

### 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 Dane Dice.

**Notice of Executive Sessions held April 5, 2016 for matters of personnel and real estate.**

### 4. Approval of the Minutes of the March 1, 2016 meeting

Motion to Accept Minutes: Councilwoman Morrow

Second: Councilman Hockenberry MC

### 5. Payment of Bills – Approval of Expense Voucher List Dated April 1, 2016

Motion to Approve Expense Voucher List: Councilman Hockenberry

Second: Councilman Shoub MC

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

-Retrieved flow monitoring data that was done last year in the area behind 8<sup>th</sup> street. This information is important for the new interim consent order. Three Rivers Wet Weather is closing, ALCOSAN is providing funding to keep the organization open. Three Rivers Wet Weather is an important organization to municipalities. Don stated he will set up a meeting with Rich and Casey on the ONM manual.

Councilman Hockenberry requested Don Glenn review the paving that was done on 7<sup>th</sup> st due to where the joint is one side is dropping and if you hit that joint the wrong way your car will jerk.

### 7. Public Comment

-Linda Bires Friends of PTARC, Executive Director; Presented Trafford Borough with a \$2,500.00 check for Westmorland Park. Encouraged council and members of the audience to attend their events and functions such as Father Daughter Dance, Car show, and Bushy Run 5k. Also have discounted park tickets.

8. Consideration of Mid-Block Street Light Removal Program.

A proposed program to eliminate certain Mid-Block street lights was presented to Council at its March Meeting and was reviewed at the Council's work session meeting held on March 15<sup>th</sup>. The program is intended to save the Borough approximately \$4,000 to \$5,000 annually.

Move to approve the proposed Mid-Block Street Light Removal Program.

Motion: Councilman Shoub

Second: Councilman Ledwich MC

9. Consideration of Changes to the Borough of Trafford Police Department Policies and Procedures Manual.

The Borough will be seeking a grant to purchase protective vests for officers of the Trafford Police Department. In order to obtain the funding, the Borough must maintain a policy that all officers shall wear an approved protective vest at all times. Currently the Borough policy states officers have the option to wear a protective vest. A copy of the changes is included with the packet

Move to change Chapter 51-2, Paragraph P. to read as follows: Protective Vest: Mandatory for all members.

Must be worn at all times by members and shall be concealed from view.

Motion: Councilwoman Morrow

Second: Councilman Shoub MC

The Police Chief has also requested that Chapter 76-3 be modified to include the use of TASERS and that Chapter 84, Juveniles and Juvenile Arrest Procedures, be amended by adding a section that incorporates a Juvenile Custody Policy/Procedure that was issued on January 1, 2011. A copy of the related changes is included with this packet.

Move to adopt the Police Chief's recommended changes to the Borough of Trafford Police Department Policies and Procedures Manual

Motion: Councilman Hockenberry

Second: Councilman Shoub MC

### 10. Administrative Reports

**a. Code Enforcement**

-Council received a report to be filed.

**b. Borough Manager**

- Girl Scout Troop 27084 would like to use by park on May 11<sup>th</sup> for a court ceremony and is asking for it for free of charge. Ed Herbst sent in a request for the use of Westmoreland Park for free on May 7<sup>th</sup>.

There is a request for the Manchester Room for free to raise money for a service dog. Councilman Hockenberry stated we set a standard that no one gets anything for free councilman Ledwich agreed. We need to appoint trustees to the Police Pension Board Dennis Hockenberry, Carol Morrow and Rich Sahar.

*Councilman Ledwich made a motion to appoint Councilman Hockenberry, Councilwoman Morrow and Borough Manager Rich Sahar to the police pension board Secoded by Councilwoman Petersen. MC RFP for emergency medical service will be issued May 1<sup>st</sup> with a due date of June 1<sup>st</sup> and council review and action on July 1<sup>st</sup>.*

**c. Borough Solicitor**

-No Report

**d. TEMS**

-No Report

**e. Trafford VFD**

- Review digital copy

**f. EMC**

-No Report.

**g. Recreation Board**

- Thanked all of those who helped with the Easter bunny egg hunt. In the packet there is a history of the BY Park take time to review, this is what the rec board is proposing to be put on a plaque and then to be placed on the sign where the map is at the park.

-There is no word on the DCED grant for Fairmont Park.

**h. Mayor Report**

-For the month of March there were a total of 130 service call and 39 citations issued.

-The TECDC is participating in Cleanup day and they usually clean up the ramp in memorial park, and anyone can help.

### 11. Committee Reports

-Community Development: Tecdc had bingo Friday April 1<sup>st</sup> went fairly well, attendance was low. PTARC is having a father daughter dance at 6:30 \$30.00 per couple.

### 12. New Business



-Spring Fling Oldies Dance on May 13<sup>th</sup> in the Manchester Room Tickets are \$15.00 doors open at 6:30.

-Website will be turned over to the Borough Manager and be revamped.

**13. Adjournment**

-Councilman Hockenberry made a motion to adjourn seconded by Councilwoman Morrow. MC