

1. Call To Order 7:00pm

Council president Jay Race called the meeting to order at 7:01 pm.

2. Moment Silence & Pledge Of Allegiance

The group participated in a moment of silence and the Pledge of Allegiance.

3. Roll Call

Roll call was taken by Borough Secretary Nina Solivan, members in attendance were: Councilman Cardiff, Councilman Hockenberry, Councilman Ledwich, Councilman Mellon, Councilman Race, Councilman Schultz and Councilman Shoub. Others in attendance were Borough Manger Richard Sahar, Mayor Peduzzi, Borough Solicitor Craig Alexander, and Borough Engineer Don Glenn.

4. Notice of Executive Session held June 2, 2015 at 6:00pm in The Manchester Room for matters of personnel

5. Minutes from Regular Monthly Meeting held May 5, 2015

- a. **First:** *Councilman Hockenberry*
- b. **Second:** *Councilman Ledwich*
- c. **Public Comment:** No public comment
- d. **Motion Pass [X]YES or NO**

6. Payment of Bills – Approval of Expense Voucher List Dated June 2, 2015

- a. **First:** *Councilman Shoub*
- b. **Second:** *Councilman Hockenberry*
- c. **Public Comment**
- d. **Motion Pass [X] YES or NO**

7. Report from Borough Engineer, Glenn Engineering

- a. Report Submitted
 - The DEP will soon begin to look at sewer laterals. Don prepared a letter to send to the DEP requesting the purpose for that, being that we have complied with the first consent order the borough should not be liable for a consent order under sewer laterals.
 - Additional reconstruction is required due to the trenches that had to be dug for rain liters. We tied the rain liters in with the storm sewers. This caused a lot of damage to the streets so don is requesting an additional \$21,251.32 to complete the reconstruction of the road R.A Monzo will mill the road 4 inches and place a 3 ½ inch binder over top with 1 ½ inches of wearing.
 - Councilman Shoub made a motion to pay for the additional 1 inch of asphalt for Belleauwoods Blvd in the amount of \$21,251.32 from the liquid fuels account subject the money be available seconded by Councilman Hockenberry.*
- b. Public Comment
- c. Glenn Engineering dismissed from meeting

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. Only public comment for motions not listed on the agenda will be received when called for.
 - Rosemary Frollini 505 Duquesne Ave:** Requested an update on Trafford Motors Building. Councilman Shoub responded and stated he spoke to Halle from Westmoreland County Land Bank, they are still in the process of going through the preliminary paperwork. He will check back with her in a week and see what the status is.
 - Mary Dobos 267 1st Street:** Stated she will be giving council a copy of the recreation boards meeting minutes so council can stay informed and be aware of future plans.
 - Delores Sutton 601 Brinton Ave:** 339 Brinton Avenues property is encased with weeds/grass, there also is a garage that looks like a possible hazard. The pot holes on 6th street are extremely bad can we expect to have them filled? Lastly can there be a sign placed down by Co-go's to prohibit tractor trailers from using Brinton Avenue to get to 7th Street? Councilman Race stated there are a lot of spots in town that need patched we are aware of the

problematic areas we can only address them as funds become available, as for the sign if we don't have one already we can look into getting one.

-Catherine Kutz 222 Adrian Ave: Stated the residents of the borough should be notified that there is no emergency medical service after 3:00pm. If we make the residents aware they will be able to send funds in to allow TEMS to have more paid shifts that allows us residents to be covered. There is a five minute wait time for Trafford to respond, if they don't the call gets sent to North Huntingdon.

-Jim Bruno 307 Edgewood Ave: Stated he has an investor working on his property located at 90 1st Street, and as soon as the lien gets cleared up he plans to sell. Councilman Race stated on behalf of the Borough of Trafford we congratulate Mr. Bruno on the possible sale of the property.

c. Borough Response

9. Lou Corrales has submitted his resignation from the Public Works Department of the Borough of Trafford effective May 28, 2015.

a. Motion to accept Lou Corrales' resignation.

b. First:

c. Second:

d. Motion Pass YES or NO

Councilman Ledwich made a motion to table this item for discussion in executive session seconded by Councilman Hockenberry. MC

