

Trafford Borough
Voting Meeting Minutes-Wednesday, May 17, 2017

The Trafford Borough Council held a voting meeting on Wednesday, May 17, 2017 at 7:00p.m., in the Manchester Room.

Council President, Kris Cardiff, called the meeting to order and led a moment of silence followed by the Pledge of Allegiance.

Roll call of attendance by Borough Secretary, Nina Solivan:

(PRESENT)	Kris Cardiff, President	Carol Morrow, Council
	Pete Ledwich, Vice-President	Cheryl Petersen, Council
	Dennis Hockenberry, Council	Casey Shoub, Council
(ABSENT)	Mike Mellon, Council	Ed Llewellyn, Mayor

Fairmont Playground Project Update-

Councilwoman Morrow stated we are running behind with the start of the project. Vince Seyko of Morris Knowles is about 50% complete with bid documents. The estimated start date for construction is to begin the end of August beginning of September. After speaking with PTARC and Council, Fairmont Park will be a part of the summer playground program this year. Westmoreland County/Fayette County has a Private Industry Council Program for summer employment. The program is to help find employees but we would need to send an application to PTRAC for submittal. If anyone is hired through this program, they will be hired at a rate of \$9.00 per hour and paid by the Private Industry Council.

A motion "to submit an application to PTARC to join the Private Industry Council Program of Westmoreland/Fayette County" was made by Councilwoman Morrow and seconded by Councilman Ledwich. The motion carried unanimously.

Turn Back Program-

Councilman Cardiff stated he met with a representative from PennDot on the turn back program. The PennDot rep stated Murrysville Road is a prime candidate all he would need from the borough is a letter of intent. A projected start date of September or October. PennDot will bring Trafford's section of Murrysville Road up to code and fix the drainage issues. Once that is completed the borough will receive \$1,760.00 a year to maintain the road.

A motion "to send a letter of intent to PennDot to participate in the turn back program for Trafford's section of Murrysville Road" was made by Councilman Shoub seconded by Councilman Ledwich. The motion carried unanimously.

Website-

Councilman Cardiff is now the admin of the boroughs website. Councilwoman Morrow will take on as an alternate.

Memorial Park-

There are very expensive lights currently at the park. Councilman Cardiff stated he would like Lou Corrales of Public Works to turn the lights off until the flag is replaced. Council would like Lou to get quotes from a few vendors on new lights that are more cost efficient.

Computer Quote-

Brandon of Digital Trafford is continuing work on a quote for a new computer for the borough office. He is looking for the best speed and value possible.

Comcast-

Councilman Cardiff stated he has tried to reach out to our Comcast rep and has not received a phone call back due to our contract expiring soon. It is time to negotiate due to the borough not receiving any fringe benefits.

Freedom Systems-

Councilman Cardiff is looking for two members of council to get trained on the new financial and sewage software.

MS4-

Councilwoman Morrow stated council is going to have to form ordinances to comply with the MS4 regulations.

Pension-

Councilman Cardiff is working on getting the non-uniform pension plan moved to PMRS.

Police Vest-

Bullet proof vest program info will be passed on to Mayor Llewellyn,

Grow Program-

We received a letter of confirmation stating our letter of interest for the grant program was accepted. Engineer Don Glenn is now working on phase 2 which is the application process.

Other Comments-

Councilman Hockenberry gave direction for Lou to purchase door stops for Manchester Room doors not to exceed \$60.00.

Councilman Ledwich gave direction to Lou to place a sign in the commercial parking area stating parking by permit only.

Public Comment-

Brian Lindbloom- Recommends adopting Westmoreland County's Hazard Mitigation plan for EMC by resolution for the June meeting so Trafford does not have to come up with its own. Once that is complete and we are compliant we will need to adopt a NIMS resolution. Council will need to provide Brian with a letter stating he is the interim EMC to pass along to the county. Suggests public works only pave the middle of roads to try and get majority of the potholes. Brian also questioned if the fire panel in the fire department was fixed. Councilman Shoub stated he was under the impression that the issue was rectified. Brian questioned why the borough is not collecting any impact fee from All American Baseball. Brian stated there are ordinances out there that will allow the borough to collect the fees.

Adjournment-

A motion "to adjourn the meeting" was made by Councilman Ledwich seconded by Councilwoman Morrow. The vote carried unanimously.