

**BOROUGH OF CRAFTON
REORGANIZATION MEETING**

January 2, 2024

5:00 PM

AGENDA

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

1) CALL TO ORDER (Mayor Coletta A. Perry to chair the meeting)

2) FLAG SALUTE

3) OATH of OFFICE – Mayor Perry

a. Swearing In of Elected Officials

- i. Kirsten Compitello, Council**
- ii. Pamela Pulkownik, Council**
- iii. Michael Hough, Council**

4) ROLL CALL

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) NOMINATIONS AND ELECTIONS

- a. President of Council**
Call for nominations and discussion.

MOTION: To appoint _____ as President of Council.

(Mayor Perry turns gavel over to the President of Council)

- b. Vice President of Council**
Call for nominations and discussion.

MOTION: To appoint _____ as Vice President of Council.

- c. President Pro Tempore of Council**

Call for nominations and discussion.

MOTION: To appoint _____ as President Pro Tempore of Council.

- d. Vacancy Board Chair
Call for nominations and discussion.

MOTION: To appoint _____ as Vacancy Board Chair.

7) MEETING SCHEDULE

MOTION: to designate the Crafton Borough Municipal Building Council Chambers Community Center, 140 Bradford Avenue, as the location for the monthly Borough Council Meetings the _____ (ex. 2nd) and _____ (ex. 4th) _____ (ex. Thursday) of each month convening at _____ (ex. 7:15 PM).

8) APPOINTMENTS

- a. **MOTION: to Appoint Babst Callen as the Borough Solicitor**
- b. **MOTION: to Appoint Gateway Engineers as the Borough Engineer**
- c. **MOTION: to Appoint Jim Price as the Borough Manager**
- d. **MOTION: to Appoint Huntington Bank as the Official Depository Bank for all Borough Accounts**
- e. **MOTION: to Appoint Post Gazette as Official Paper**
- f. **MOTION: to Appoint Crafton Volunteer Fire Department as Borough Fire Department**
- g. **MOTION: to Appoint Mike Crown as Fire Chief for the Borough of Crafton**
- h. **MOTION: to Appoint Mark Sumpter Emergency Management Coordinator**
- i. **MOTION: to Appoint DJ Glancy as the Borough Fire Marshal and Dave Morgan as the Assistant Borough Fire Marshal**
- j. **MOTION: to Appoint Annette Lherbier as the Borough Treasurer**
- k. **MOTION: to Appoint Carissima Kerns as the Borough Secretary**
- l. **MOTION: to Appoint Maher Duessel as the Borough Auditor**

9) NEW BUSINESS

- a. Executive Session after tonight's meeting.
- b. 31, 2023 Bill List
MOTION to ratify the Bill List dated December 31, 2023
- c. Real Estate and Road Tax Refunds – Property Tax Refunds for property assessment that were reduced because of an appeal.

MOTION: to ratify the approval of 2022/2023 real estate and road tax refunds as presented and submitted by Jordan Tax Service, Inc.

- d. Sewer Deduct Meter Refunds - A deduct meter is an installed water metering device that measures the amount of water used in outdoor activities that is not discharged into the sanitary sewer system. Only the outside hose bibs (faucets) and/or outdoor irrigation systems may be connected to the deduct meter. Any application for a deduct meter must be approved by ALCOSAN.

MOTION: to ratify the approval of 2023 Sewer Deduct Meter Refunds.

- e. Crafton Logo Discussion – Proposal from Crafton School of the Arts

MOTION: to approve the proposal for creating a logo from Crafton School of the Arts.

10) PUBLIC COMMENT

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11) ADJOURNMENT