10. Trafford Veteran's Memorial Bridge banner pilot program.

a. Motion to extend the one (1) year pilot program for the banners on the bridge that expired in March, 2015. The time extension will be indefinitely, or until the TECDC deems that the banners need replaced due to wear and tear. At which time the business's that currently purchased banners will be given the first opportunity to either replace the banner, at the business's cost, or refuse participation. If a business refuses participation, it will be the burden of the TECDC to solicit local businesses for a replacement. If none of the business's wish to continue, the program will be suspended until enough participation is had to replace the current quantity of banners in place.

b. First: *Councilman Ledwich*

c. Second: *Councilman Cardiff*

d. Motion Pass YES or NO

11. Motion to Advertise Ordinance 2015-_____ amending §170-39 of the Trafford Borough Code as provided by the draft attached. This ordinance will amend the definition of "Oversized Vehicle".

a. First:

b. Second:

c. Motion Pass YES or NO

*Councilman Schultz made a motion to table this until the next monthly meeting seconded by Councilman Hockenberry. MC *Listen to Digital Voice Recording**

12. Administrative Reports

a. Code Enforcement

-No Report

b. Borough Manager

- Is reviewing the employee manual to update some policies for future meetings. Sewage project is winding down, continuing with restorations. Working with the auditor to see where we stand. We are in the process of closing out the Westmoreland Park Grant.

c. Borough Solicitor

- Councilman Race asked Craig what the status of the Zoning/Fracking Ordinance was. Craig stated he gave a copy for Pete to review. Pete stated he received some input from Don Glenn that he would like to have included in the ordinance and he will pass that along to Craig.

- d. **TEMS**
 - No Report
- e. **Trafford VFD**
 - No report
- f. **EMC**
 - No report
- g. **Rec board**
 - Fishing Derby is scheduled for June 6th at by park 9:00 am. Playground program will begin June 8 and end on July 21 from 11am to 3pm. Playgrounds included in the program are Fairmont, Terrace and Woodlawn parks.
- h. **Mayor Peduzzi**
 - Trafford Veterans Memorial Committee is requesting council's approval to install a sprinkler system in Memorial Park. Mayor Peduzzi stated the committee has the funds to do so at the cost of \$1550.00. Councilman Cardiff made a motion to approve the instillation of a sprinkler system at Memorial Park also to be maintained by the Veterans Memorial Committee seconded by Councilman Hockenberry. MC Councilman Race stated in the event of a drought the borough reserves the right to turn off the sprinkler system. Mayor requests the borough be responsible for putting flags up on Trafford Memorial Bridge. Councilman Cardiff made a motion to allow Rich to investigate costs on flags and if in reason we may purchase at the next meeting seconded by Councilman Hockenberry. MC

13. Committee Reports

- a. **Finance**
 - No report
- b. **Community Development**
 - Gave thanks to members of council and the new manager for attending the Westmoreland Park grand re-opening.
 - Meet and greet scheduled for Tuesday June 9th, 6:30pm in the Manchester room.
- c. **Public Works**
 - No report
- d. **Sewage**
 - No report
- e. **Public Safety**
 - The process for hiring a new police officer is under way and we are moving as fast as we can. Councilman Hockenberry suggests we keep a current list each year to keep candidates on file.
- f. **General Government**
 - Website is up and running, we are looking to implement phase 2.
 - Manchester Room committee will meet to discuss what we are looking for as far as a manager. Within the next 30 days we are looking to hold interviews.
 - Councilman Cardiff made a motion to approve 1000 5 ½ x 8 ½ inch cards with the information for the Manchester room printed by Digital Trafford in the amount of \$250.00 seconded by Councilman Hockenberry. Councilman Shoub Abstained. MC

14. Establish New Committee Chair Person's

- a. **Finance-Mike Mellon/Kris Cardiff**
- b. **Community Development-Dennis Hockenberry/Pete Ledwich**
- c. **Public Works-Henry Schultz/Casey Shoub**
- d. **Sewage-Casey Shoub/Henry Schultz**
- e. **Public Safety-Pete Ledwich/Dennis Hockenberry**
- f. **General Government-Kris Cardiff/Mike Mellon**

- Councilman Ledwich stated he does not feel comfortable being chair of public safety, being that councilman Hockenberry has 30+ years of experience and Councilman Ledwich having none in that area.

- Councilman Hockenberry stated this is Councilman Race's decision being president but having 30+ years of experience in that field, nobody would have any idea what carmen is referring to.

- Mayor Peduzzi commented that this is the most active council, but this move is making us go backwards.

15. New Business

- No new business

16. Adjournment

Councilman Race stated he would like to move into executive session for matters of contract negotiations.

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