

Trafford Borough
Monthly Business Meeting Minutes- Tuesday, August 1, 2017

The Trafford Borough Council held its monthly business meeting on Tuesday, August 1, 2017 at 7:00 p.m., in the Council Chambers.

Council Vice- President, Pete Ledwich, called the meeting to order and led the Moment of Silence and the Pledge of Allegiance.

Roll Call of Attendance by Borough Secretary, Nina Solivan:

(Present)

Dennis Hockenberry	Casey Shoub
Pete Ledwich	Cheryl Petersen
Michael Mellon	Ed Llewellyn, Mayor
Carol Morrow	Craig Alexander, Solicitor

(Absent)

Kris Cardiff (Council President), Don Glenn (Engineer)

Notice of Executive Sessions held Tuesday, August 1, 2017 for matters of personnel, Real Estate, and Collective Bargaining.

Minutes- A motion “to accept the minutes of the July 5, 2017 regular meeting” was made by Councilwoman Morrow seconded by Councilman Hockenberry. The motion carried unanimously.

Payment of Bills- A motion “to approve the expense voucher list dated August 1, 2017” was made by Councilman Hockenberry and seconded by Councilwoman Morrow. The motion carried unanimously.

Public Comment:

George McCarrison 226 Duquesne Ave- Expressed concerns pertaining to 302 Duquesne Avenue. Mr. McCarrison questioned who is now responsible for maintaining the property now that the property is vacant.

Carol Lamana 104 Brownstone Court, Nicole Jordan 100 Brownstone Court- Expressed concerns for Brownstone Court in regards to the decision that was made to remove Brownstone Court from the street inventory list.

Council’s Response to public comment:

-In regards to Mr. McCarrison’s concern Councilwoman Morrow stated Code Enforcement Officer Joe Probo is in the office Monday through Thursday from 8am-4pm.

-In regards to Ms. Lamana and Ms. Jordan’s concern Councilman Hockenberry stated this was decided because the Borough does not own Brownstone Court, it was never accepted. Councilman Hockenberry stated it would cost the borough over \$10,000.00 to fix, councilman it is not right to spend that amount of money on a private road.

Murrysville Road Turn Back- A motion “to approve Resolution 5 of 2017, accepting State Route 4016, otherwise known as Murrysville Road, into the PennDot Highway Transfer Program” was made by Councilman Hockenberry and seconded by Councilman Shoub. The motion carried unanimously.

New Bank Account for Turn Back Program - A motion “to open a new bank account at S&T bank as required for the State Route 4016 Highway Transfer Program” was made by Councilwoman Morrow seconded by Councilman Hockenberry. The motion carried unanimously.

Acceptance of Bradford Square and Coventry Court- A motion “to accept Bradford Square and Coventry Court as Trafford Borough roadways’ was made by Councilman Hockenberry and seconded by Councilwoman Petersen. The motion carried unanimously.

Bradford Square Phase II- A motion “to approve Resolution 6 of 2017, accepting the plan revision for new land development otherwise known as the Bradford Square Phase II, no active development shall begin until easement issue is resolved” was made by Councilman Hockenberry and Seconded by Councilman Shoub. The motion carried unanimously.

Administrative Reports:

Ems- There were 23 total calls for the month of July, 20 calls were handled by Penn-Township EMS and 3 were handled by North Huntingdon Township.

VFD- There were a total of 15 calls for the month of July. The VFD will be hosting a 200 Club, the event will be held on November 11, 2017 in the Manchester Room. The AED has arrived just waiting on the cabinet to install.

Recreation Board- The summer playground program was successful, 123 children registered. The new BY signs are installed. Morris Knowels are almost completed with the bid package for Fairmont Park, looking to go out for bids at the beginning of September. The port-a-johns will be removed August 8th.

TECDC- Nicole Montecupo questioned if the TECDC had permission to change the marquee during the reconstruction of the wall. Sight plans and drawings are all in place for the new sign Nicole stated she would forward that onto council to view. Bridge banners are in, they just need to be put up.

Mayor's Report- There were 173 calls for the month of July. There were 41 non-traffic citations filed and 15 criminal citations filled with more pending. The library will be having a hoagie sale on August 19, 2017. The crime watch will be having a meeting on August 23, 2017 at 7:00pm at the American Legion.

Committee Reports:

Community Development- There will be a community yard sale on Saturday August 5, 2017 from 7am to 2pm.

Public Safety- Councilman Hockenberry has been in contact with Port Authority about Viaduct Way and the condition of the road.

Sanitation- Councilman Shoub thanked Don Glenn and Public Works for the repair on Inwood Road. The repair saved the borough about \$20,000 by having it done in-house. Will council charge an additional \$50.00 to individuals whom have already had their water shut-off, all of council agreed that it will be a onetime fee. Westmoreland Water Municipal Authority charges a \$50.00 shut off fee and a \$50.00 turn on fee and we are only collecting \$75.00. Solicitor will draft a resolution.

New Business:

New Cart- A motion "to purchase a new round table cart for the Manchester room at \$279.00" was made by Councilwoman Morrow and Seconded by Councilwoman Petersen. The motion carried unanimously.

Manchester Room Committee- If anyone is interested in being a part of the committee please join.

Adjournment-

Councilman Ledwich announced the next regular council meeting will be held on Tuesday, September 5, 2017.

A motion "to adjourn" was made by Councilman Hockenberry and seconded by Councilwoman Petersen. The motion carried unanimously.