

BOROUGH OF CRAFTON Council Meeting
FEBRUARY 23, 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 – February 9, 2023
- b. Bill List – February 23, 2023

MOTION: to approve the February 23, 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) ACKNOWLEDGE RECEIPT OF WRITTEN REPORTS including Treasurer's Report (October, November, December 2022), Financial Statement (December 2022), Act 511, Trash Collection and Property Tax Collection Report (November, December 2022, January 2023), Police Report (November, December 2022, January 2023), Building Inspection Report (November, December 2022, January 2023), Code Enforcement Report (January 2023), and Library Report (November, December 2023).
- 7) PRESIDENT'S REPORT
- 8) MAYOR'S REPORT
- 9) SOLICITOR'S REPORT
- 10) MANAGER'S REPORT

- a. **Disposition Resolution** – a resolution to confirm old documents are being disposed of according to state retention policy.

MOTION: to approve [Resolution 2023-004](#) for the disposition of dated Borough documents.

- b. **Chartiers Valley Flood Control Authority Resolution** – Appoint new members to the Chartiers Valley Flood Control Authority due to relocation and new staff member.

MOTION: to approve [Resolution 2023-005](#) appointing a Council Representative and Jim Price to the CV Flood Control Authority.

- c. **Verizon bill** - canceled.

11) STANDING COMMITTEES REPORT

- a. Finance and Administration – Ms. Perry
- b. Community Services and Infrastructure – Ms. Compitello
 - i. Multi Municipal Zoning Project Update – ZoneCo consultant will present at the February 28, 2023 Planning Commission meeting.
 - ii. 2023 Road Paving Program Per the 5-year road paving plan and data analytics on street condition, a list of streets has been identified that meet our 2023 budget. Discussion to review the paving program for 2023 and confirm we will proceed with more detailed cost estimates so we can secure a contractor this spring.
 - iii. Preventative Maintenance – Exploring a joint agreement with Ingram for Reclamite and Micro-seal road treatments
 - iv. Pool Bathhouse – Status update on Schedule, Scope, and Budget
 - v. Stair Repairs Timeline update
 - vi. Public Works Building update
 - vii. Intersection Control Evaluations – Stop Signs Crafton and N. Emily: not merited
 - viii. New stop signs to be introduced by ordinance:
 - 1. Willard and Barr: already in place
 - 2. E. Crafton and Stotz
 - 3. N. Emily and Coulter; North Linwood and Hardy; North Linwood and Highland

MOTION: to advertise [Ordinance No. 1678](#) amending Chapter 214 of the Crafton Borough Code of Ordinances, Vehicles and Traffic, to establish stop intersections within the borough at Willard and Barr, E. Crafton and Stotz, N. Emily and Coulter, North Linwood and Hardy, and North Linwood and Highland.

- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Newsletter – Articles due Feb 27, publish in late March
 - iii. Digital Sign – Decide on location

MOTION: to approve the location of the new digital sign.

d. Commissions Vacancy – Mr. Chandler

i. Civil Service Commission

MOTION: to appoint David O’Brien to the Civil Service Commission for the remainder of a six-year term to expire on July 1, 2026.

MOTION: to appoint Emily Babyak to the Civil Service Commission as an alternate for the remainder of a six-year term to expire on May 20, 2026.

ii. Current Open Positions (apply at craftonborough.com/commissions)

1. Civil Service (1 regular 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) – Mr. Price

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, March 9th, 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. All paper and online applications must be submitted to the Administrative Office by 4:00 pm, Wednesday, March 15, 2023.
- c. **Public Hearing** – Club Liquor License Intermunicipal Transfer – Thursday, March 9, 2023, at 6:15 PM

13) PUBLIC COMMENT

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14) ADJOURNMENT