

1. Call To Order 7:00 pm

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

2. Moment Silence & Pledge Of Allegiance

The group participated in a moment of silence and the pledge of allegiance.

3. Roll Call

Borough Secretary Nina Solivan took roll, Members in attendance were: Councilman Cardiff, Councilman Hockenberry, Councilman Ledwich, Councilman Mellon, Councilman Race, Councilman Schultz and Councilman Shoub. Other members in attendance were Mayor Peduzzi, Borough Manager Richard Sahar, Solicitor Craig Alexander, and Engineer Don Glenn.

4. Notice of Executive Sessions held August 4, 2015 for matters of personnel.

Members in attendance were Councilman Cardiff, Councilman Hockenberry, Councilman Ledwich, Councilman Mellon, Councilman Race, Councilman Schultz, Councilman Shoub, Mayor Peduzzi, Borough Manager Rich Sahar, and Solicitor Craig Alexander.

5. Minutes from Regular Monthly Meeting held July 7, 2015

Motion to Accept Minutes: *Councilman Schultz*

Second: *Councilman Hockenberry*

Discussion: *Councilman Race abstained from the vote, did not attend meeting. Motion Pass.*

6. Payment of Bills – Approval of Expense Voucher List Dated August 4, 2015

Motion to Approve Expense Voucher List: *Councilman Hockenberry*

Second: *Councilman Cardiff*

Discussion: *Motion Pass.*

7. Report from Borough Engineer, Glenn Engineering

a. Report Submitted

-Glenn Engineering submitted a report to ALCOSAN of all of the televised sewers, and have submitted a copy to the Borough.

-There will be another consent order, if you do not sign you will not obtain any taps for future development, and will have to prepare your own corrective action plan and deal directly with EPA.

-7th Street paving, was to begin last week unfortunately PennDot's inspector will not be available until Tuesday August the 11th and the contractor that is to do the paving pulled out to do another job. They are looking to be back near the end of August.

-Woodlawn rears, prior to the sewage project would dissipate in the back lawns on Woodlawn with all of the earth movement the water is not draining out of the yards. The report that Don prepared were some quotes/proposals to rectify the problem. Councilman Ledwich questioned if the residents have their rain water spouts leading down to that area. Don Stated this has been a wet area for years. Councilman Schultz questioned where Don plans to redirect the water to, Don stated there is an existing storm sewer, he would have to shoot some elevations first to see where an inlet can be placed and tied into that existing sewer.

-*Councilman Schultz made a motion to allow Don Glenn to send out requests for proposals seconded by Councilman Shoub. MC*

Councilman Schultz questioned if this is a project that could have been done in house prior to Bill Sadler leaving. Don stated yes this is something that could be done in house. Councilman Schultz commented that without Bill it's already costing us money. Councilman Ledwich then questioned Don Is the project something the current public works is not capable of and Don stated he did not say that.

Don Glenn Contacted DEP to see if this would qualify under PennVest.

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.

- **George McPherson 226 Duquesne Ave:** Stated the property next to him is in deplorable condition. The grass is high, trash all over the place, rodents, snakes etc. Councilman Race stated he will have Borough Manager Rich Sahar contact Captain Disso and see what can be done.

-**Susan Curran 212 Timber Drive:** Stated shadow wood is working with the county and does not know what to do being that the grade is so steep. Wanted to make council aware of the water runoff. Borough Manager stated the only thing we can do is make sure that he is in compliance with his permits. Don Glenn stated there is an ongoing investigation.

-**Barbra Connelly 228 Timber Drive:** Wants to know what all of the different markings are on the street and flags are, and who is responsible for them. Councilman Shoub stated this is a PA one call. Anytime someone wants to dig a pa one call is called to mark all of the utility lines. Sometimes it's the whole street depending on the type of work being done. Ms. Connelly also stated she is having an issue with Mr. Urban and his water runoff. Councilman Race Stated there is an ongoing investigation on Mr. Urban so the issues will be rectified then.

b. Public comment for motions not listed on the agenda will be received when called for.

9. Consideration of Ordinance 3 of 2015 amending §170-39 of the Trafford Borough Code. A copy of the proposed ordinance is attached. This ordinance will amend the definition of "Oversized Vehicle".

