

1. Call To Order

The meeting was called to order at 7:01 pm on Tuesday, June 7, 2016

2. Moment Silence & Pledge Of Allegiance

The group participated in a moment of silence and pledge of Allegiance

3. Roll Call – Have the Secretary call the roll

4. Borough Secretary Nina Solivan took roll: members in attendance were Council President Kris Cardiff, Council Vice President Pete Ledwich, Councilman Michael Mellon, Councilwoman Carol Morrow, Councilwoman Cheryl Petersen, and Councilman Casey Shoub. Member Dennis Hockenberry was absent. Others in attendance were Borough Manager Rich Sahar, Mayor Edward Llewellyn, Borough Engineer Don Glenn, and Solicitor Craig Alexander.

Notice of Executive Sessions held June 7, 2016 for matters of personnel and real estate.

5. Approval of the Minutes of the May 3, 2016 meeting

Motion to Accept Minutes: Councilwoman Morrow

Second: Councilman Ledwich MC

6. Payment of Bills – Approval of Expense Voucher List Dated June 7, 2016

Motion to Approve Expense Voucher List: Councilman Ledwich

Second: Councilwoman Petersen MC

7. Report from Borough Engineer, Glenn Engineering

PennDot responded to the letter Don wrote for the center line seem on 7th street from Forrest Ave to Prospect Ave indicating that there is no issue.

The MS4 audit is scheduled for Thursday. Don commended Lou and the Public Works for all of their efforts to get everything in order.

8. Public Comment

Cynthia Kalanja 501 Gilmore Ave: Expressed concerns for a tree that is on the corner of 5th and Gilmore. There were three trees at the intersection for years until the borough had two removed due to safety issues. The one tree that is there now is a hazard to the community, half of the tree is dead. In March Lou and Brinko's tree service came to look at the tree and assured that the tree would be trimmed or removed. If the tree does come down it is going to take 2 telephone poles down with it there are wires going through it. Borough Manager Rich Sahar stated he was not aware of the borough's policy at that time. Council President Kris Cardiff stated as it is the homeowner's responsibility to remove snow on the side walk, cut the grass on the curb line the borough is not responsible for trimming trees. The policy has just been reaffirmed at the last work session. Ms. Kalanja stated this is a safety hazard and someone is going to get hurt.

Lions Club Member Rita Windsor 428 Fairmont Ave; Rita stated she was present at the work session and requested the use of Westmoreland Park for 4 free rentals. In the room today there are members who built the original park. Many years ago a homeowner owned the property where Westmoreland Park is currently. The homeowner stated they would give the property up if there was a park there. The borough asked the lions club if they would consider taking over this project which the lions did. Over the last 35-40 years the lions put in about \$150,000.00 Jim kept the records. The lions have been maintaining and repairing the park for all this time except for the grass cutting. We rebuilt the roof on the pavilions and the bathrooms. We are asking that the lions be able to use the park without the fee. You say what about other people that are non-profits, they didn't build the park. Rita then read a letter from a former lion's member. Rita then stated the lions club is an international organization and their motto is "we serve". There was a pancake breakfast that secured \$500.00 profits and immediately was given to Penn-Trafford for scholarships. The chicken barbeque was a success and the profits from that will go back into the community. We just sent a check to the family that lost their home to the fire.

Lions Club Member Marybeth Colbaught 105 Klayline Ct; Over the weekend we had the dedication to Lucy Dehaven. We erected a sign and put in some landscaping which cost approx. \$1500.00. We just added value to the park. It enhances the look of the park. There are signs and symbols that represent the lions club all over the park. Council President Cardiff stated there are other people on the list for public comment we need to move on. Rita then stated the lions club would appreciate the consideration.

Donald Brill & Karen Brill 3350 Old Spring Road Ardera PA: Property owner at 721 7th Street was referred to council by code enforcement and the chief of police. Bought the property in November there are two lots with two parking areas. Provided council with a copy of the deed. There is a broken curb which allows easy access to your property it is also painted yellow which indicates you may not block that area. We rehabilitated the property and we are having trouble using one of our parking spots. There is a neighbor that is not allowing us access to our property by blocking the broken curb on the one side. They did not want to move we called the police and when the police came they stated we do not enforce this and he does not have to move. Karen then provided pictures to council. Borough manager Rich Sahar questioned what day were the police called Mrs. Brill stated she did not remember. Mrs. Brill pointed out the yellow line in the picture, Councilman Ledwich asked who painted the yellow line and she replied she assumed the borough. When our tenants moved in the neighbor then again blocked it and would not allow access to our property. We are paying taxes on a double lot with two clearly marked parking spots. Mr. Brill stated when the gas company put the new gas lines in they broke the curb and put in ramps for very single home on the street. So that everyone has a place to park. We have a double lot therefore we have two places to park. The neighbor's truck is so big it blocks both entrance ways. Mrs. Brill stated everyone knows you cannot block a yellow line. The front of the house has gravel in the front. It's clearly a parking space. Borough Manager stated he would check with the Police Chief and Code Enforcement office. I do have one concern if it is a driveway it may not be

according to borough code. Craig Alexander stated we are going to do everything we can do to help but this may turn into a private property dispute with your neighbor.

