# Borough of Crafton Council Meeting Thursday, April 14, 2022.

(Council Meetings are broadcast live via Zoom Communications Webinar and can be viewed on YouTube at https://www.youtube.com/channel/UC\_iL1uJ842r9UF1M0zNoEoQ)

# 1. CALL TO ORDER

President Oliverio called to order the Meeting of the Crafton Borough Council, Thursday, April 14, 2022, at 7:15 PM.

# 2. FLAG SALUTE

Pledge of Allegiance

### 3. ROLL CALL

Interim Manager Sample recorded six (6) Members of Council present as follows: Ms. Bollenbacher, Ms. Compitello, Mr. Levasseur, Mr. Marks, Mr. Oliverio, and Mr. Ridilla. Also present were Mayor Perry, Solicitor Jewart, and Engineer Jarquin. Absent was Mr. Chandler.

### 4. CONSENT AGENDA

**MOTION #1:** It was moved and seconded (*Marks/Compitello*) to approve the April 14, 2022, Consent Agenda (including the Meeting Minutes dated March 24, 2022, the Special Meeting Minutes dated March 29, 2022, and the Bill List dated April 14, 2022).

MOTION #1 carries by a Unanimous Vote (6-0).

#### **5. PUBLIC COMMENT ON AGENDA ITEMS**

There were no citizens signed up to speak on agenda items.

#### 6. PRESIDENT'S REPORT

Mr. Oliverio stated that Ms. Perry, Ms. Compitello, Mr. Levasseur, and himself attended the ALOM (Allegheny League of Municipalities) Conference the past week and announced that Crafton Borough was awarded the Banner Community Award.

#### 7. MAYOR'S REPORT

Mayor Perry stated that Interim Manager Sample is working on the traffic study research for the parking ordinance and expects the information to be available soon.

Mayor Perry also noted that the Police Department Assessment is underway and Chief Mettin has congratulated Interim Manager Sample and Chief Sumpter on their quick response providing the items requested.

# **8. ENGINEER'S REPORT**

Engineer Jarquin had nothing to report in addition to the Engineer's Report, which was made available to Council for review.

### 9. SOLICITOR'S REPORT

Solicitor Jewart had nothing to report.

### **10. MANAGER'S REPORT**

Interim Manager Sample had nothing to report in addition to the Manager's Report, which was made available to Council for review.

### **<u>11. STANDING COMMITTEE REPORTS</u>**

### FINANCE AND ADMINISTRATION

### REAL ESTATE & ROAD TAX REFUNDS

**MOTION #2:** It was moved and seconded (*Ridilla/Marks*) to approve the 2020/2021 Real Estate and Road Tax Refunds in the amount of \$3,406.52 as presented and submitted by Jordan Tax Service, Inc.

**MOTION #2** carries by a Unanimous Vote: (6-0).

#### BOND INFRASTRUCTURE PROJECT FUNDING

Mayor Perry gave an update on the Bond Project Funding report and noted that the Finance & Administration Committee continues to work closely with the Engineer for the most up to date and accurate numbers. She added that the Finance and Administration Committee will continue to provide Council with updates regularly.

#### POLICE, PUBLIC WORKS, AND ADMINISTRATIVE ASSESSMENTS

Ms. Perry noted that the Public Works study is underway.

Interim Manager Sample noted that Council can expect the draft report on the Public Works Assessment by the end of the month and the draft report on the Administrative Assessment sometime mid-May.

# COMMUNITY SERVICES AND INFRASTRUCTURE

### CRAFTON PARKS SITE PLAN

Ms. Compitello stated that the draft Master Site Plan is available for review on the Borough's website which is open for public comment until April 17, 2022.

# SHACOG JOINT O&M CCTV

Mr. Levasseur spoke briefly regarding the CCTV Inspection and Cleaning, Year 12 project and stated that Crafton's share of the cost would be \$58,650.00.

MOTION #3: It was moved and seconded (*Marks/Levasseur*) to authorize the Interim Manager to send a concurrence letter to SHACOG for them to enter into a contract with State Pipe Services, Inc in the amount of \$294,300.00 for the CCTV Inspections and Cleaning, Year 12.

**MOTION #3** carries by a Unanimous Vote: (6-0).

# ZONING RFP INTERVIEWS

Ms. Compitello stated that the interview committee, made up of members of both the Crafton and Ingram Planning Commissions, scheduled the Zoning RFP interviews for April 18, 2022. She noted that Council can expect a recommendation on the agenda for the meeting of April 28, 2022.

# BROADHEAD SEWER SEPARATION

Engineer Jarquin gave an overview of the Broadhead Sewer Separation Project which will include complete roadway, sidewalk, and curb reconstruction of major roadways, such as Broadhead Avenue, Crafton Boulevard, Warren Street, Parke Street, Coulter Street and Crennell Avenue. He noted that the project cost will be approximately \$6,500,000. He noted that this project will also include two smaller projects located near Perrine and Clearview Avenues and Emerson Avenue which will include mill and overlay and catch basin replacement at a cost of approximately \$600,000, bringing the total of the Broadhead Separation Project to \$7,150,000. Engineer Jarquin added that this project is expected to receive the full 85% Grant Funding from ALCOSAN which will be submitted in June.