Motion to Adopt Ordinance 3 of 2015 as amended: *Councilman Cardiff*

Second: *Councilman Ledwich*

Discussion: Councilman Race is requesting the fragment listed in article B "and 15ft from a property line" be removed so it may now read "is located at a setback of 25ft from any street or road." Councilman Race stated after further research the 15ft from a property line did not apply to what we are trying to do.

Call for Vote: Yes: X, 7-0 MOTION PASS

Councilman Cardiff yes, Councilman Hockenberry yes, Councilman Ledwich yes, Councilman Mellon yes, Councilman Race yes, Councilman Schultz yes, and Councilman Shoub yes .

10. Consideration of Ordinance 4 of 2015 amending §188-38 of the Trafford Borough Code. A copy of the proposed ordinance is attached. This ordinance will amend the section of the code that addresses non-metered parking regulations.

Motion to Adopt Ordinance 4 of 2015: *Councilman Hockenberry*

Second: *Councilman Ledwich*

Discussion:

-Councilman Shoub stated he still does not agree with 4 hour parking, it goes against the comprehensive plan. The parking spots need to be turned over a lot faster.

-Councilman Schultz stated he agrees with Councilman Shoub. Councilman Schultz stated he spoke with PW Campbell who works with Trek Development for redeveloping business districts and he stated it is unenforceable and you need a quick turn over in the business district. Any developer is going to frown upon that. Councilman Schultz stated a proper study should have been conducted and Rich is more than qualified to perform such a study.

-Councilman Race stated he agrees with Councilman Shoub and Schultz. Councilman Race stated he has read up on a few parking studies.

-Councilman Cardiff stated this has been ongoing for quite a while and he has questioned council why is 2 hour parking necessary, and nobody ever had any input. Councilman Shoub stated he has been against 4 hour parking

all along. Councilman Schultz stated all three member of council (Race, Schultz & Shoub) have been against 4 hour parking from the beginning.

-Councilman Schultz stated if a developer come into Trafford, he will ask council to change the parking ordinance back to 2 hours.

-Councilman Schultz stated 4 hour parking is a bad idea.

-Councilman Hockenberry stated this was put together with input by the residents and business owners. 85% of the people want 4 hour parking. If a developer wants to come in 4 hour parking isn't going to stop him, if the developer id going to spend 10 – 15 million dollars we'll lay the red carpet out for him, we can spend the \$450.00 to make new signs. We are trying to build the relationship with the business owners so we can also bring new businesses in. Councilman Shoub stated this will not bring business in, someone new coming will look at the cash flow what they need to get people in and out.

-Councilman Schultz questioned Councilman Hockenberry if a developer came in if he'd be willing to change the signs councilman Hockenberry agreed.

-Steve Matiasic 204 Timber Drive: Can you look into getting two of those stations that allow you to set your own time limit.

Call for Vote: Yes X, 4-3 MOTION PASS

Councilman Cardiff yes, Councilman Hockenberry yes, Councilman Ledwich yes, Councilman Mellon yes, Councilman Race no, Councilman Schultz no, and Councilman Shoub no.

11. Consideration of proposed Manchester Room Sign. A sample rendition of the sign is attached.

Motion to approve the design of the Manchester Room Sign: Councilman *Ledwich*

Second: Councilman *Hockenberry*

Discussion: Councilman Race stated we have adopted a standard form sign, it's great that he is donating it but having an advertisement on it isn't really a part of our standard form(BY & Westmoreland Park). Can he possibly reduce the size of Mastro Signs and his information or change the color. I don't want to downplay the need for the sign, it is defiantly a need but we need to start standardizing things.

-We paid for the other ones, but this sign is being donated beggars can't be choosers.

-Councilman Cardiff stated we have been putting this off for so long I don't see why we should wait any longer.

- Councilman Hockenberry stated the biggest complaint with TEMS fish fry was they didn't know the location of the room. Here we have the opportunity to build a relationship with the business.

-Councilman Ledwich stated if this is what it takes to get a \$1500.00 sign especially if it's being donated it doesn't make it any more of an eye sore, and it creates a relationship with the business owner.

