

1. Call To Order

Council president Kris Cardiff called the meeting to order at 7:06pm on Tuesday July 5, 2016.

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. Others in attendance were Borough Manager Rich Sahar, Mayor Edward Llewellyn, Borough Engineer Don Glenn, and Solicitor Chelsea Dice.

Notice of Executive Session held July 5, 2016 for matters of personnel and real estate.

4. Approval of the Minutes of the June 6, 2016 meeting

Motion to Accept Minutes:	Councilwoman Morrow	
Second:	Councilman Hockenberry	MC

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

Motion to Approve Expense Voucher List:	Councilman Ledwich	
Second:	Councilwoman Petersen	MC

6. Report from Borough Engineer, Glenn Engineering

- Reviewed a complaint at 736 7th Street a second time Don stated he stands by his report and the borough is not at fault.
- Detention pond on Coventry Court needs addressed, sent a letter to developer.
- Advertise for 5th and Duquesne avenue sidewalk and wall project. Bids will be opened on July 25th.

7. Public Comment

- Cynthia Kalanja 501 Gilmore Ave: Provided copies of minutes from 1988-1990 that stated the borough cut down trees in the past. Mrs. Kalanja also researched the state code as to what boroughs are responsible for in regards to shade trees. Section 8 of the pa borough code was provided to council as well. Mrs. Kalanja was wondering if anything had been discussed since the last meeting. Council President Cardiff questioned Mrs. Klanaja as to who cuts the grass between the sidewalk and her home she stated she does. Borough Solicitor Chelsea Dice stated it is her property but the borough has a right-of-way in this area. Mrs. Kalanja insisted this is not her property she has had a survey done and the stakes are not beyond the sidewalk. When the borough was beautifying the community these trees were planted. Borough Manager stated it is in the borough code that the borough is not responsible. Solicitor Chelsea Dice asked Mrs. Kalanja to provide any information that proves this is not her property and once she receives the information she will make the recommendation to council on what to pursue.

8. Consideration of Request Trafford Lions Club – Usage of Westmoreland Park

A motion was tabled at the June 7, 2016 meeting. The motion would grant the Trafford Lions Club the free use of Westmoreland Park four (4) times a year.

- Councilman Hockenberry questioned why this is even a subject, we voted unanimously in January that only two groups will get free use of anything. We have denied numerous groups who have requested free use of our facilities. If the lions club had an issue with this, they should have come to us back in January when we voted on this not in July. We will be opening Pandora's box. At this point we shouldn't even take another vote. *No motion was taken.*

9. Administrative Reports

a. Code Enforcement

-Main issues this month were garbage and high grass complaints.

b. Borough Manager

-Profit and Loss statements have been provided in your packets. Majority of real estate taxes have been collected at this point in time so the balance that is showing will need to last us the rest of the year. We have gotten multiple requests to reserve park rentals for next year, is there a reason why we wait till March to reserve these dates? A member of the audience stated that is just the way the previous secretary decided to do so. So at this point we will be accepting rentals for parks at any time during the year. Complaints were received from those whom have swimming pools and irrigation systems, they would like an adjusted sewage bill. Is council interested in us doing research on how to implement a system for this. It should be as simple as sending an email to the water company asking how much they would charge for this service.

c. Borough Solicitor

-No report

d. TEMS

-No report

e. Trafford VFD

-Safe 4th of July. Community days fireworks permit needs to be done. 200 club November 12th.

f. Emergency Management

-No report

g. Recreation Board

-31 kids for this fishing derby rec board decided they will have a fishing derby every other year. 106 kids registered for the playground program Olympics.

h. Mayor Report

-Library will be having a Hoagie sale later in the month in the old police station parking lot. Trafford Girls Softball all three teams won the championship.

10. Committee Reports

Finance: No report

General Government: No report

Public Safety: July 11th 7pm meeting at Parentes for Community Days. Sheetz is now going to participate. Pony rides, dunk tank, kids only on Saturday from 2-4.

Community Development: No report

Public Works: Thanked Public Works and Rich for hard work and dedication on ridding the geese at BY Park.

Sanitation: No report

Council president Cardiff made a statement that all borough business is to go through Rich first.

11. **New Business**

-No new business

12. **Adjournment**

-Councilman Hockenberry made a motion to adjourn the meeting seconded by Councilman Ledwich.