

BOROUGH OF CRAFTON Council Meeting
JANUARY 12th, 2023 @ 7:15 PM
AGENDA

(Meeting being held in person and remotely using ZOOM at:
https://us02web.zoom.us/webinar/register/WN_OZ1uDFEyRaegF2M3rQupGw)

1) CALL TO ORDER

2) FLAG SALUTE

3) ROLL CALL

4) CONSENT AGENDA

- a. Approval of Minutes – December 8, 2022
- b. Bill List – Ratify December 31, 2022 and approve January 12, 2023

MOTION: to approve the January 12, 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

- a. Hiring of Borough Manager

MOTION: to hire James T. Price as Borough Manager to commence on January 23, 2023, and to authorize the President of Council to execute the Memorandum of Employment which outlines the terms and conditions of Mr. Price's employment.

7) MAYOR'S REPORT

8) ENGINEER'S REPORT

9) SOLICITOR'S REPORT

- a. PA Fireworks Ordinance Update – advertised for consideration at the January 26th, 2023 meeting
- b. Uniformed Construction Code (UCC) Ordinance Update – advertised for consideration at the January 26th, 2023 meeting

10) MANAGER'S REPORT

11) STANDING COMMITTEES REPORT

- a. Finance and Administration – Ms. Perry
 - i. Real Estate and Road Tax Refunds – Property and Road Tax Refunds for property assessment that were reduced because of an appeal.

MOTION: to ratify payment of the 2021/2022 Real Estate and Road Tax Refunds in the amount of \$1,475.73 as presented and submitted by Jordan Tax Service, Inc.

- b. Community Services and Infrastructure – Ms. Compitello
 - i. Multi Municipal Zoning Project Update
 - ii. Bradford Avenue Stop Sign Installation
 - iii. Received \$991K grant from Rep. Lamb's Community Project Funding
 - iv. Adoption of Master Park Plan Ordinance – advertised for consideration at the February 9th, 2023
- d. Communication, Recreation, and Community Events – Mr. Marks
 - i. Upcoming Community events
 - ii. Newsletter
 - iii. Digital Sign
- e. Commissions Vacancy – Mr. Chandler
 - i. Current Open Positions (apply at 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)

- f. Council of Governments (COG) – Mr. Ridilla

12) COUNCIL VACANCY

- a. Phillip Levasseur's council seat expired on December 25, 2022, after receiving his resignation on November 10, 2022. Council agreed to allow more time to consider candidates and candidates who could not make the December 8th meeting to attend.

- b. Interviews for Council Vacancy (In order of applications – 5 Minutes Each + Q&A afterwards)
 - i. Nathan Henry
 - ii. Pamela Pulkownik
 - iii. Logan Drew
 - iv. Brad Crouse
- c. Council Appointment
 - i. With no objections, accept the nominations of Henry, Pulkownik, Drew, and Crouse for the vacated Borough Council seat and Roll Call vote of Council by candidate last name.

MOTION: to adopt Resolution 2023-001 appointing _____ to Crafton Borough Council to fill the vacancy resulting from the resignation of Phillip Levasseur, which expires on December 31, 2023.

- ii. If the affidavit is completed, swear in new Council Member by Mayor Perry.

13) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, January 26th, 2023, at 7:15 PM
- b. **Crafton Community Information Fair** – Saturday, January 14, 2023 from 10 AM – 2 PM @ Fig Tree Coffee (1931 Crafton Blvd) – Open House format. Learn about borough resources, local businesses, spend time with neighbors and enjoy complimentary refreshments. Open to all residents. Attendees include council members, Crafton Library, VFD, Area Agency on Aging, Boy Scouts, and more.

14) PUBLIC COMMENT

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15) ADJOURNMENT