

1. Call To Order 7:00 pm

Council president Jay race called the meeting to order at 7:00pm on Tuesday, October 6, 2015.

2. Moment Silence & Pledge Of Allegiance

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

Council President Jay Race stated with his home engagements and work he is unable to continue to be President of Council.

Councilman Ledwich made a motion to accept Councilman Race's resignation as council president seconded by Councilman Shultz. 7-0

Councilman Cardiff led the meeting.

3. Roll Call

Borough Secretary Nina Solivan took roll, members in attendance were: Councilman Cardiff, Councilman Hockenberry, Councilman Ledwich, Councilman Mellon, Councilman Race, Councilman Shultz, and Councilman Shoub. Others in attendance were Mayor Rey Peduzzi, Borough Manager Rich Sahar, Solicitor Craig Alexander, Engineer Don Glenn, and Public Works Foreman Lou Corrales.

4. Notice of Executive Sessions held October 6, 2015 for matters of personnel and collective bargaining.

5. Minutes from Regular Monthly Meeting held September 1, 2015

Motion to Accept Minutes: *Councilman Hockenberry*

Second: *Councilman Shoub*

6. Payment of Bills – Approval of Expense Voucher List Dated October 6, 2015

Motion to Approve Payroll and necessary expenses: *Councilman Ledwich*

Second: *Councilman Hockenberry*

7. Report from Borough Engineer, Don Glenn, Glenn Engineering

a. Report Submitted

- Consent order: Dep requested data last month as to what we have accomplished in regards to the consent order, Alcosan has requested similar data so we have sent that on to Alcosan and have made an extra copy for the borough.

-DEP cleaned up the language on voluntarily consent order to state borough is not in violation of contamination.

-Schedule meeting with Rich for ONM Manual a part of the original consent order.

- Dennis thanked Don for getting his walls fixed.

b. Public Comment

8. Public Comment

a. Public Comment for all matters which the public has concern. No public comment or questions on agenda items will be received after this point.

b. Public comment for motions not listed on the agenda will be received when called for.

c. Borough Response

-**Rosemary Frolinni 505 Duquesne Ave:** Thanks to everyone whom has had any involvement in getting the building down. Glad the borough has joined the Land Bank. Thanked Casey for staying on top of the matter. This has taken 17 months of aggravation, not only is the property owner at fault but so is the borough for neglecting the pressing issue we have in town and that is not enforcing the ordinances. This year we have had 5 buildings condemned all in disrepair and in violation of the ordinances. The borough is going to need to do a better job at enforcing and keeping up with these properties so five more do not

have to go next year. If you want to revitalize the community you are going to need to enforce the ordinances.

-**Karen Lacina 100 1st Street:** On 993 & 1st street the amount of signs is causing an obstruction. It's ridiculous. Take a look at it.

9. Review of Proposed Gas Well Ordinance

The proposed Gas Well Ordinance has been reviewed by the Planning Board and the County. Additional comments were received from external groups and Borough staff. The changes that have been made are sufficient to require the proposed Ordinance back to the Planning Board and the County.

Motion to Send Proposed Gas Well Ordinance to the Trafford Borough Planning Commission and to Westmoreland County for review. *Councilman Ledwich*

Second:

Councilman Hockenberry

Discussion: Councilman Race questions how is the borough going to measure noise violation. Craig stated a decibel meter. The borough may either hire a noise consultant or may be performed by the Borough.

10. Request to Ratify the Appointment of John Granatire as Laborer I The manager is requesting that his action to appoint John Granatire as Laborer I be ratified by Council.

Motion to Ratify the Appointment of John Granatire as Laborer I in the Borough of Trafford's Public

Works Department: *Councilman Shoub*

Second:

Councilman Schultz

11. Administrative Reports

a. Code Enforcement

-Rich Adams is back in the office, and has caught up on all summer work. Will be working to collect amusement taxes shortly.

b. Borough Manager

-Have received our pension contribution check. Minimum municipal obligation for 2016 of \$55741.00 for the police department and a minimum obligation of \$13100.00 for service employees.

-Manchester room has had a total of 33 paid events and 54 free events for the total of the year. We were also able to advertise in the Wedding section of the Pittsburgh Magazine for free.

-Liquid fuels contribution for 2016 is \$84,540.00 which is an \$11,000.00 increase from last year.