-Sign will be placed on the corner of Brinton and Fourth Street met with Carmen Brian and Bill and will not infringe any line of sight. PA one call has been contacted.

Call for Vote: MOTION PASS

12. Administrative Reports

a. Code Enforcement

- 10 ongoing issues, property owners have been notified via letter and if situations are not remedied we will be required to take further legal action.

b. Borough Manager

-Public works meets every morning to discuss projects for the day. 1st street catch basin was replaced. Instituted staff meetings twice a month. Public Works met with the representatives of the Westmoreland heritage trail in terms of what Trafford needs to do in order for the trail to be installed this would give the public works a training opportunity to learn elevations and backhoe methods. The internet service has been upgraded in the police department due to some issues. There was a sinkhole at Woodlawn Park on the basketball court public works fixed

that within a day. Working with the Land Bank to try and get the building demolished. Met with contractors and bids were awarded for demolition of Trafford Motors. Public works is doing in house CDL training. Ordered risers when PennDot is able to pave they will be installed.

c. Borough Solicitor

- Craig has been working with Rich on code enforcement issues.
- Drilling ordinance has been sent to planning commission but some residents and support groups have come forward and would like to add some items. Once those items are incorporated we will need to advertise and then send it to the county.

d. TEMS

- 34 calls for the month of July, 11 transfers and 190 calls for the year.
- The fryer that TEMS purchased has been ordered and installed just needs to be connected.

e. Trafford VFD

- Burning hours 8am to sunset Saturdays only.

f. EMC

- No report.

g. Rec board

- Playground program will end on Friday, porta johns will be picked up Thursday of next week.
- The Rec Board has donated \$1000.00 to the Borough to purchase crushed limestone to be placed around the pond.
- The rec board also agreed to replace the BY Park restroom roof not to exceed \$1600.00. Rec board received an estimate from Jacks Roofing and Son and that was \$1200.00. Rec Board requested Jacks Roofing and Son put a vent or fan in each restroom to help ventilate and help the smell dissipate.
- Councilman Ledwich made a motion to replace and repair by parks roof not to exceed \$1600.00 seconded by councilman Cardiff.*
- The rec board is looking into some ways to remove the geese, some made suggestions as to put a 2 foot high fence around the pond and or letting the grass grow around the pond about 2 foot high as well. Exploring options.

h. Mayor Peduzzi

- *Councilman Shoub made a motion to allow Chief Disso to interview applicants for crossing guard positions make council will rectify at the next council meeting due to school starting before the next meeting seconded by Councilman Schultz. MC*
- New part-time officer has been trained and has started.
- August 8th exam portion of the Civil Service test will be given, there are 7 applicants. Four of our part timers and 3 others.
- Friends of the Memorial Park will donate 8 flags and poles to be placed on the Memorial Bridge.

13. Committee Reports

a. Finance

- No report.

b. Community Development

- TECDC trying to raise funds for a new electronic sign in place of the marquee. They will be holding a bingo on October 17, 2015 in the Manchester Room.
- Gas well ordinance: Planning commission met July 22 in council chambers. Majority of the revisions had requested involved grammatical errors. Two big major changes, if a drilling pad or compressor station is near a school needs to have a setback of 1 mile. The ordinance limits industrial zoned area if we implemented that stipulation that will prohibit instillation of any drilling pad or compressor station. Planning commission recommended that portion be removed. Second change is the acreage to place a drilling pad or compressor station was listed at 100 acres, we changed that to the average drilling site to 25 acres.

c. Public Works

-No report

d. Sewage

-No report

e. Public Safety

-No report

f. General Government

- Thanked Mayor Peduzzi for the Friends of the Memorial flag donations.

-*Councilman Cardiff made a motion to hire Rebecca Wardlow as a sub-contractor for the Manchester Room Manager 1099 position at the rate of \$150.00 a month plus 10% commission per rental seconded by Councilman Mellon. MC*

-Councilman Race questioned the status of the Go Daddy calendar. Councilman Cardiff stated Brandon is still working on the coding and he will get an update for the next meeting.

14. New Business

-No new business.

15. Adjournment

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