

1. Call To Order 7:00 pm by Mayor Llewellyn

Mayor Llewellyn called the meeting to order at 7:01 pm on January 4, 2016.

2. Moment Silence & Pledge Of Allegiance by Mayor Llewellyn

All in attendance participated in a moment of silence followed by the pledge of allegiance.

3. Roll Call – Mayor Llewellyn to have the Secretary call the roll

Borough Secretary Nina Solivan gave roll call, members in attendance were: Councilman Cardiff, Councilman Hockenberry, Councilman Ledwich, Councilman Mellon, Councilwoman Morrow and Councilman Shoub. Others in attendance were Borough Manager Rich Sahar, Solicitor Dane Dice, and Public Works Foreman Lou Corrales.

4. Oath of Office by Mayor Llewellyn

Kristopher Cardiff, Dennis Hockenberry, Michael Mellon, Carol Morrow

5. Nomination for Council President by Mayor Llewellyn

Nomination: Councilman Cardiff

Motion: Councilman Ledwich **Second:** Councilwoman Morrow

Roll Call Vote: Councilman Cardiff abstain, Councilman Hockenberry yes, Councilman Ledwich Yes, Councilman Mellon Yes, Councilwoman Morrow Yes and Councilman Shoub Yes. MC

Nomination for Council Vice-President by Mayor Llewellyn

Nomination: Councilman Ledwich

Motion: Councilman Mellon **Second:** Councilman Cardiff

Roll Call Vote: Councilman Cardiff yes, Councilman Hockenberry yes, Councilman Ledwich abstain, Councilman Mellon Yes, Councilwoman Morrow Yes and Councilman Shoub Yes. MC

6. Appointment of Council Member

Two letters of interest were received for the open Council position, Brett Lloyd and Cheryl Petersen

Move to appoint Cheryl Petersen as a member of the Trafford Borough Council.

Motion: Councilman Hockenberry **Second:** Councilman Shoub

Roll Call Vote: Councilman Cardiff No, Councilman Hockenberry yes, Councilman Ledwich Yes, Councilman Mellon No, Councilwoman Morrow Yes and Councilman Shoub Yes. MC 4-2

7. Appointment of Borough Officials

Finance:	<u>Councilwoman Petersen</u>	<u>Councilman Mellon</u>
General Government:	<u>Councilman Mellon</u>	<u>Councilwoman Petersen</u>
Public Safety:	<u>Councilman Hockenberry</u>	<u>Councilwoman Morrow</u>
Community Development	<u>Councilwoman Morrow</u>	<u>Councilman Hockenberry</u>
Public Works:	<u>Councilman Ledwich</u>	<u>Councilman Shoub</u>
Sanitation:	<u>Councilman Shoub</u>	<u>Councilman Ledwich</u>

Appointment of the Following Officials

Solicitor: Craig Alexander of Bruce Dice & Associates

Motion: Councilman Ledwich Second: Councilman Hockenberry

Roll Call Vote: Councilman Cardiff yes, Councilman Hockenberry yes, Councilman Ledwich yes, Councilman Mellon Yes, Councilwoman Morrow Yes and Councilman Shoub Yes. MC

Borough Engineer: Don Glenn of Glenn Engineering

Motion: Councilman Shoub Second: Councilwoman Morrow

Official Borough Newspaper: Penn Franklin News

Motion: Councilman Hockenberry Second: Councilman Shoub

Emergency Management Coordinator: Frank Turoczy

Motion: Councilman Ledwich Second: Councilman Mellon

Deputy Emergency Management Coordinators (2): Robert Rhody, Tracy Turoczy

Motion: Councilman Shoub Second: Councilwoman Morrow

Borough Secretary: Nina Solivan

Motion: Councilwoman Morrow Second: Councilman Hockenberry

Borough Manager: Richard Sahar

Motion: Councilman Hockenberry Second: Councilman Mellon

Vacancy Board: TBD

Councilman Hockenberry made a motion to accept applications for the vacancy board until Jan 15, 2016 seconded by councilman Ledwich



Four Openings on Planning Commission

Motion to appoint the following individuals to the Planning Commission for a 4 Year Term.