### COMMUNITY PROJECT FUNDING

Ms. Compitello noted that US Representative Conor Lamb announced a grant opportunity that Crafton Borough can take advantage of for the Broadhead Sewer Separation Project, of up to \$1,000,000, and use portions of the ALCOSAN Grant match funds to cover the Borough's 20% match.

**MOTION #4**: It was moved and seconded (*Levasseur/Marks*) to adopt Resolution 2022-010 requesting a grant of \$991,758.49 for the Broadhead Sewer Separation Project.

MOTION #4 carries by a Unanimous Vote: (6-0).

# CRAFTON BOULEVARD STREETSCAPE

Engineer Jarquin gave an overview of the Crafton Boulevard Streetscape Project changeover, which ties into the Crafton Boulevard Separation Project at a total cost of \$3,790,000. He stated

that this project will include new sidewalks, lighting, parking improvements, landscaping and trees and noted that this project will span Crafton Boulevard to Clearview Extension. Engineer Jarquin added that they are in the process of submitting the access permits.

Council discussed several options to define and open-up the Clearview Trail entrance at the Crafton Boulevard and Clearview Extension.

# COMMUNICATION, RECREATION, AND COMMUNITY EVENTS

Mr. Marks noted that the next Committee Meeting will be held next week. He stated that the Committee will have additional items to report on at the next meeting.

### POOL HIRING

Interim Manager Sample stated that the Borough is in the process receiving applications for seasonal help for the Swimming Pool and Public Works. He added that the hire list will be on the next meeting agenda for approval.

### ROTARY DIGITAL SIGN

Mr. Marks noted that there has been no significant update to present on the digital sign.

### CRAFTON COMMUNITY CLEANUP

Interim Manager Sample noted that the the Community Cleanup is tentatively scheduled for April 30, 2022, which at that time the Borough will provide dumpsters for residents to dispose of spring-cleaning items or items that are normally not permitted with regular weekly trash pickup.

### VACANCY COMMISSION

Ms. Bollenbacher noted that Mr. Chandler and herself held several interviews and has several appointments for approval. She added that the applications received have been very impressive.

### LIBRARY BOARD

**MOTION #5:** It was moved and seconded (*Levasseur/Compitello*) to appoint Carrie Woodard to the Library Board for a 3-year term to expire February 28, 2024.

Mr. Levasseur noted that the Library Board appointees will serve as a liaison between the Library Board and the Borough Council and will be expected to attend Borough Meetings upon Council's request.

MOTION #5 carries by a Unanimous Vote: (6-0).

#### **RECREATION BOARD**

**MOTION #6:** It was moved and seconded (*Marks/Compitello*) to appoint Craig Lehocky to the Recreation Board for a 4-year term to expire February 28, 2025.

MOTION #6 carries by a Unanimous Vote: (6-0).

### SHADE TREE COMMISSION

**MOTION #7:** It was moved and seconded (*Marks/Compitello*) to appoint Christin Sciulli to the Shade Tree Commission for a 5-year term to expire March 31, 2027\*.

MOTION #7 carries by a Unanimous Vote: (6-0).

\*Minutes reflect the correction of the term length and expiration date noted in error on the agenda.

### PLANNING COMMISSION

**MOTION #8:** It was moved and seconded (*Marks/Compitello*) to appoint Matthew Greiner to the Planning Commission for a 4-year term to expire April 13, 2025.

MOTION #8 carries by a Unanimous Vote: (6-0).

### COUNCIL OF GOVERNMENTS (COG)

Mr. Ridilla had nothing to report. He announced that the next meeting will be held on Thursday, April 21, 2022, in Crescent Township.

### **12. COMMUNITY ANNOUNCEMENTS**

- Upcoming Council Meeting Thursday, April 28, 2022, at 7:15 PM.
- PA State Representative Dan Deasy will be holding a mobile event in the Council Chambers on Thursday, April 28, 2022, from 5:30 PM to 7:00PM to meet with constituents.
- The Crafton Volunteer Fire Department will be sponsoring the annual Easter Egg Hunt on Saturday, April 16, 2022, promptly at 2 PM in Crafton Park.

Mr. Oliverio added that the Mini-Golf will be open from 2 PM to 4 PM following the Easter Egg Hunt.

Mayor Perry announced that Clearview Extension is closed for construction and is expected to remain closed for the next month.

Mr. Marks stated that, with the upcoming construction, residents can report any issues or concerns to the Borough Office or Borough Manager to be addressed.

Ms. Compitello also added that the Shred Event will be held on Saturday, April 23, 2022, from 8 AM to 11 AM in Crafton Park.

# **<u>13. PUBLIC COMMENT</u>**

There were no citizens signed up to speak on non-agenda items.

# **14. ADJOURNMENT**

The meeting was adjourned at 8:22 P.M.

Respectfully Submitted Carissima Kerns, Borough Secretary