

**1. Call To Order**

Council President Kris Cardiff called the meeting to order at 7:05pm

**2. Moment Silence & Pledge Of Allegiance**

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

**3. Roll Call – Have the Secretary call the roll**

Borough Secretary Nina Solivan took roll: members 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. Other in attendance were Borough Manager Rich Sahar, Mayor Ed Llewellyn, Borough Engineer Don Glenn, and solicitor Craig Alexander.

**Notice of Executive Sessions held February 16 and March 1, 2016 for matters of personnel and real estate.**

**4. Approval of the Minutes of the February 2, 2016 meeting**

**Motion to Accept Minutes:** Councilwoman Morrow

**Second:** Councilman Ledwich

**Call for Vote:** No

**5. Payment of Bills – Approval of Expense Voucher List Dated February 26, 2016**

**Motion to Approve Expense Voucher List:** Councilman Hockenberry

**Second:** Councilwoman Petersen

**Call for Vote:** No

**6. Report from Borough Engineer, Glenn Engineering**

Don stated he has met with Rich requesting Don send a letter to Three Rivers Wet Weather on flow isolation testing that was completed last March. This information will help with the next interim consent order.

**7. Public Comment**

Nicole Montecupo 105 Coventry Court: Is the president of the TECDC, right now we are fundraising for capital improvements. There is a bingo planned for April 1<sup>st</sup> to help pay for an electronic sign. We are also looking for new members specifically business owners.

Gillian Graber 110 Belleauwoods Blvd: President of Protect PT gave thanks to council for proactive approach on protecting our community from unconventional gas extraction and limiting it to industrial areas only.

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Carol Richardson 225 1<sup>st</sup> Street: Conditions of 1<sup>st</sup> street extension. Council stated this is a state road, Rich will contact PennDot.

**8. Consideration of Ordinance 2 of 2016 Regulating Commercial Extraction of Natural Gas within the Confines of the Borough.**

The proposed Gas Well Ordinance has been reviewed by the Planning Board and the County. A public hearing was held on February 2, 2016.

Move to Adopt the Adopt Ordinance 2 of 2016, known as the Trafford Borough Gas Well Ordinance.

Motion: Councilman Ledwich

Second: Councilman Hockenberry

Call for Vote: No

**9. Ratification of Council Action for the Purchase of a New 2016 Ford 550 Dump Truck.**

Council reviewed the purchase of a new Ford 550 Dump Truck at its February 16, 2016 Work Session. Council gave approval for the Manager to authorize the purchase of the Vehicle at that time. This vehicle will replace an existing 2000 year model truck.

Motion: Move to Ratify the Council Action take on February 16, 2016 to Purchase a New Ford 550 Super Duty truck from Tri-Star Motors, under the Co-Stars contract, for a total payment of \$81,413.00.

Motion: Councilman Ledwich

Second: Councilman Shoub

Call for Vote: No

**10. Consideration of Request from Trafford Lions Club.**

The Trafford Lions Club has requested to name the Westmoreland Park large pavilion and plant a garden in honor of Lucy DeHaven. The Lions provided the Council with a plan that was reviewed at the February 16, 2016 Work Session. Council wishes to formalize its approval of the plan at this time.

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**Motion: Move to approve the Trafford Lions Club request as submitted on February 16, 2016 to name the main pavilion in Westmoreland Park "DeHaven Pavilion" and also to declare Saturday May 21, 2016 as Lucy DeHaven Day in her honor. This approval is contingent upon an "Agreement of Understanding" detailing responsibilities acceptable to Council being executed by both parties**

**Motion:** Councilwoman Morrow

**Second:** Councilwoman Petersen

**Call for Vote:** No

### 11. Administrative Reports

**a. Code Enforcement**

Report submitted to council to be filed

**b. Borough Manager**

-Compliance month filed various reports to local, state and federal agencies.

**c. Borough Solicitor**

-Public Works contract was approved at last month's meeting, and was signed today. Craig will prepare the memo of understanding between the Lions Club and the Borough in regards to the DeHaven Pavilion.

**d. TEMS**

- 33 calls for the month of February and 67 for the year.

**e. Trafford VFD**

-22 calls this month. There was a fire in Shadow Wood Trafford had 6 responders on scene. There were 34 responders from surrounding areas. March 13<sup>th</sup> Easter egg hunt by park. 10 of our members will be going to training in Cambria County. 200 club November 12<sup>th</sup>.

**f. EMC**

- No report

**g. Recreation Board**

- Easter egg hunt 3-13-16. There are a few things at BY that need addressed I sent an email to council, please let me know when those issues can be addressed. PTARC is having a beer tasting at Rivertown Pour House in export, there is limited seating contact linda. TECDC Bingo April 1<sup>st</sup>.

**h. Mayor Report**

-Friday February 12<sup>th</sup> Trafford along with surrounding communities participated in a warrant sweep. Sweep was an overall success.

There were a total of 113 calls and 37 citations written.

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Councilman Hockenberry made a motion to accept the letter of resignation of Officer Adam Painter effective 2-29-16 seconded by Councilman Shoub. MC

**13. Committee Reports**

**-Public Works**

The new truck that we are purchasing is being paid for by selling the Peter Built which is almost a complete wash. The old truck could only service 30% of the town and the new one will be able to service the entire town.

**-Sewage**

Cleanup day is scheduled for Friday May 6<sup>th</sup> from 12-8pm and Saturday May 7<sup>th</sup> from 8-4pm.

**14. New Business**

**-Street Lights**

Casey and a member of public works did a study of all the street lights in town to make sure the location, and wattage is correct. Duquesne light provided a list and we made the list legible. There is a tentative recommendation to remove mid-block lighting in some locations. The purpose of this is to have a more consistent pattern on every street. Costs about \$113.00 to remove each light the projected savings is \$4500.00 a year after the first year.

**-Lions Club**

Chicken Barbeque will be May 21<sup>st</sup>, plan on having a vendor fair to get people to the barbeque. They plan to charge \$20.00 a space and have it from 11-4pm.

Councilman Hockenberry made a motion to approve having a vendor fair at the chicken barbeque seconded by councilwoman Petersen. MC

**- Night at the Races**

Night at the races will be held March 19<sup>th</sup> in the Manchester Room benefits go to Friends of memorial Park.

**15. Adjournment**

Councilman Mellon made a motion to adjourn seconded by councilman Hockenberry. MC