

**BOROUGH OF CRAFTON Council Meeting**  
**FEBRUARY 9<sup>th</sup>, 2023 @ 7:15 PM**  
**AGENDA**

(Meeting being held in person and remotely using ZOOM at:  
[https://us02web.zoom.us/webinar/register/WN\\_OZ1uDFEyRaegF2M3rQupGw](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 – January 26, 2023
- b. Bill List – February 9, 2023

**MOTION: to approve the February 9, 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) ENGINEER'S REPORT**

**9) SOLICITOR'S REPORT**

**10) MANAGER'S REPORT**

- a. [EMS Contract](#) – amended to remove portion where Northwest EMS uses Borough facilities to house EMTs and store vehicles.

**MOTION: to approve amended EMS Contract**

- b. 2023 Banner Community

**11) STANDING COMMITTEES REPORT**

- a. Finance and Administration – Ms. Perry

- i. 2022 Budget/Actual Review
  - ii. Verizon Bill
- b. Community Services and Infrastructure – Ms. Compitello
- i. Multi Municipal Zoning Project Update
  - ii. Ask Council to direct manager to seek approval for the Borough to use the land on which the creek-side trail exists.
  - iii. [Master Parks Plan Resolution](#) – Master Parks Plan Summary Report – adopting the Master Site Plan Development Plan Summary Report, which is a comprehensive document that addresses its parks and recreation sites which will guide future planning efforts.

**MOTION: to adopt Resolution 2023-003 adopting the [Crafton Master Site Development Plan](#).**

- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
- i. Upcoming Community Events
  - ii. Pool – 2022 review, 2023 preview
  - iii. Newsletter – Late March
  - iv. Digital Sign
- d. Commissions Vacancy – Mr. Chandler
- i. Current Open Positions (apply at [craftonborough.com/commissions](http://craftonborough.com/commissions))
    - 1. Civil Service (1 opening and 2 alternates)
    - 2. Library Board (2 openings)
    - 3. Zoning Hearing Board
    - 4. Zoning Hearing Board (Alternate)
    - 5. 2023 Upcoming
      - a. Planning (4/13/23)
      - b. Shade Tree (3/31/23)
      - c. Recreation Board (12/31/23)
      - d. Recreation Board (12/31/23)
      - e. Recreation Board (12/31/23)
- e. Council of Governments (COG) – Ms. Bollenbacher

## 12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, February 23<sup>rd</sup>, 2023, at 7:15 PM
- b. **2023 Summer Employment** - The Borough of Crafton is accepting applications for the following seasonal positions: Pool Manager, Assistant Pool Manager, Concession Manager, Head Lifeguard, Lifeguards, Cashiers, Attendants, Concession Stand Workers, and Seasonal Public Works. Paper applications may be obtained in the Administrative Office, 100 Stotz Avenue, 2nd Floor, during normal business (9 – 4 PM, Mon – Fri) or at [www.craftonborough.com/employment](http://www.craftonborough.com/employment). All paper and online applications must be submitted to the Administrative Office by 4:00 pm, Wednesday, March 15, 2023.

- c. **Upcoming Public Hearing for Club Liquor License Intermunicipal Transfer –**  
Thursday, March 9<sup>th</sup>, 2023 at 6:15 pm

**13) PUBLIC COMMENT**

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**14) ADJOURNMENT**