Borough of Crafton Thursday, January 26, 2023

(Council Meetings are broadcast live via Zoom Communications Webinar and can be viewed at https://www.youtube.com/channel/UC_iL1uJ842r9UF1M0zNoEoQ)

<u>1. CALL TO ORDER</u>

President Oliverio called to order the Regular Meeting of the Crafton Borough Council, Thursday, January 26, 2023, at 7:15 PM.

2. FLAG SALUTE

Pledge of Allegiance.

3. ROLL CALL

Manager Price recorded five (5) Members of Council present as follows: Ms. Bollenbacher, Mr. Chandler, Mr. Marks, Ms. Pulkownik and Mr. Oliverio. Also present were Mayor Perry, Solicitor Korbel and Assistant Manager Sample. Absent were Ms. Compitello and Mr. Ridilla.

Mr. Oliverio formally introduced the new Borough Manager, Jim Price and the newly appointed Council Member, Pam Pulkownik.

4. CONSENT AGENDA

MOTION #1: It was moved and seconded (*Chandler/Bollenbacher*) to approve the January 26, 2023, Consent Agenda (including the Meeting Minutes dated January 12, 2023, and the Bill List dated January 26, 2023).

MOTION #1 carries by a Unanimous Vote (5-0).

5. PUBLIC COMMENT ON AGENDA ITEMS

No citizens were signed up to speak on agenda items.

6. PRESIDENT'S REPORT

Mr. Oliverio had nothing to report.

7. MAYOR'S REPORT

Mayor Perry noted that the Annual Police Report is available for Council to review but stated that due to the sensitivity of the information it must be requested through her. She also congratulated the Police Department on the training the officers completed recently.

8. SOLICITOR'S REPORT

Solicitor Korbel stated that Council has reviewed the three options available for the Fireworks Ordinance update and noted that per his recommendation they have chosen to adopt the State suggested ordinance.

MOTION #2: It was moved and seconded (*Marks/Chandler*) to approve Ordinance 1676 amending Chapter 117 of the Crafton Borough Code of Ordinances pertaining to the use of consumer fireworks.

MOTION #2 carries by a Unanimous Vote (5-0).

MOTION #3: It was moved and seconded (*Bollenbacher/Marks*) to approve Ordinance 1677 amending Chapter 90 and 120 of the Crafton Borough Code of Ordinances adopting the 2018 Uniform Construction Code.

MOTION #3 carries by a Unanimous Vote (5-0).

9. MANAGERS REPORT

Manager Price had nothing to report.

10. STANDING COMMITTEE REPORTS

FINANCE AND ADMINISTRATION

SALE OF POLICE VEHICLE

Mayor Perry stated that Elizabeth Township had contacted Crafton Borough with an offer to purchase the 2019 Ford Police Interceptor.

MOTION #4: It was moved and seconded (*Chandler/Bollenbacher*) to adopt Resolution 2023-002 authorizing the sale of a 2019 Ford Police Interceptor to Elizabeth Township for \$15,000.

MOTION #4 carries by a Unanimous Vote (5-0).

COMMUNITY SERVICES AND INFRASTRUCTURE

MULTI MUNICIPAL ZONING PROJECT UPDATE

Manager Price gave a quick update on the Multi-Municipal Zoning project and stated that the project has moved out of Phase I and into Phase II. He stated that the Steering Committee will

meet next month and noted that ZoneCo will be attending the next Planning Commission meeting.

UPCOMING GRANT APPLICATIONS

Assistant Manager Sample gave an update on the ongoing grants pertaining to the Crafton Boulevard Streetscape project.

COMMUNICATION, RECREATION, AND COMMUNITY EVENTS

2023 SEASONAL HELP

Ms. Bollenbacher stated that the next motion will begin the hiring process for seasonal workers.

MOTION #5: It was moved and seconded (*Chandler/Marks*) to direct the Borough Manager to advertise and hire the Pool Manager, Pool Staff, and Public Works Summer Help.

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

COMMISSION VACANCY

CURRENT OPEN POSITIONS

Mr. Chandler gave a summary of the open positions and noted that any interested candidates can apply at www.craftonborough.com/commissions.

- 1. Civil Service (Alternate)
- 2. Library Board
- 3. Zoning Hearing Board
- 4. Zoning Hearing Board (Alternate)
- 5. 2023 Upcoming
 - a. Civil Service Alternate (2/1/23)
 - b. Planning (4/13/23)
 - c. Shade Tree (3/31/23)
 - d. Recreation Board (12/31/23)
 - e. Recreation Board (12/31/23)
 - f. Recreation Board (12/31/23)

COUNCIL OF GOVERNMENTS (COG)

Ms. Bollenbacher highlighted a few discussion items presented at the last COG meeting. 1). Amy Anderson from the Allegheny County Library Association spoke regarding the surrounding community libraries. Ms. Anderson spoke highly of the Crafton Library. 2). Joint municipal purchasing agreements for resurfacing materials. 3). Creation of an Air BnB Ordinance.

11. COMMUNITY ANNOUNCEMENTS

- a. Upcoming Council Meeting Thursday, February 9, 2023, at 7:15 PM.
- b. **Garbage Schedule** The Borough's garbage contract was renewed with Waste Management and the items that are collected and the schedule will remain the same for 2023. Please visit the Borough's website at https://www.craftonborough.com/trash-recycling or watch your mailbox for more information. Please note that the Borough's contract with Waste Management states that glass is an acceptable item to recycle.

12. PUBLIC COMMENT

Greg Wozniak, 1773 Barr Avenue, asked for clarification of information regarding the Broadhead Separation Project.

Assistant Manager Sample summarized the project, the area impacted, and stated that this project is estimated to remove 14.1 million gallons of sewage overflow.

13. ADJOURNMENT

The meeting was adjourned at 7:37 PM.

Respectfully submitted, Carissima Kerns, Borough Secretary