

BOROUGH OF CRAFTON
May 25th, 2023 @ 7:15 PM Council Meeting
AGENDA

(The meeting is being held in person and remotely using ZOOM at:
https://us02web.zoom.us/webinar/register/WN_PiXV6BgwQpOoh0f2llBoGg)

1) CALL TO ORDER

2) FLAG SALUTE

3) ROLL CALL

4) CONSENT AGENDA

- a. Approval of Council Meeting Minutes – May 11, 2023
- b. Bill List – May 25, 2023
- c. April Reports – Northwest EMS Report, Managers Report, Financial Dashboard, Bond Fund Report (May 15, 2023), Budget vs Actual, Treasurers Report, Act 511, Trash and Property Collection Reports, Crafton Police Report, Code Enforcement Report, Building Inspection Report.

MOTION: to approve the May 25, 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. Executive Session: Was held prior to tonight's meeting for personnel matters.

9) MANAGER'S REPORT

- a. Decorative Street Lights on Crafton Blvd – Resident comment about the lights not illuminating the sidewalk but instead focused on the streetscaping, parked cars, and the street.

MOTION: to authorize the Borough Manager to have Public Works or the Contractor test turning a few of the lights around and adjusting the bulbs so they illuminate the sidewalks.

- b. Noble and Linwood Park GRTP grant application – To apply for the GRTP grant from DCED we require a resolution to approve our application for funding to improve Linwood and Noble Parks.

MOTION: to approve Resolution 2023-12 authorizing the Borough Manager to apply for a Greenways, Trails, and Recreation Program grant from DCED for the rehabilitation of Noble and Linwood Parks in the amount of \$250,000.

- c. Public Works Hiring – the Borough administration underwent a thorough search for new public works staff and would like them to start as soon as possible.

MOTION: to approve hiring new public works staff as recommended by the Borough Manager.

10) STANDING COMMITTEES REPORT

- a. Finance and Administration – Ms. Perry
 - i. [April Budget to Actual](#) and the [2023 Bond Tracking Sheet](#)
- b. Community Services and Infrastructure – Ms. Compitello
 - i. Broadhead Sewer Separation Project Update – There will be a presentation by Gateway at the June 8th meeting.
 - ii. 2023 Road Paving Next Steps – [Roads to be paved this summer](#).
 - iii. Union Avenue Reconstruction – The second and final phase started last week. The new curbs are installed, and the demolition of the concrete road is underway and on schedule. The project should be completed by the end of next week, weather permitting.
 - iv. Crafton Blvd Streetscape Phase II – The decorative lights needed to complete the project are on order and the Borough is aware that some of the lights did not turn on last week. We are working with the contractor to determine why.
 - v. Multi Municipal Zoning Project Update – We are in the process of scheduling a Steering Committee meeting with Ingram to plan for the next steps.
 - vi. Pool Bath House – Preliminary design review at the June 8th Council Meeting and up for Council approval at the June 22nd Council Meeting.
- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Crafton Park Digital Sign update
 - iii. Newsletter – Next issue will be published in early August, articles due July 1
 - iv. Military Banner Program Changes – [2023 Military Banner Program Analysis and Recommendations](#).

MOTION: to Approve Resolution 2023-13 updating the General Fee Schedule to adopt the new pricing structure for the Crafton Borough Military Banner Program

- d. Commissions Vacancy – Mr. Chandler

MOTION: Appoint Donald Reese (Donnie) to the Crafton Planning Commission for a 4-year term to expire on April 13, 2027.

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

- 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, June 8, 2023, at 7:15 PM
- b. **Crafton Pool Season Pass** - Sales are underway and the pool opens this Saturday, May 27, 2023. Please visit craftonborough.com/crafton-pool for more information.
- c. **Memorial Day Ceremony** – Monday, May 29th at 12:00 pm on the Borough Building Lawn at 100 Stotz Ave. Each year since 2005, the Borough has honored those that gave their lives while serving in the United States Military.
- d. **Car Cruise and Vendr Fair** – Saturday, June 10th from 11:00 am to 6:00 pm at Crafton Park. Venders and food trucks will be stationed behind the Stage and Afton will be lined with classic cars. We are looking Please join us.
- e. **Fourth of July Celebration** – The Bands and Food will start at 3:00 pm in Crafton Park and this year we have expanded the length of the Fireworks show.

12) PUBLIC COMMENT

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13) ADJOURNMENT