

1. Call To Order 7:00 pm

Councilman Race called the meeting to order at 7:05pm

2. Moment Silence & Pledge Of Allegiance

The Group participated in a moment of Silence and Pledge of Allegiance

Acknowledgement of the passing of Thomas Babeo – Former Mayor and Councilman

-Borough Council extended their condolences to the Babeo Family.

3. Roll Call

Borough Secretary Nina Solivan Took Roll, members in attendance were: Councilman Cardiff, Councilman Hockenberry, Councilman Mellon, Councilman Race, and Councilman Shoub. Absent members were Councilman Ledwich, and Councilman Schultz. Other members in attendance Borough Manager Rich Sahar, Mayor Peduzzi, Solicitor Craig Alexander, Working Foreman Lou Corrales and Borough Engineer Don Glenn.

4. Notice of Executive Sessions held September 1, 2015 for matters of personnel & Collective Bargaining. Members in attendance were: Councilman Cardiff, Councilman Hockenberry, Councilman Mellon, Councilman Race, Councilman Shoub, Borough Manager Rich Sahar, Mayor Peduzzi, and Solicitor Craig Alexander.

5. Minutes from Regular Monthly Meeting held August 4, 2015

Motion to Accept Minutes: *Councilman Cardiff*

Second: *Councilman Hockenberry*

5-0, Motion Pass (Ledwich, Schultz Absent)

6. Payment of Bills – Approval of Expense Voucher List Dated September 1, 2015

Motion to Approve Expense Voucher List: *Councilman Shoub*

Second: *Councilman Hockenberry*

5-0, Motion Pass (Ledwich, Schultz Absent)

Report from Borough Engineer, Glenn Engineering

a. Report Submitted

- Liberoni expects to pave 7th street the week of Labor Day.

- Mr. Urban agreed to place straw bales on sight to retard water and break up concentration during a storm event, did place additional stone down. If straw bales do not work we will look into a different solution.

- Don believes he knows what is causing the draining issue on Woodlawn, After Labor Day public works plans on correcting the problem.

-Don received a letter from 3 Rivers Wet Weather, requesting the permission from Borough of Trafford to share the data collected from a flow monitoring study on the area below 7th street. Don Stated he will respond to the letter stating, the borough will need to view the information first before anything is released.

-The DEP met with Glenn Engineering and two other engineering firms, at that meeting there was discussion on making changes to the voluntarily consent order that currently states we are in violation of contamination of which Trafford Borough is not. Don believes the revised consent order will not be completed until October or November.

b. Public Comment

-Jay Race questioned what the projected start date of the Woodlawn Project? Don Stated the week of Labor Day.

-Dennis Hockenberry questioned what if the project cannot be done in house? Don stated he believes he knows what is causing the problem and he will not leave until the project is completed. If there is something we cannot do in house we will have to contact an outside contractor and incur the fees.

c. Glenn Engineering dismissed from meeting

7. 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.**

Doug Crothers 501 Brinton Ave: Neighbors yard has rats, grass 5ft tall. Tenants have been to prior meetings and nothing has been done. Councilman race stated: We will look and see if there are rodents present and if so we will have our public works department trim the yard. Craig also mentioned if the borough does cut the grass we can lien the property.

Dave Murro 209 Woodlawn Drive: Mr. Murros inspection port is right where it is leaking he expressed concerns that his line may break or crack due to all of this water laying around it. Believes once the borough finds the end of the pipe it can be run about 60 feet to the drainage ditch does not feel it is a big problem and or a big expense.

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

8. **Consideration of Ordinance 5 of 2015 Authorizing the Incurrence of Nonelectoral Debt by the Issuance of a General Obligation Note under the Local Government Unit Debt Act.**

The Borough obtained a \$1,000,000.00 line of credit from Huntington Bank in September of 2014 for a one (1) year term. The proceeds were used as an interim funding source for the costs of the sewage project. Upon receipt of permanent funding (reimbursements) from PennVest the Huntington Bank line of credit was paid. The approval process from PennVest and the DEP has taken longer than anticipated therefore a 90 day extension of the Huntington Bank line of credit is being sought. This ordinance authorizes that 90 day extension.

Motion to Adopt Ordinance 5 of 2015: *Councilman Shoub*
Second: *Councilman Hockenberry*
5-0, Motion Pass (Ledwich, Schultz Absent)

9. **Discussion of Consent Order**

See Don Glenn's report above.

