

### 1. Call to Order

Council President Kris Cardiff called the September 6, 2016 regular council meeting to order at 7:00pm.

### 2. Moment of Silence & Pledge of Allegiance

The Fike family lead the pledge of allegiance and moment of silence in honor of September 11<sup>th</sup>.

### 3. Roll Call – Have the Secretary call the roll

Borough Secretary Nina Solivan took roll: Council President Kris Cardiff, Council Vice-President Pete Ledwich, Councilman Dennis Hockenberry, Councilman Mike Mellon, Councilwoman Carol Morrow, Councilwoman Cheryl Petersen, Councilman Casey Shoub and Mayor Llewellyn were all present. Others in attendance were Borough Manager Rich Sahar, Solicitor Craig Alexander, Borough Engineer Don Glenn and Public Works Foreman Lou Corrales.

*Notice of Executive Sessions held August 15, 2016 and September 6, 2016 for matters of personnel and real estate.*

### 4. Approval of the Minutes of the August 2, 2016 meeting

**Motion to Accept Minutes:** Councilman Hockenberry

**Second:** Councilman Ledwich

**MC**

### 5. Payment of Bills – Approval of Expense Voucher List Dated September 6, 2016

**Motion to Approve Expense Voucher List:** Councilwoman Morrow

**Second:** Councilman Hockenberry

**MC**

### 6. Report from Borough Engineer, Glenn Engineering

- Don has requested a motion from council to allow Glenn Engineering to apply for ALCOSAN'S GROW funding program grant. The purpose for the application is to combat any fees for future flow monitoring maintenance.

*Councilman Shoub made a motion to allow Glenn Engineering to send a letter of intent to seek grant funding application from GROW seconded by Councilwoman Morrow.*

**MC**

### 7. Public Comment

Before public comment started Borough Solicitor Craig Alexander stated the rules for public comment.

-Cynthia Kalanja 501 Gilmore Avenue: Requested an update on the tree situation on Fifth Street between Fairmont and Gilmore Avenue. *Borough Solicitor Craig Alexander provided Ms. Kalanja with a copy of a memorandum written by himself explaining his investigation on the tree.*

-Christine Corrales 278 Hillcrest Drive: Stated the Borough needs to keep TEMS. Minutes matter. TEMS have saved her husband's life a few times. If your child is choking on a hotdog you would not want to wait for North Huntingdon or Penn-Township to show up, the child will die minutes' matter.

-Ron Kensemer 102 Vincennes Court: Vincennes Court is deteriorating and has been for the last 4 years. Kids cannot ride their bikes, cannot walk across the court. This is a major safety hazard. I just want to speak up and have a record on file if someone does get hurt or falls.

George Horvatic 116 Highland Avenue: Has a bad heart, TEMS had to use their defibulator on him 4 times. Every minute counts.

Jim Bruno 307 Edgewood Avenue: Questioned why there are still liens on his property after he met with the borough months ago. *Solicitor Craig Alexander stated liens are liens they are for noncompliance with code.*

Roy Faust 208 Edgewood Avenue: TEMS has taken his 6 month old son to the hospital seven or eight times since his son has been born. His child suffers from a genetic seizure disorder. EMS is time sensitive the closer the ems service, the better outcome for any situation.

*Borough manager Rich Sahar stated Emergency Medical Service is a very important issue there will be a decision made at the October Regular business meeting.*

*Councilman Hockenberry stated council needs to meet first, did not have time to meet due to vacations. We need to do what's best for the community.*

#### 8. Consideration of Resolution 2 of 2016 – Sale of Property

Bids were opened on September 6, 2016 at 11:00 a.m. for the sale of the "Old Police Station".

The following bids were received.

Bidder	Amount
Brandon Lacina ( Digital Trafford )	\$44,500.00

The Borough Code allows for the sale of real property of the Borough provided due notice of the sale is advertised in a newspaper of general circulation at least 10 days prior to opening of bids. The Borough Council has the authority to reject all bids if the bids are less than the fair market value of the property.

Motion: Move to adopt Resolution 2 of 2016

**Motion:** Councilman Ledwich

**Second:** Councilwoman Morrow

\*Councilman Shoub abstained from the vote.

MC

#### 9. Consideration of Recycling Program

Trafford Borough offers a voluntary recycling program at BY Park. Waste Management has provided 3 dumpsters, free of charge, for this purpose and empties them once a week. The use of the bins has increased to the point that a large overflow is occurring at the site. Waste Management charges the Borough for those times when the bins overflow and the Public Works department has been spending time cleaning up the site.

Waste Management was solicited to provide options to address this issue. Waste Management does not recommend adding bins to the site and this view is supported by the Borough staff. Waste Management has proposed to offer bi-weekly, single stream, curbside recycling pickup within the Borough. The charge to residents would be \$2.00 per month.

The staff is recommending to Council that an addendum to the existing contract with Waste Management be drawn up to include curbside recycling pickup with action to be taken on the addendum at the October Council meeting.

*Councilman Shoub made the motion but the motion failed to get a second.*

#### 10. Administrative Reports

**a. Code Enforcement**

-Report was submitted and to be filed.

**b. Borough Manager**

-CEA has been working on larger commercial structures. These structures have been placed on notice for noncompliance. We are continuing to work on the new sewage and budget software.

**c. Borough Solicitor**

-Worked with Rich on the sale of property and shade tree investigation.

**d. TEMS**

-44 calls for the month of August, 321 year to date calls. George stated to council to please reconsider and think twice on the EMS decision TEMS has been in operation for 40 years.

**e. Trafford VFD**

-120 calls year to date. Hose testing will be completed over the weekend 7,000 ft of hose needs tested. 200 club will be held on November 12<sup>th</sup> in the Manchester Room.

**f. Emergency Management**

-Frank reported progress is being made on updates. Kris stated he needs to meet with Emergency management soon.

**g. Recreation Board**

-Trick or treat will be held Monday October 31<sup>st</sup> from 6pm to 8pm. PTARC will be hosting Chili Golf on September 24<sup>th</sup> at \$55/person contact PTARC if interested.

**h. Mayor Report**

-Aaron Wentroble has accepted the position for a part-time officer. Crossing guard Cheryl Alcott has requested a new stop sign the one she has is 13 years old. Have recently gotten some complaints about the fence behind the library kids are climbing on roof. Gave thanks to the EMS and PD for their help at community days.

#### 11. Committee Reports

**Finance:** No report.

**General Government:** No report.

**Public Safety:** Thanked PD, PA Constables and EMS for help at community days.

**Community Development:** No report.

**Public Works:** No report.

**Sanitation:** No report.

**Council Presidents Report:** Thanked all of those who volunteered their time at community days. The Historical society is looking for Trafford History Donations. There is a workshop meeting September 20<sup>th</sup> town hall style to discuss the budget.

#### 12. New Business

-Councilman Hockenberry commented on community days, couldn't control the weather but had a nice crowd. Thanked all of the individuals on the back end who helped along with all of the volunteers and vendors. Couldn't have been possible without the help of the centennial committees seed money of \$5,000. The committee is \$2,000 in the hole need more volunteers for next year.

#### 13. Adjournment

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Councilwoman Morrow made a motion to adjourn seconded by Councilman Hockenberry.

MC