OF SILENCE**

Mr. Amendola requested a moment of silence to remember Terry O'Shea; passed away this past weekend.

**BILL LIST - RATIFY**

**MOTION:** It was regularly moved and seconded (*F.Amendola/O'Brien*) to ratify the payment of bills on the Bill List dated December 28, 2015.

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

**BILL LIST APPROVAL**

**MOTION:** It was regularly moved and seconded (*F.Amendola/O'Brien*) to approve the Bill List dated January 11, 2016.

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

**ACCEPTANCE/APPROVAL OF MINUTES**

**MOTION:** It was regularly moved and seconded (*F.Amendola/Levasseur*) to accept the Meeting Minutes dated December 14, 2015.

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

**MOTION:** It was regularly moved and seconded (*Damits/O'Brien*) to approve the Meeting Minutes dated January 4, 2016.

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

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

None

**PRESIDENT'S REPORT**

President Amendola announced that she will be speaking to each member of Council with regard to Committee appointments and will finalize the Committee Chairs for the next meeting of Council. At this time, she appointed Ms. Perry as the primary representative for the CharWest COG, and Mr. O'Brien as the alternate. She also appointed Mr. Levasseur as the primary delegate to CONNECT, and Ms. Perry as the alternate. It was explained that CONNECT is an organization made up of the

City of Pittsburgh and surrounding communities that share information regarding joint issues, sewer systems and possible joint projects. Representatives for the Pension Advisory Board were also appointed; primary is Mr. O'Brien, and the alternate is Ms. Glaser.

**DISCUSSION AND BUSINESS AGENDA**  
**APPOINTMENT**

**MOTION:** It was regularly moved and seconded (*F.Amendola/Perry*) to appoint Joseph Hayes as Chairman of the Crafton Borough Vacancy Board for a one (1) year term.

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

**MOTION:** It was regularly moved and seconded (*F.Amendola/Damits*) to appoint the firm of Welch, Gold & Seigel as Borough Solicitor, effective immediately, in accordance with the proposal submitted. **COMMENTS:** Ms. Perry noted that the reasons for changing solicitors was discussed, and other questions and concerns addressed, which provided a better understanding of the issue and a more informed decision.

MOTION carried by Unanimous Roll Call Vote (7-0).

**PUBLIC WORKS**

**MOTION:** It was regularly moved and seconded (*O'Brien/F. Amendola*) to adopt Resolution No. 2016-01 and enter into the Reimbursement and Maintenance Agreement with PENNDOT regarding the design, construction and inspection costs associated with the milling and resurfacing of E. Steuben Street in the Borough of Crafton.

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

**MOTION:** It was regularly moved and seconded (*F. Amendola/Perry*) to award the bid for the Demolition of the Property located at 217 Lincoln Avenue, through Char-West COG CD Year 41 3.11.2 to Deller Professional Services in the amount of \$5,500 as recommended by Gateway Engineers. **COMMENTS:** Manager Scott reported that this is a vacant, dilapidated property and CDBG grant funds were applied for last year, and approved for this structure demolition.

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

**MOTION:** It was regularly moved and seconded (*Perry/Glaser*) to approve payment to SHACOG in the amount of \$9,041.28 for Payment No. 2, for the Year 9 – Joint Pipe Lining Project, as recommended by Gateway Engineers.

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

**MOTION:** It was regularly moved and seconded (*F. Amendola/O'Brien*) to approve Payment Request No. 3 from Stoneridge, Inc. in the amount of \$53,290.52 for the Crafton Splash/Pool Project as recommended by Gateway Engineers. **COMMENTS:** Manager Scott explained that this payment is for recent work they were able to complete due to the nice weather in December. The remaining work will be completed in the spring and penalties are in place if not completed by May 1<sup>st</sup>. Total project is approx. ½ million, the borough has paid approx. \$200,000 so far. There are no planned increase in admission or pool pass fees.

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

**ANNOUNCEMENT** – Crafton Public Works will be replacing the roofs on all three Picnic Shelters at Crafton Park, thanks to a Generous Donation from Crafton/Ingram Rotary in the amount of \$5,000 and Grow Pittsburgh for \$1,000. Work will be completed in Spring 2016.

**PERSONNEL**

**MOTION:** It was regularly moved and seconded (*F. Amendola/Perry*) to ratify the hiring of Joseph D. Steiner as a Part Time School Crossing Guard, effective immediately. **COMMENTS:** It was noted that this would be for a substitute position for call out to cover any absences of the full time guards.

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

**ANNOUNCEMENT** - Schedule Oral Interview – Part Time Office Clerk Application. Have only received one application. Position was advertised in the Suburban Gazette and also appears on the Borough's website.

**ADDITIONAL CITIZEN COMMENTS:**

None

**ADJOURNMENT**

**MOTION:** It was regularly moved and seconded (*Levasseur/O'Brien*) to adjourn the meeting.

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

Respectfully submitted,  
Mary Tremblay, Borough Secretary