

**BOROUGH OF CRAFTON**  
**May 11<sup>th</sup>, 2023 @ 7:15 PM Council Meeting**  
**AGENDA**

(The meeting is being held in person and remotely using ZOOM at:  
[https://us02web.zoom.us/webinar/register/WN\\_PiXV6BgwQpOoh0f2llBoGg](https://us02web.zoom.us/webinar/register/WN_PiXV6BgwQpOoh0f2llBoGg))

**1) CALL TO ORDER**

**2) FLAG SALUTE**

**3) ROLL CALL**

**4) CONSENT AGENDA**

- a. Approval of Council Meeting Minutes – April 27, 2023
- b. Bill List – May 11, 2023

**MOTION: to approve the May 11, 2023, Consent Agenda.**

**5) PUBLIC COMMENTS ON AGENDA ITEMS**

*At this time, citizens may address the Crafton Borough Council on any issue appearing on today's agenda. Only residents and taxpayers of the Borough of Crafton will be permitted to address the Council. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 3 minutes. Groups of people will be required to designate a spokesperson to represent them before the Council who may speak for a maximum of 5 minutes. Please state your name and physical address for the record.*

**6) PRESIDENT'S REPORT**

**7) MAYOR'S REPORT**

**8) SOLICITOR'S REPORT**

- a. Executive Session: Held tonight at 5:30 PM for real estate matters.

**9) ENGINEER'S REPORT**

**10) MANAGER'S REPORT**

- a. 2022 Volunteer Service Tax Credits for Volunteer Fire Department members.

**MOTION: to approve the 2022 Volunteer Service Tax credits in the amount of \$1,846.64 as presented, and certified by Jordan Tax Service, Inc.**

- b. CONNECT Resolution – To appoint Mayor Coletta Perry and Manager Jim Price to be two of the delegates to CONNECT for 2023-24. We would like to have one more representative if someone is interested.

**MOTION: to approve Resolution 2023-09 appointing Mayor Coletta Perry and Manager Jim Price to be two of the delegates to CONNECT for 2023/4**

- c. Real Estate and Road Tax Refunds as submitted by Jordan Tax Services.

**MOTION: to approve payment of the 2021/2022/2023 Real Estate and Road Tax Refunds in the amount of \$6,192.74 as presented and submitted by Jordan Tax Service, Inc.**

- d. Seasonal Employment List for the 2023 Summer Employment period.

**MOTION: to approve the 2023 Seasonal Employment Hire List, as recommended by the Pool Manager and the Public Works Foreman.**

- e. Update on Crafton Pool leak.

## **11) STANDING COMMITTEES REPORT**

- a. Finance and Administration – Ms. Perry
- b. Community Services and Infrastructure – Ms. Compitello
  - i. Broadhead Sewer Separation Project Update – The Borough has cost estimates for three scenarios on each portion of the project, full reconstruction, a value option, and full brick reconstruction. In order to provide a more nuanced choice our engineers are working on developing estimates for a hybrid solution for some of the portions. Those four options will be shared with Council and the Public at a Council Meeting in June.
  - ii. Transfer of Trunk Lines – authorizing the transfer agreement of the C-19 and C-20 intermunicipal trunk lines to ALCOSAN. This is a process that began more than 15 years ago with 3 Rivers Wet Weather, CONNECT, and ALCOSAN working together to move these assets/liabilities from individual municipalities to ALCOSAN who is better positioned to manage them. Our Engineer will provide more background.

**MOTION: approve Resolution 2023-10 authorizing the execution of the transfer agreement related to the C-19 trunk line.**

**MOTION: approve Resolution 2023-11 authorizing the execution of the transfer agreement related to the C-20 trunk line.**

- iii. 2023 Road Paving Update & Next Steps
  - 1. 2023 Paving Program – 5 bids were opened on April 27, 2023 for the 2023 Road Paving Program. The low bidder was El Grande Industries with a base bid of \$289,356.25 and Add Alternate (Fountain Street) in the

amount of \$114,760.00. The Base Bid was estimated at \$306K and the Add Alternate at \$124K. The Borough has budgeted \$320K for 2023 Road Program.

**MOTION: award the 2023 Paving Program base bid to El Grande Industries in the amount of \$289,356.25 per the [recommendation of Gateway Engineers](#).**

- iv. Union Avenue Reconstruction – The contractor, TA Robinson, has started on the base removal and construction for the first portion of the Union, and paving for the first section will be completed at the end of this week or early next. The second phase will begin immediately after.
  - v. Crafton Blvd Streetscape Phase II – Lights are on order. There were two mistaken deliveries (wrong lights) and they are awaiting the third and final delivery.
  - vi. Multi Municipal Zoning Project Update – ZoneCo will be creating a website to provide a place for feedback and we are looking for new avenues to communicate public engagement opportunities.
  - i. Pool House Update – The pool house project is in its final design stage and we are planning to present that to Council in June. The original cost estimate for the project was approximately \$780K after inflation was considered. And it was decided to remove replacing the roof as part of the project since the Borough had received a grant offset of \$250K. This brought the cost down to approximately \$580K. There is concern that the roof will still need to be replaced.
- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
- i. Upcoming Community Events
  - ii. Digital Sign update - Jim
- d. Commissions Vacancy – Mr. Chandler
- i. Current Open Positions (apply at [craftonborough.com/commissions](http://craftonborough.com/commissions))
    - 1. Civil Service (2 alternate)
    - 2. Recreation Board (1 opening)
    - 3. Zoning Hearing Board (1 opening and 1 alternate)
    - 4. Planning Commission (1 opening)
    - 5. Upcoming
      - a. Recreation Board (12/31/23)
      - b. Recreation Board (12/31/23)
      - c. Recreation Board (12/31/23)
- e. Council of Governments (COG) – Ms. Bollenbacher

## 12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, May 25, 2023, at 7:15 PM

- b. **Crafton Pool Season Pass** - Sales started on Monday, May 1<sup>st</sup> and the pool opens on Saturday, May 27, 2023. Please visit [craftonborough.com/crafton-pool](http://craftonborough.com/crafton-pool)
- c. **Election Day (Primary)** – Tuesday, May 16 from 7 AM – 8 PM. Please make sure to confirm your polling location. For Crafton specifically, voters will be voting for 3 open Council seats.
- d. **Car Cruise and Vender Fair** – Saturday, June 10<sup>th</sup> from 11:00 am to 6:00 pm at Crafton Park.

### **13) PUBLIC COMMENT**

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### **14) ADJOURNMENT**