-Would like to put up the 2010 Peter built Truck and trailer for bid, and taking those funds to buy a 1 ton or a 5 ton for public works usage. Councilman Race stated the truck was purchased from the sewage fund so all of the funds would need to go back into the sewage fund. Councilman Schultz questioned, how can you purchase a public works truck out of the sewage fund. Councilman race questioned how would public works transport the excavator, Rich stated it would be tramed across town. Councilman Schultz questioned why would you want to get rid of equipment that is already paid for? So we can get a vehicle that is more suitable for the topography for the town. This will be able to do 90% of the streets vs. just the state roads. Councilman Race asked if we are continuing the in house CDL training. Rich stated yes and because if we have to rent any equipment that requires a CDL we will have the capability to rent that equipment. The big concern is our second plow truck is 15 years old and if something were to happen we

would be between a rock and a hard place. The truck is year 2010 with 10,000 miles on it and we have had it for five years and we don't use it why keep it. Councilman Race stated the payoff isn't going to be there. Lou Corrales stated the truck and trailer is worth about \$80,000.00

Councilman Hockenberry made a motion seconded by Councilman Ledwich to allow Rich to get bids to see what the truck is worth. Roll Call Vote: Councilman Cardiff yes, Councilman Hockenberry Yes, Councilman Ledwich yes, Councilman Mellon yes, Councilman Race no, Councilman Schultz no, and Councilman Shoub yes. MC 5-2

-Paving of 993 & 130 will resume tomorrow October 7th.

- Demo of 501 Duquesne has begun.

-Councilman Race a motion to allow any entity to use the old police station parking lot at Rich's discretion seconded by Councilman Mellon. MC

c. Borough Solicitor

-Councilman Shoub made a motion to approve the settlement resolution for Milko & Dreamers Properties seconded by Councilman Hockenberry. MC

d. TEMS

-28 total for the month of September and a total of 241 year. TEMS will provide free flu shots within two weeks.

e. Trafford VFD

-Stop drop n roll program elementary school program will be held October 7 2015.

-Halloween parade is Sunday October 25th

-Trick or treat being held October 31st

- Gives thanks to Mayor Peduzzi for full support.

f. EMC

No Report, quiet summer

G. Recreation Board

Consideration of Recreation Board 2016 Budget

-Councilman Ledwich made a motion to approve the rec boards proposed budget contingent upon boroughs budget. 7-0

-Halloween registration will be Oct 7&8 6-8pm, Oct 13th 6-8pm American Legion

-Councilman Ledwich, Hockenberry trick or treat 31st

-Councilman Ledwich thanked the rec board for by park restorations

h. Mayor Peduzzi

- Acknowledged the rec board for improvements and maintaining BY Park.

-Requested Borough Solicitor to address a letter to North Folk Southern stating railroad ties are causing a nuisance.

12. Committee Reports

a. Finance

- 1800.00 is left on the budget for the website, Kris and Mike will meet with Digital Trafford to get a cost estimate to complete needs of the community.

b. Community Development

- TECDC BINGO SAT OCT, 17 2015 7:00pm doors will open at 6:00pm. To raise money to fix the marquee.

c. Public Works

-No report

- d. **Sewage**
 - No report
- e. **Public Safety**
 - No report
- f. **General Government**
 - No Report

13. New Business

- A. Mayor Peduzzi Submitted his resignation and gave thanks for all of the volunteers, council, past council and administration. Wants to see code enforcement improve we are on the right path with Rich Adams as the Boroughs Ordinance officer. In a Borough this size the small things matter. Requests to be the Boroughs representative for the Westmoreland Heritage Trail and the Chairman for the Friends of the Memorial Park.
- B. Councilman Race drafted a resolution with Solicitor Craig Alexander to honor Reynold Peduzzi for his service as a councilman and Mayor. Councilman Race then read the resolution (for verbatim request digital version).
Councilman Race made a motion to adopt the resolution seconded by Councilman Hockenberry. MC
- C. Discussion of advertising on Trafford Website
All community events will be under the living in Trafford for free, if you wanted to be featured on the main page you will need to follow the advertising form.
- D. *Councilman Hockenberry made a motion to designate October 23 Rey Peduzzi Day seconded by Councilman Race. MC*
-Councilman Hockenberry thanked Councilman Race for his time as president, commented that it is not an easy job.

14. Recognition of Mayor Rey Peduzzi

- Councilman Cardiff thanked Mayor Rey Peduzzi for his service, time and effort.
- Councilman Hockenberry thanked Mayor Rey Peduzzi for everything he has done.
- Councilman Cardiff presented Mayor Rey Peduzzi with a plaque for years of dedicated service.
Mayor Rey Peduzzi commented that he may not live here anymore but his heart will always be here.
- Councilman Ledwich made a motion to accept Mayor Rey Peduzzi's resignation and accept applications for the vacancy until October 22 and call a special meeting October 27th at 7:30pm to install a new mayor seconded by Councilman Hockenberry. MC*

15. Adjournment

- *Councilman Ledwich made a motion to adjourn seconded by Councilman Hockenberry. MC*