

Trafford Borough
Monthly Business Meeting Minutes- April 4, 2017

The Trafford Borough Council held its monthly business meeting on Tuesday, April 4, 2017 at 7:00 p.m., in the Council Chambers.

Council President, Kris Cardiff, called the meeting to order and led the Pledge of Allegiance and Moment of Silence.

Roll Call of Attendance by Borough Secretary, Nina Solivan:

(Present)	Kris Cardiff	Cheryl Petersen
	Dennis Hockenberry	Ed Llewellyn, Mayor
	Pete Ledwich	Rich Sahar, Borough Manager
	Michael Mellon	Craig Alexander, Solicitor
	Carol Morrow	Don Glenn, Engineer

(Absent) Casey Shoub, Frank Turoczy

Notice of Executive Sessions held March 20th, March 21st, and April 4th for matters of personnel.

Minutes- A motion "to accept the minutes of the March 7, 2017 regular meeting" was made by Councilwoman Morrow and seconded by Councilman Hockenberry. The motion carried unanimously.

Payment of Bills- A motion "to approve the expense voucher list dated, April 4, 2017" was made by Councilman Hockenberry and seconded by Councilman Ledwich. The motion carried unanimously.

Don Glenn, Engineer- Bids were received on Friday March 31, 2017 for the Eighth Street Source Flow Reduction Demonstration - Trenchless Sewer Line Rehabilitation project.

The following bids were received:

Insituform Technologies, LLC	\$47,900.00
Insight Pipe Contracting, LLC	\$37,000.00

Don informed council the Eighth Street Source Flow Reduction Demonstration - Trenchless Sewer Line Rehabilitation project is a project we must complete being that it is a part of the interim consent order. In order to help with funding Don has submitted an application for a GROW grant which is a program offered by ALCOSAN.

A motion "to award the Eighth Street Source Flow Reduction Demonstration - Trenchless Sewer Line Rehabilitation contract to Insight Pipe Contracting, LLC in the total amount of \$37,000.00" was made by Councilman Hockenberry and seconded by Councilwoman Morrow. The motion carried unanimously.

Don requested council to sign a contract with Satira Construction for the sidewalk repair and retaining wall repair on 5th Street and Duquesne Avenue. Satira Construction has submitted certificates of insurance as well as a performance bond.

Public Comment

James Fike 206 Duquesne Ave- Publicly thanked public officials and borough employees who supported the night at the races event in honor of the Gold Star Mother Monument. Mr. Fike stated it was a very successful event.

Seasonal and Summer Workers- A motion "to hire John J. Kozubal as a Public Works Department Seasonal Worker at a payrate of \$10.50/hour" was made by Councilman Ledwich and seconded by Councilwoman Morrow. The motion carried unanimously.

A motion "to hire Shane Demarchi as a Public Works Department Summer Worker at a payrate of \$10.00/hour" was made by Councilman Hockenberry and seconded by Councilwoman Petersen. The motion carried unanimously.

Authorization to Purchase a Police Vehicle- The Borough has solicited quotes to purchase a new 2017 Dodge Charger Police Vehicle with specifications developed by the Trafford Police Department. Both a Co-Stars vendor (Tri-Star Motors) and a Central Westmoreland COG vendor (Day Fleet Group) have quoted on the vehicle. The new vehicle would replace a 2009 model.

The quotes are as follows:

Day Fleet Group	\$ 28,225.00
Tri-Star Motors	\$ 26,729.00

A motion "to award the purchase of a new 2017 Dodge Charger Police Vehicle to Tri-Star Motors in the amount of \$26,729.00" was made by Councilman Hockenberry and seconded by Councilwoman Morrow. The motion carried unanimously.

Administrative Reports:

Code Enforcement- Report submitted for filing. We are continuing to work on the Mellon Bank Building and Meadow Street.

Borough Manager- DEP signed off on final inspections of sewer project repairs. The approval reimbursed the borough of the final \$200,000.00. Westmoreland county land bank informed the borough the house on Radosh will be demolished within the first week of May. The land bank will also be looking at 178 East Gilmore Avenue to possibly rehab the home or demolish.

Borough Solicitor- Continued work with Borough Manager on Borough Related issues.

EMS- Penn Township Ambulance Association submitted a quarterly report. 97 total calls for the quarter, Penn Township responded to 91 calls and North Huntingdon responded to 6 calls. The average response time for Penn Township was 9 mins.

VFD- Chief Brian Lindbloom reported 4 members of the VFD went to Cambria County for training to obtain pump operators certification. Hoagie sale May 5th and 6th. Memorial Day parade organization in progress.

EMC- No report.

Recreation Board- Easter egg hunt will be held on Saturday, April 8, 2017 at 2:00pm BY Park Pavilion 3.

Mayor- Police Department received a total of 142 service calls, 10 criminal court cases filed with more pending, and 32 traffic citations were issued for the month of March.

Committee Reports:

Community Development- The rec board made a motion at their meeting to remove the aluminum can bin at BY Park. Council asked Carol to reach out to the lions club to see if they would be interested in having the cans picked up and receiving the profits.

Sanitation- Clean up day May 5th and 6th at the public works building. General refuse only no hazardous materials, electronics or tires.

New Business:

Councilman Hockenberry announced the Trafford Legion will be hosting a spaghetti dinner April 26, 2017 from 4:30 to 7:30.

A motion "to have the By Pond stocked by the borough not to exceed \$500.00" was made by Councilman Hockenberry and seconded by Councilwoman Morrow.

Council President Cardiff received a letter of resignation of from Emergency Management Coordinator Frank Turoczy and deputy members Robert Rhody and Tracy Turoczy.

A motion "to accept the letter of resignation from Frank Turoczy Emergency Management Coordinator and Deputy Members Robert Rhody, and Tracy Turoczy" was made by Councilman Hockenberry and Seconded by Councilman Ledwich. The motion was carried unanimously.

A motion "to appoint Brian Lindbloom as interim Emergency Management Coordinator while council explores other options" was made by Councilwoman Morrow and seconded by Councilwoman Petersen.

A motion "to accept the letter of resignation from Borough Manager, Rich Sahar with an effective date of April 30, 2017" was made by Councilman Hockenberry and seconded by Councilman Ledwich. A roll call vote was taken Councilman Cardiff voted no, Councilman Mellon voted no, Councilwoman Morrow voted no, Councilwoman Petersen voted no, Councilman Hockenberry voted Yes, Councilman Ledwich voted yes. Councilman Shoub was absent. 4-2 vote to not accept the letter of resignation.

Council President Cardiff stated for a smooth transition he has changed a few committee chairs. Councilwoman Morrow will now serve as General Government chairperson, Councilman Ledwich will now serve as Finance chairperson, Councilwoman Petersen will now serve as Community Development chairperson and Councilman Mellon will now serve as Public Works chairperson.

Council president Cardiff announced the next regular business meeting will be held Tuesday, May 2, 2017 at 7:00 pm.

A motion "to adjourn" was made by Councilman Ledwich and seconded by Councilwoman Morrow. The motion carried Unanimously.