Councilwoman Morrow made a motion to ratify a vote that was taken at the work session meeting to allow the Lions Club 1 free rental for Westmoreland Park for their chicken Barbeque that was held on June 4th 2016 seconded by Councilman Shoub. MC

Councilman Shoub made a motion to allow Trafford Lions Club the use of Westmoreland Park for free 4 times a year seconded by Councilwoman Petersen.

Councilman Ledwich stated he appreciates the lions club and all that they do, glad that the chicken barbeque was a success, glad that they give back to the community and give money for scholarships, appreciates the original construction of the park but the borough dumped \$55,000.00 into the renovations of the park and the lions club did not contribute anything to the park the other \$200,000.00 was a grant. It is unfair to allow organizations to dictate terms and requests for free. If we say yes to the lions who's to say other organizations don't do the same? Yes the lions constructed the original park but the borough has maintained the park for years renovated the park and dumped a lot of money into the park. We have an obligation to the tax payers to be consistent. The lions even said they made a nice chunk of change chicken barbeque it only costs 125.00 to rent the park and even though they spent 1500.00 on a memorial which is beautiful it does not serve a purpose to the borough itself. We are hurting so bad for money when past councils have done the same thing in giving things away for free. This is part of the reason we are in the financial condition we are in. It is irresponsible.

Councilwoman Morrow feels this motion should be tabled for more detail on the financial background. Council President Cardiff stated the next barbeque is not scheduled until October.

Councilman Mellon made a motion to table this prior motion of granting the lions club 4 free rentals of Westmoreland Park seconded by Councilwoman Morrow. MC

9. Consideration of Ordinance 3 of 2016

Move to adopt Ordinance 3 of 2016 OF TRAFFORD BOROUGH, ALLEGHENY AND WESTMORELAND COUNTIES, COMMONWEALTH OF PENNSYLVANIA, ELECTING TO ESTABLISH A MUNICIPAL PENSION PLAN WITH THE PENNSYLVANIA MUNICIPAL RETIREMENT SYSTEM PURSUANT TO ARTICLE IV OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW;

AGREEING TO BE BOUND BY ALL PROVISIONS OF THE PENNSYLVANIA MUNICIPAL RETIREMENT LAW AS AMENDED AND AS APPLICABLE TO MEMBER MUNICIPALITIES. (Retirement Ordinance)

Motion: Councilman Ledwich

Second: Councilman Shoub

MC

10. Consideration of Resolution 1 of 2016

Move to adopt Resolution 1 of 2016, a resolution of the Borough of Trafford, Allegheny and Westmoreland Counties, Pennsylvania, requesting a Greenways, Trails, and Recreation Program Grant for the Trafford Fairmont Playground Rehabilitation Project.

Motion: Councilwoman Morrow

Second: Councilwoman Petersen

MC

11. Administrative Reports

a. Code Enforcement

Report was given to council to be filed.

b. Borough Manager

Financial statements have been provided through June 7 2016 we are showing a fund balance of \$764,384.85 this is about 5 months of operating expenses. MS4 audit is Thursday and would like to commend Lou and the crew for all the efforts in preparing for that. Financial audit is counting at this point. The RFP for EMS has been sent out and are due July 15, 2016 by 12:00 noon.

c. Borough Solicitor

No report

d. TEMS

44 calls for the month of May, 181 calls year to date. We passed our Dept. Health ambulance inspection with a 100% and are certified until July of 2019.

e. Trafford VFD

Hoagie sale went well raised a little over \$1200.00, donated \$250.00 to the Ludwig family. Memorial Parade was a success. In June and July members finished structure burning class and third and fourth part of essential firefighting training requires 168 hours of training. Community days are coming up, fireworks 2 weeks in advance so brain can issue a permit for that. As for the MS\$ requirements all of the Firetrucks are cleaned inside the station.

f. Emergency Management

EMC phone list is going to be updated. Thanked volunteers for emergency services Tracy and Matt for responding to calls.

g. Recreation Board

Playground program has started. Thanked public works for improvements at Fairmont Playground.

h. Mayor Report

Police report for the month of May 145 total calls, 32 citations were written, and 3 warrants were served. Reminder Community days are August 12-13th and at this time there are a total of 13 booths rented.

12. Committee Reports

Finance: No report

General Government: No report

Public Safety: No report

Community Development: No report

Public Works: Councilman Ledwich thanked Public Works for the repairs that were done at Fairmont Park.

Sanitation: No report

11. New Business

- Councilwoman Morrow made a motion to adopt the Young Lungs at Play program tobacco free parks seconded by Councilman Ledwich. MC

- Councilwoman Morrow made a motion to hire 6 playground staff recommended for hire by PTARC seconded by Councilman Ledwich. MC Councilman Mellon abstained from the vote.

-PTARC is hosting a mother and son fiesta night for ages 4-12 catered dinner by skis and nicks Friday June 24th from 6-8pm in lower manor park.

13. Adjournment

Councilman Shoub made a motion to adjourn seconded by Councilwoman Petersen. MC