BOROUGH OF CRAFTON April 27th, 2023 @ 7:15 PM Council Meeting <u>AGENDA</u>

(The meeting is being held in person and remotely using ZOOM at: https://us02web.zoom.us/webinar/register/WN PiXV6BgwOpOoh0f2llBoGg)

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) CONSENT AGENDA
 - a. Approval of Council Meeting Minutes April 13, 2023
 - b. Bill List April 27, 2023
 - c. Acknowledge Receipt of Written Reports:
 - i. January Treasurer's Report and Financial Dashboard;
 - February Treasurer's Report, Financial Dashboard, Act 511, Trash and Property Tax Collection Reports, Crafton Police Department Report, Code Enforcement Report, Building Inspection Report;
 - iii. March Treasurer's Report, Financial Dashboard, Act 511, Trash and Property Tax Collection Reports, Crafton Police Department Report, Code Enforcement Report, Building Inspection Report, Northwest EMS Report 1st Quarter, Manager's Report.

MOTION: to approve the April 27, 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. Banner Community: Crafton Borough was presented with the Banner Community award at the Allegheny League of Municipalities Spring Conference on April 15th.
- 7) MAYOR'S REPORT
- 8) SOLICITOR'S REPORT
 - a. Executive Sessions: April 27, 2023 after the meeting for personnel matters and on May 11, 2023 before the meeting at 5:30 pm for real estate matters.

9) MANAGER'S REPORT

a. Act 152 Blight Removal Program – Round #3 Request approval to apply for an Act 152 grant to demolish the condemned property at 64 S. Grandview including a 20% match for the Borough.

MOTION: to au thorize the Borough Manager to apply for Act 152 funding to demolish the condemned structure at 64 S. Grandview Ave, that is more than 7 years tax delinquent.

b. Reminder: 2022 Statement of Financial Interest Due May 1st – All 2022 Council Members, Planning Commission, Civil Service and the Zoning Board can file their statement online at ethics.pa.gov/pages/online-filing.aspx

10) STANDING COMMITTEES REPORT

- a. Finance and Administration Ms. Perry
 - i. Financial Report March 2023
 - ii. Close Bank Account We would like to close the bank account that was previously used for Crafton Celebrates and move funds in the amount of \$17,528 into the general fund which now holds the budget for all community recreational activities.

MOTION: to authorize the Borough Administration to close the bank account previously set up for Crafton Celebrates and move funds in the amount of \$17, 528.52 to the General Fund.

- b. Community Services and Infrastructure Ms. Compitello
 - Broadhead Separation Project Update We plan to have Gateway present detailed information about this project during the Council meeting on Thursday, May 11th.
 - ii. 2023 Road Paving Update & Next Steps
 - 1. Road paving bid RFP has been sent out and the bid opening was scheduled to occur earlier today on April, 27th, and Council will award the contract on May 11, 2023.
 - iii. Union Avenue Reconstruction Union Ave reconstruction started phase 1, the North end of the street, on Monday, April 24th. Phase 1 is scheduled to last 3 weeks, and phase 2 will start upon its completion. If you need any more information, please contact the administrative office.
 - iv. Crafton Blvd Streetscape Phase II Light installation should be completed within the next few weeks.

- v. Multi Municipal Zoning Project Update We held a public engagement event on April 19th at the Crafton Park Stage. The weather was beautiful and the event was well attended. Several Crafton and Ingram elected officials were present, and Congressman Deluzio's district representative stopped by as well.
- vi. Poison Hemlock The contractor who did the work on Sterrett, Harris, and Barr Ave, has removed and replanted grass along the portions where the hemlock was visible. Please remain caution when you see the plant. For more information, please visit CraftonBorough.com
- c. Communication, Recreation, and Community Events Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Newsletter Next are planned for August 1st and December 1st
- d. Commissions Vacancy Mr. Chandler
 - i. Current Open Positions (apply at craftonborough.com/commissions)

MOTION: To appoint Lisa Smith from their current alternate position on the Zoning Hearing Board to a regular term on the Crafton Zoning Hearing Board to expire on December 31, 2025.

- 1. Civil Service (2 alternate)
- 2. Recreation Board (1 opening)
- 3. Zoning Hearing Board (1 opening and 1 alternate)
- 4. Planning Commission (1 opening)
- 5. Upcoming
 - a. Recreation Board (12/31/23)
 - b. Recreation Board (12/31/23)
 - c. Recreation Board (12/31/23)
- e. Council of Governments (COG) Ms. Bollenbacher

11) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** Thursday, May 11, 2023, at 7:15 PM
- b. Crafton Spring Forward Clean Up Day 4 events in 1! Starting in the morning on April 29th at 8:00 am 11 am in Crafton Park there will be a Shredding Event hosted by Dan Deasy and Wayne Fontana. A dumpster will be in Crafton Park to help you with your spring cleaning. At noon, the Crafton Heritage Flower Sale pick up will begin and continue until 3:00 pm. In addition, you can come to the Borough Building starting at 9:00 am to join other community members who will be walking the Borough and picking up litter through Noon.
- c. **Arbor Day Celebration** Saturday, April 29th at 11:00 am in Crafton Park
- d. **Crafton Pool Season Pass -** Sales start on Monday, May 1st and the pool opens on Saturday, May 27, 2023. Please visit <u>craftonborough.com/crafton-pool</u>

- e. **Election Day (Primary)** Tuesday, May 16 from 7 AM 8 PM. Please make sure to confirm your polling location. For Crafton specifically, voters will be voting for 3 open Council seats.
- f. **Hiring Public Works Laborer**. Go to www.craftonborough.com/employment for more information.

12) PUBLIC COMMENT

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13) ADJOURNMENT