

1. Call To Order

Council President Kris Cardiff called the meeting to order at 7:00 pm

2. Moment Silence & Pledge Of Allegiance

The group participated in a moment of silence and the pledge of allegiance.

3. Roll Call

Borough Secretary, Nina Solivan took roll: Councilmembers in attendance were Council President Kris Cardiff, Council Vice-President Pete Ledwich, Councilman Dennis Hockenberry, Councilman Michael Mellon, Councilwoman Carol Morrow, Councilwoman Cheryl Petersen, and Councilman Casey Shoub. Others in attendance were Mayor Ed Llewellyn, Borough Manager Richard Sahar, Borough Engineer Don Glenn, and Solicitor Chelsea Dice.

4. Notice of Executive Sessions held February 2, 2016 for matters of personnel.

5. Approval of the Minutes of the January 4, 2016 meeting

Motion to Accept Minutes: Councilman Hockenberry

Second: Councilwoman Morrow

Call for Vote: No: X

6. Payment of Bills – Approval of Expense Voucher List Dated January 29, 2016

Motion to Approve Expense Voucher List: Councilman Shoub

Second: Councilman Ledwich

Call for Vote: No: X

7. Report from Borough Engineer, Glenn Engineering

-Don reported there is no interceptor that ALCOSAN can take over at this point in time.

8. Public Comment

Lois Shay 527 7th Street: Stated TEMS should not be charged for the use of the Manchester Room. Questioned when potholes are going to be filled. Rich stated we are still under snow/ice control at this point. Unless there is some major blowout area that needs fixed we will be waiting until spring.

Joan Monroe 513 7th Street: Stated the library is in need of the Borough's Support. Last Year their budget was \$20,000 and there expenses were \$23,000, years past the borough allotted money for organizations of the borough. The library has 6 volunteers and one paid position. Trafford needs to continue to have a library for its 850 patrons.

9. Consideration of the Trafford Borough Fee Schedule for 2016

Motion to accept fee schedule: Councilman Hockenberry

Second: Councilman Ledwich

Discussion: Councilman Hockenberry requested to reduce the Manchester Room Funeral Fee to \$100.00 with no security deposit. No one moved to accept the change.

Resident Carol Richardson questioned why the deposit was raised by \$50.00. Borough Manager Richard Sahar stated there has been some damage.

Call for Vote: No: X

10. Appointment of Vacancy Board Chair

Motion to appoint Sandra Asturi as Vacancy Board Chair: Councilman Shoub

Second: Councilwoman Morrow

Call for Vote: No: X

11. Consideration of Bargaining Agreement by and between Trafford Borough and Teamsters Local Union No. 205 for the Public Works Department

Motion to ratify the Collective Bargaining Agreement for 2016-2018: Councilman Ledwich

Second: Councilman Shoub

Discussion: The contract presented tonight is the product of 6 months of negotiation. The main highlights are a 3% increase in compensation and a \$500.00 increase in pension payments.

Call for Vote: No: X

12. Administrative Reports

a. Code Enforcement

-Council received a report to be filed.

b. Borough Manager

-Public works negotiations are finalized. Working on year end reports. Westmoreland Park grant has been closed out. Work session scheduled for 2-16-16 on the sanitary system, Don Glenn will be giving a presentation on what has happened what is happening and what we will be expecting. \$37,000 worth of property taxes is unpaid for the 2015 fiscal year and will be turned over to the county. The county is requesting council's approval to continue with the wall/ramp repair.

Councilman Shoub made a motion to approve the CDBG wall/ramp repair seconded by Councilman Hockenberry.MC

c. Borough Solicitor

-No report

d. TEMS

- 34 calls for the month of January total of 6 Transfers.

e. Trafford VFD

-Council received a report to be filed.

f. EMC

-No report

g. Recreation Board

-During peak season at BY Park have more pickups for trash. Clean up the dirt pile in front of steps. Rec board wants to redo the rules and regulation sign at the BY its going to cost about \$750.00 but this will be discussed at a future meeting. The borough has budgeted \$8,000 for mulch for the year.

h. Mayor Report

- There were 125 calls for the month of January for the police department. Crime watch has requested a police officer attend their meetings. Mayor Llewellyn talked to chief Disso and stated there will be an officer in attendance at the next meeting.

13. Committee Reports

General Government- Councilman Mellon stated he will set up two meetings a month one for the website as to what people would like to see and second for the Manchester room. He will post the meeting dates on the website.

Community Development- There is going to be a change within the intergovernmental agreement to allow the borough to appoint whoever they want to PTARC. PTARC is looking to take on the supervisor fees for the playground program.

Sewage- Cleanup days May 6th and 7th

14. New Business



-Trafford Lions Club would like to dedicate the large pavilion at Westmoreland Park to Lucy DeHaven. This will be discussed at the workshop meeting. Question was raised where the flower garden is going to be positioned and coordinate that with Lou.

February 28, 2016 there will be the Leo's 20th anniversary dinner in the Manchester Room and they are accepting Chinese auction baskets.

-March 24, 2016 there will be a town hall meeting with George Dunbar in the Manchester Room 7pm.

-PTARC has released their spring and summer flyer edition.

-PTARC is looking for chaperones for a mardi gras dance grades 3-8 the fee is \$9.00 a person.

-PTARC Sunday March 8, 2016 brides on a budget \$3.00 admission fee or a table for \$25.00.

15. **Adjournment**

Councilman Hockenberry made a motion to adjourn seconded by councilman Shoub