11. **Request to Ratify the Appointment of Lou Corrales as Working Foreman. The manager is requesting that his action to appoint Lou Corrales as Working Foreman be ratified by Council.**

Motion to Ratify the Appointment of Lou Corrales as Working Foreman in the Borough of Trafford's Public Works Department: *Councilman Mellon*
Second: *Councilman Shoub*
Discussion:
5-0, Motion Pass (Ledwich, Schultz Absent)

12. **Administrative Reports**

a. **Code Enforcement**

- Rich Adams, ordinance officer will return back mid-September

b. **Borough Manager**

-Passed along financial statements through July 31, 2015. We are running tightly with a positive cash balance. Budget process will start Thursday.

c. **Borough Solicitor**

-Gas Well Ordinance is still being fine-tuned, have incorporated some additional comments. Hoping to have final draft version for next month's meeting.

- Second Labor negotiation with the Public Works Department went well. Things are progressing to a resolution in the near future one negotiation session pending.

d. **TEMS**

-23 calls for the month of August. 13 911 calls, 10 transfers. Total of 213 calls for the year.

e. Trafford VFD

- Halloween Parade Sunday October 25, 2015 line up noon parade starts at 1:00. Trick-or-treat Saturday October 31, 2015 6:00-8:00pm.

-*Councilman Cardiff made a motion to allow the Trafford Volunteer Fire Department to have free use of the Manchester Room for a 200 club fundraising event with requiring a \$100.00 flat fee for beverage service seconded by Councilman Shoub. 5-0, Motion Pass (Ledwich, Schultz Absent)*

f. EMC

-No Report

g. Rec board

- *Councilman Hockenberry made a motion to place a plaque at BY park for a description of how BY Park got its name seconded by Councilman Cardiff. 5-0, Motion Pass (Ledwich, Schultz Absent)*

- Rec Board Commends Borough Manager and Public Works Department for their cooperation.

- Councilman Hockenberry commends the Rec Board for donating funds to repair the Roof at By Park and for purchasing Limestone for the track.

h. Mayor Peduzzi

- September 8, 2015 Cavitt Avenue Parking Regulations will be enforced. There is to be no cars in one spot on Cavitt for no more than 4 hours.

- Rich and Lou have toured the Westmorland Heritage Trail portion that the borough is responsible for. The public works department will get some training on the excavator along the trail.

Resident Dorothy Fleming questioned where are the residents supposed to park during the day if the lots are four hours only as well as the street and the resident parking permit is only for 2:00am – 7:00am?

-Currently there is not a place for residents to park during the day. Dennis stated we will look into that and find a solution.

13. Committee Reports

i. Finance

- Currently building a reporting structure for the Manchester room in an excel format. We will now be able to track how much the room is bringing in per month, per quarter and per year. We will also be able to track Borough Residents vs Nonresidents, most popular date, etc. for marketing purposes.

j. Community Development

-No report.

k. Public Works

- Prepare for heavy delays during paving on 7th street.

l. Sewage

- No report.

m. Public Safety

- Chief will be doing oral interviews end of September.

-*Councilman Hockenberry made a motion to hire Clara Peccullio as a full time school guard seconded by Councilman Shoub. 5-0, Motion Pass (Ledwich, Schultz Absent)*

n. General Government

- Posts are in for the Manchester Room Sign on corner of Brinton and Fourth Street.

-September 13 Lions Club will have a Chicken Barbeque at Westmoreland Park.

- *Councilman Cardiff thanked Borough manager Rich Sahar for all of his hard work and, made a motion to offer him (Rich Sahar) a \$1500.00 bonus effective immediately seconded by Councilman Shoub. With the stipulation of a few days off stated Councilman Hockenberry. 5-0, Motion Pass (Ledwich, Schultz Absent)*

14. New Business

A. Discussion of email ethics rules

Councilman Mellon made a motion seconded by Councilman Cardiff to approve the email ethics rules. 5-0, Motion Pass (Ledwich, Schultz Absent)

B. Discussion of advertising on Trafford Website

Councilman Mellon made a motion to approve advertisement form to solicit business for advertisements seconded by councilman Cardiff. 5-0, Motion Pass (Ledwich, Schultz Absent)

Councilman Cardiff stated there are businesses already interested in participating.

Councilman Hockenberry made a motion to lower the price of Westmoreland Park to \$100.00 seconded by Councilman Cardiff. 5-0, Motion Pass (Ledwich, Schultz Absent)

Councilman Hockenberry stated we need to get pictures of our parks on our websites.

15. Adjournment

Councilman Cardiff made a motion to adjourn seconded by Councilman Hockenberry. 5-0, Motion Pass (Ledwich, Schultz Absent)