

**BOROUGH OF SEVEN FIELDS
COUNCIL MEETING
May 23, 2016**

Council President Jennifer Sikora called the meeting to order at 6:35pm in the Council Chambers of the Seven Fields Borough Municipal Office at 2200 Garden Drive, Seven Fields, PA 16046.

Council President Sikora began the meeting with the Pledge of Allegiance.

ROLL CALL:

Present: Council President Jennifer Sikora, Council Vice President Jack Oakley, Council Member Dr. Kevin Caridad, Council Member Dr. Michael Trotta, Council Member Dawn Servello, Borough Manager Thomas B. Smith, Treasurer Elaine Comunale, Attorney James Manolis, and Engineer John Balewski

Absent: Mayor Victor Giannotta

PUBLIC PARTICIPATION: None

APPROVAL OF April 11, 2016 COUNCIL MINUTES

After review and upon motion of Council Member Dr. Trotta and a second by Council President Sikora, the following resolution was unanimously adopted:

RESOLVED: Borough Council accepted the Minutes of April 11, 2016 as submitted.

MAYOR'S REPORT

In the Mayor's absence, Borough Manager Smith referred everyone to the April police report indicating 102 incidents in the Borough. He noted that Chief McCombs is in attendance this evening so if anyone has any questions feel free to ask the Chief directly.

Council Vice President Jack Oakley asked Chief McCombs if the new speed radar signs have been effective. Chief McCombs indicated that the signs are working well and the data that has been collected is impressive. Chief then provided a presentation of data collected using the Traffic Solutions equipment.

Data collected for over 7 days captured over 11,000 vehicles traveling through the Borough and less than 1% indicated a speeding violation. Review of the data collected when the speed plateaus were in place versus after the speed plateaus had been removed showed a difference in the average speed at 1.4 mph.

The data is quite comprehensive including dates, times, numbers of vehicles, speed of each vehicle, etc. and the Evans City/Seven Fields Regional Police Department has each department vehicle equipped with the software program to allow for instant access. The new speed radar signs have a proven impact on traffic and will aid the police department and Borough leaders in determining enforcement needs.

There was brief discussion related to uploading a sample report to the Borough website for public access and Chief will explore the possibility of sharing the data.

TREASURER'S REPORT

Treasurer Comunale referred Council Members to the Accounts Payable List dated May 20, 2016. After review and upon motion of Council Member Dr. Trotta and a second by Council President Sikora, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the Accounts Payable List dated May 20, 2016.

Fund Balances as of May 23, 2016

General Fund	\$1,593,006
Capital Reserve	\$ 909
Road Fund	\$ 132,121
Liquid Fuels	\$ 423,520
CD Program	\$ ----
Sinking Fund	\$ 2,961
TOTAL	\$2,152,516

**BOROUGH OF SEVEN FIELDS
COUNCIL MEETING
May 23, 2016**

Bond Liability	\$1,340,000
Available for Operating and/or Capital Expenses	\$1,378,988

LEGAL ISSUES

Attorney Manolis had no issues for review or discussion but is prepared to discuss the Global Recruiters of Pittsburgh Lease Agreement during Executive Session.

PLANNING ISSUES

Engineer Balewski had no issues for review or discussion but acknowledged the road resurfacing program payments will be presented by the Borough Manager.

BOROUGH MANAGER'S REPORT

2016 Seven Fields Town Park Pool Lifeguards

Borough Manager Smith reported that we have 3 additional new lifeguards for the 2016 season. After brief discussion and upon motion of Council President Sikora and a second by Council Member Dr. Trotta, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the hiring of two new lifeguards: Magen Engel and Mark Kunkel with the hiring of third new lifeguard, Noah Naelitz pending successful interview.

2016 Seven Fields Town Park Pool Assistant Pool Manager

Borough Manager Smith referred Council to the application and resume for Cheyenne Beran for the Assistant Pool Manager position. After review and upon motion of Council President Sikora and a second by Council Vice President Oakley, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the hiring of Cheyenne Beran as the Seven Fields Town Park Pool Assistant Pool Manager at the rate of \$11.25 per hour.

All Traffic Solutions Shield 12

Borough Manager Smith referred Council to the cost estimate provided by All Traffic Solutions for the purchase of a Shield 12 Speed Display sign including an annual maintenance fee of \$1,500. Borough Manager Smith indicated the first year maintenance fee is included in the cost estimate. After review and upon motion of Council President Sikora and a second by Council Vice President Oakley, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the cost estimate provided by All Traffic Solutions in the amount of \$4,665.00.

2015 Seven Fields Road Resurfacing Program Payment

Borough Manager Smith referred Council to the final payment request from Youngblood Paving, Inc. for the 2015 road resurfacing program in the amount of \$169,835.44. Borough Engineer Balewski asked Council to note that this amount is \$12,164.56 less than the original contract amount. After review and upon motion of Council President Sikora and a second by Council Member Dr. Trotta, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the final payment to Youngblood Paving, Inc. for the 2015 road resurfacing program in the amount of \$169,835.44 to be paid from the general fund.

**BOROUGH OF SEVEN FIELDS
COUNCIL MEETING
May 23, 2016**

2016 Seven Fields Road Resurfacing Program Payment

Borough Manager Smith referred Council to the final payment request from Youngblood Paving, Inc. for the 2016 road resurfacing program in the amount of \$116,296.43. Borough Engineer Balewski asked Council to note that this amount is \$7,103.58 less than the original contract amount. After review and upon motion of Council President Sikora and a second by Council Member Dr. Trotta, the following resolution was unanimously adopted:

RESOLVED: Borough Council approved the final payment to Youngblood Paving, Inc. for the 2016 road resurfacing program in the amount of \$116,296.43 to be paid from the liquid fuels fund.

2016 Seven Fields 1st Annual Beer & Wine Fest

Borough Manager Smith reported to Council that it has been discovered that state regulations prevent the Borough from securing the "special event" permit needed to host the beer & wine fest. He asked Council to consider canceling the event or asking the Adams Area Fire Department to co-host with the Borough at a later date. After brief discussion it was decided to have Treasurer Elaine Comunale present the proposal to the Adams Area Fire Department at their meeting on Wednesday, May 25. Borough Manager Smith will share the necessary information with Treasurer Comunale and if the Adams Area Fire Department is interested in co-hosting a date will be selected in July or August to reschedule the event.

Borough Manager Smith thanked the Public Works Department for their work on the stairwell and the foyer to the Borough Building. They did a wonderful job and everything looks great. In addition, he thanked Bret, Tom and Joe for all their work on the fields. The fields look the best they've ever looked!

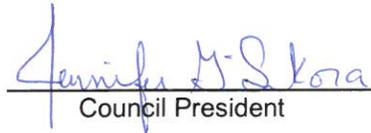
Borough Manager Smith requested an Executive Session to discuss a contractual matter related to a lease agreement with the Global Recruiters of Pittsburgh.

Council President Sikora moved to adjourn to Executive Session as requested. The motion was seconded by Council Member Dr. Trotta and the meeting adjourned at 7:15pm.

- MEETING ADJOURNED -



Borough Manager



Council President

June 13, 2016

Date Approved