BOROUGH OF CRAFTON Council Meeting JANUARY 26th, 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
 - a. <u>Introduction of Jim Price (Borough Manager) and Pam Pulkownik</u> (Appointed Council Member)
- 4) CONSENT AGENDA
 - a. Approval of Minutes January 12, 2023
 - b. Bill List January 26, 2023

MOTION: to approve the January 26, 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. PA Fireworks Ordinance Adopting the state provisions for the Borough. Prohibiting the use of consumer fireworks within 150 feet of a building or vehicle

MOTION: to approve Ordinance 1676 amending Chapter 117 of the Crafton Borough Code of Ordinances pertaining to the use of consumer fireworks.

b. Uniformed Construction Code (UCC) Ordinance –adopting the 2018 Uniform Construction Code which removes certain inconsistencies and improves conformity within the UCC from the current 2015 Code.

MOTION: to approve Ordinance 1677 amending Chapter 90 and 120 of the Crafton Borough Code of Ordinances adopting the 2018 Uniform Construction Code.

9) MANAGER'S REPORT

10) STANDING COMMITTEES REPORT

- a. Finance and Administration Ms. Perry
 - i. Sale of 2019 Ford Police Interceptor to Elizabeth Township

MOTION: to adopt Resolution 2023-002 authorizing the sale of a 2019 Ford Police Interceptor to Elizabeth Township for \$15,000.

- b. Community Services and Infrastructure Mr. Sample
 - i. Multi Municipal Zoning Project Update
 - ii. Adoption of Master Park Plan Ordinance advertise for consideration at the February 9th, 2023, meeting.
 - iii. Update on grants submitted
- d. Communication, Recreation, and Community Events Ms. Bollenbacher
 - i. 2023 Pool and Public Works Seasonal Help

MOTION: to direct the Borough Manager to advertise and hire the Pool Manager, Pool Staff, and Public Works Summer Help.

- 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) Ms. Bollenbacher

11) COMMUNITY ANNOUNCEMENTS

- a. Upcoming Council Meeting Thursday, February 9th, 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

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13) ADJOURNMENT