

**TOWN OF McCANDLESS
MINUTES - COUNCIL'S REGULAR BUSINESS MEETING
APRIL 25, 2016**

CALL TO ORDER

The meeting was called to order at 7:34 p.m. by President Aufman, with the following in attendance: Council Members Zachary, Mertz, Powers, Walkauskas, LeDonne and McKim; Also present, Town Attorney Ries, Town Manager Cordek, Police Chief Anderson, Zoning Officer Betty, Marie Haller, Administrative Assistant and citizens as per the sign-in sheet.

INVOCATION

The invocation was given by Councilwoman Powers and was followed by the Pledge of Allegiance.

MINUTES APPROVED

Motion was made by Councilman LeDonne and seconded by Councilman McKim to approve Council's Regular Business Meeting Minutes of March 28, 2016, as submitted to each member of Council.

Motion passed unanimously.

BILLS APPROVED

Motion was made by Councilwoman Powers and seconded by Councilman Walkauskas to approve all bills on List #3, dated March 29, 2016 through April 25, 2016, totaling \$1,731,820.13, as submitted to each member of Council and posted on the bulletin board.

Motion passed unanimously.

PROCLAMATION – RANIA PONTIKOS

Motion was made by Councilman LeDonne and seconded by Councilman McKim to approve a proclamation commending Rania Pontikos who saved a patron's life at the New York Hot Dog Shop on Route 19 in the Town.

Motion passed unanimously.

Councilman LeDonne presented a plaque to Ms. Pontikos and he declared that the Town Council takes pride in acknowledging and recognizing those who use quick and decisive measures to rescue someone in their time of distress, especially with such rewarding results. On February 26, 2016, while patron D. Lamar Oliver was having breakfast at the New York Hot Dog Shop, a piece of food lodged in his windpipe; his breathing stopped. Rania Pontikos, proprietor of the shop, immediately came to his table and expertly applied the Heimlich Maneuver to Mr. Oliver, thereby dislodging the food from his windpipe and restarting his breathing. Mr. LeDonne reported he witnessed her actions which saved this gentleman's life and Town Council applauds such actions, especially when

they change the lives of our citizens of whom they encounter, especially with such rewarding results.

**NOTIFICATION
2016 BANNER COMMUNITY**

Town Manager Cordek reported the Town has been designated as a 2016 Banner Community by the Allegheny League of Municipalities. This is the fourth consecutive year that the Town has received this designation. The designation acknowledges McCandless' participation in elected and appointed official training, its efforts to inform and engage resident through frequent and open communication, public community events, mentoring and collaboration with other communities. The Town was one of 43 municipalities to be named a Banner Community and is one of 15 municipalities that have been a part of the program since it began. Some of the instances of the Town engaging in these practices include:

- Attendance by council members at ALOM and other local government training conferences; enrolling incoming council members in the Local Government Academy training course for newly elected officials
- Participating actively in the North Hills Council of Government throughout the year
- Holding an annual Community Day
- Publishing a biannual newsletter, a monthly e-newsletter and an annual calendar; keeping the Town's website current and up to date
- Holding citizen training sessions, such as elementary classroom discussions with Fire Marshal Daniel Stack
- Having a well-funded employee pension program

**RESOLUTION No. 6 OF 2016
McCANDLESS NON-UNIFORM EMPLOYEE DEFINED CONTRIBUTION PENSION PLAN**

Motion was made by Councilwoman Powers and seconded by Councilman Walkauskas to adopt Resolution No. 6 of the 2016 Series, a resolution is required to update the Town of McCandless Non-Uniformed Employee Defined Contribution Pension Plan Adoption Agreement by incorporating changes in Federal law that affect the plan.

Town Manager Cordek reported the purpose of this resolution is in response to an annual update required by the federal government, in particular requesting the Town confirm the policy on any unused leave to be added to the plan, though not applicable because it is not permitted by the Town's current employment policy.

Motion passed unanimously.

**RESOLUTION No. 7 OF 2016
DISPOSITION OF RECORDS**

Motion was made by Councilwoman Powers and seconded by Councilman Walkauskas adopt Resolution No. 7 of the 2016 Series, a resolution should be scheduled for adoption declaring the Town's intent to destroy non-permanent, obsolete public records in accordance with the schedules

and procedures for disposition of records as set forth in the Pennsylvania Municipal Records Manual approved on July 16, 1993 and as amended.