1. Pete Ledwich
2. Ron Klingensmith
3. Michael Dorisch
4. Cory Delsignore

Motion: Councilman Hockenberry

Second: Councilman Mellon

Six Openings on Recreation Board

Motion to appoint the following individuals to the Recreation Board for a 3 year term

1. Nick Petrucci
2. Rose Frollini
3. Dom Frollini
4. Mary Dobos
5. Diane Delare
6. Renee Kociela

Motion: Councilman Ledwich

Second: Councilman Mellon

Three regular and 2 alternates to the Civil Service Commission

Motion to appoint the following individuals to the Civil Service Commission for a 3 year term.

1. Lou Martino
2. James Emerick
3. Kelley Booher

Alternate John Zuzik

Alternate Dennis Hockenberry

Motion: Councilman Mellon

Second: Councilman Ledwich

Four members of the Zoning Hearing Board

Motion to appoint the following individuals to the Zoning Hearing Board for a 3 year term.

1. Tom Castello
2. Steve Perovich
3. David Bonifati
4. Mark Kozubal

Motion: Councilman Hockenberry

Second: Councilman Shoub

One member to PTARC representative

1. Casey Shoub

Motion: Councilman Ledwich

Second: Councilman Hockenberry

Councilman Shoub abstained from the motion

One member of council to be a representative of the Rec Board

1. Carol Morrow

Motion: Councilman Ledwich

Second: Councilman Hockenberry

Councilwoman Morrow abstained from the motion

8. Notice of Executive Sessions held January 4, 2016 for matters of personnel.
9. Approval of the Minutes of the December 1, 2015 and December 10, 2015 meetings

Motion to Accept Minutes: Councilman Hockenberry

Second: Councilman Mellon

10. Payment of Bills – Approval of Expense Voucher List Dated January 4, 2016

Motion to Approve Expense Voucher List: Councilman Hockenberry

Second: Councilman Shoub

11. Report from Borough Engineer, Glenn Engineering

There was no report from Don Glenn.

12. Public Comment

There was no public comment.

13. Consideration of Ordinance 1 of 2016 Setting Millage Rates for 2016.

Move to adopt Ordinance 1 of 2016 of Trafford Borough Fixing and Levying Millage Rates for the Year 2016 at 28.5 Mills for General Revenue Purposes and 3.0 Mills for the dedicated purpose of paying principal and interest on indebtedness of Trafford Borough.

Motion: Councilman Hockenberry

Second: Councilman Mellon

Roll Call Vote: Councilman Cardiff yes, Councilman Hockenberry yes, Councilman Ledwich yes, Councilman Mellon Yes, Councilwoman Morrow Yes and Councilman Shoub Yes. MC

14. Administrative Reports

a. Code Enforcement

No report

b. Borough Manager

Rich Reported he is working on finishing up year-end things, and wants to implement a work session every 3rd Tuesday of the month.

c. Borough Solicitor

No report.

d. TEMS

29 Calls for the month of December, 355 total calls for the year. 209 of the calls were out of 911 and 146 calls were transfers.

e. Trafford VFD

No report

f. EMC

No report

g. Recreation Board

Fairmont Grant still on hold due to the state not passing a budget, hope to find out soon.

h. Mayor Report

January 18 2016 Crime Watch meeting 7pm American Legion, would like council to attend.

15. Committee Reports

Community Development- TECDC will be hosting a BINGO January 16 2016 in the Manchester Room Doors open 6pm \$20.00 a ticket.

16. New Business

Councilman Hockenberry made a motion to get an appraisal on the old police station seconded by Councilwoman Morrow. MC



Councilwoman Morrow made a motion to implement work session meetings on the 3rd Tuesday of every month except June, July and August seconded by Councilman Shoub. MC

Councilman Shoub made a motion to accept the proposed wage increases, \$15.75 for the Borough Secretary, \$8.85 for the part-time summer help, \$8.00 for crossing guards, and \$10.30 for cleaning services seconded by Councilman Hockenberry. MC

Councilman Shoub made a motion to accept a 2 year agreement for Rich Sahar Borough Manager with a salary of \$45,150 for 2016 and \$47,260 for 2017 seconded by Councilman Ledwich. MC.

17. Adjournment

Councilman Hockenberry made a motion to adjourn seconded by Councilman Shoub.MC