Councilwoman Powers reported the records scheduled to be destroyed contain reports and documents that have no further value to the Town, but contain confidential information.

Motion passed unanimously.

**CONTRACT AWARDED
WASTE MANAGEMENT OF PA
TRASH, RECYCLING, YARD WASTE & OPTION "AT-THE-DOOR" ELECTRONIC &
HOUSEHOLD HAZARDOUS WASTE COLLECTION (HHW), PROCESSING AND DISPOSAL**

Motion was made by Councilman Walkauskas and seconded by Councilman LeDonne to award a contract to Waste Management of PA, Inc., the lowest responsible bidder, for Trash, Recycling, Yard Waste and Optional "At-the-Door" Electronic and Household Hazardous Waste Collection, Processing and Disposal, in the amount of \$13,458,817.00 for the contract period of October 1, 2016 through December 31, 2021.

Town Manager Cordek provided an overview and reported there were three bids received from area contractors who deemed themselves large enough to respond to the size of this joint bid that encompasses the Town of McCandless and Ohio Township. He discussed that it is becoming more and more difficult to dispose of televisions and the Optional At-the-Door HHW service will provide a call or email ahead service to provide residents with scheduled front door pick up of electronic and household hazardous wastes, including televisions. This service will be provided at a cost of \$.87 per month. Waste Management was the lowest responsible bidder for both the Trash and HHW service.

Motion passed unanimously.

**ORDINANCE No. 1457
CABLE FRANCHISE – CONSOLIDATED COMMUNICATION ENTERPRISES, INC.**

Motion was made by Councilman Walkauskas and seconded by Councilman LeDonne to adopt Ordinance No. 1457, an ordinance authorizing the execution of a cable franchise agreement negotiated by the North Hills Council of Governments which renews the Cable franchise agreement between the Town and Consolidated Communications Enterprises, Inc.

Town Manager Cordek reported negotiations were conducted by the Cohen Law Group for North Hills Council of Governments (NHCOG) who represented 8 municipalities of the 18 associated with the NHCOG. He also pointed out the negotiation permit the Town to address the cable company's response to complaints and utilization of the rights of way within the Town, but is not permitted to set rates or address channel selections. Also noted, various other cable companies servicing the Town are negotiated individually and all act under Public Utility Commission; the Town is not involved in the services marketed.

Motion passed unanimously.

TENTATIVE RESOLUTION No. 8 OF 2016
ENVIRONMENTAL QUALITY BOARD

Motion was made by Councilwoman Zachary and seconded by Councilman Mertz to adopt Resolution No. 8 of the 2016 Series, a resolution establishing an Environmental Quality Board to serve as an advisory committee to Town Council.

A motion was made by Councilman LeDonne and seconded by Councilman McKim to table this motion to allow additional time to review the language contained in this resolution.

Council President Aufman called for the question on the motion to table this resolution. A vote was taken, (Ward: 1=N, 2=Y, 3=N, 4=Y, 5=Y, 6=Y, 7=Y), resulting in a 5-2 vote. The motion to table carried, permitting no further discussion or motion.

TENTATIVE RESOLUTION No. 8 OF 2016
APPOINTMENT POLICY

Motion was made by Councilwoman Zachary and seconded by Councilman Mertz to adopt Resolution No. 9 of the 2016 Series, a resolution establishing an Appointment Policy for Boards, Commissions and Special Committees.

Council President Aufman called for the question on the motion to table this resolution. A motion was made by Councilman McKim and seconded by Councilman LeDonne to table this resolution. A vote was taken, (Ward: 1=N, 2=Y, 3=N, 4=Y, 5=N, 6=Y, 7=Y), resulting in a 4-3 vote. The motion to table carried, permitting no further discussion or motion.

CITIZEN'S COMMENTS

Rita Martin, 10585 Grubbs Road, questioned why Council tabled tentative Resolutions 8 and 9. Council President Aufman explained the motions were tabled to allow additional time for review, therefore no further debate or discussion can take place.

ADJOURNMENT

There being no further business, motion was made by Councilman McKim to adjourn the meeting. The motion was seconded by Councilwoman Powers and passed unanimously. The meeting was adjourned at 7:53 p.m.

Respectfully submitted,



Tobias M. Cordek
Town Manager

/mah