BOROUGH OF CRAFTON June 8th, 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 PiXV6BgwQpOoh0f2llBoGg)

1) CALL TO ORDER

2) FLAG SALUTE

3) ROLL CALL

4) CONSENT AGENDA

- a. Approval of Council Meeting Minutes May 25, 2023
- b. Bill List June 8, 2023

MOTION: to approve the June 8, 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. There will be a brief executive session after the meeting tonight to discuss personnel matters.

9) ENGINEER'S REPORT

10) MANAGER'S REPORT

a. Amend CONNECT Resolution – The resolution passed on May 11th had the incorrect number.

MOTION: to pass Resolution 2023-14 amending the incorrectly numbered resolution from May 11th committing Crafton Borough to participate as a member of CONNECT, the Congress of Neighboring Communities.

b. Act 152 Slums and Blight Resolution – to apply for Act 152 funds to demolish the property at 64 S. Grandview.

MOTION: to pass Resolution 2023-15 declaring that blighted structures as defined by the Urban Redevelopment Law of 1945 in the Borough are first condemned before being demolished.

MOTION to pass Resolution 2023-16 Confirming that Crafton Borough is formally requesting ACT 152 funds in the amount of \$75,000 from Allegheny County Economic Development in order to demolish the property at 64 S. Grandview.

11) STANDING COMMITTEES REPORT

- a. Finance and Administration Ms. Perry
- b. Community Services and Infrastructure Ms. Compitello
 - i. Broadhead Sewer Separation Project Update Gateway presentation
 - ii. 2023 Road Paving Next Steps Roads to be paved this summer.
 - iii. Union Avenue Reconstruction The project was completed on schedule. The speed tracking sign was returned to Union to assess what affect the newly paved street has on vehicular traffic. Thank you to all residents on the street for making accommodations for parking and traffic.
 - iv. Crafton Blvd Streetscape Phase II We are waiting for the last several lights to be installed. In addition, we will be testing the new lighting configuration sometime in June.
 - v. Multi Municipal Zoning Project Update The Steering Committee met on June 6th and there is a joint Planning Commission meeting on Tuesday, June 27, 2023.
 - vi. Pool Bath House Review the updated plans for the Pool Bath House.
- 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 Update from Manager on Military Banner Program. -Price
- d. Commissions Vacancy Mr. Price

MOTION: to appoint Benjamin Valimont to the Zoning Hearing Board to the remainder of a 3-year term expiring December 31, 2025.

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. 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

12) COMMUNITY ANNOUNCEMENTS

- a. Upcoming Council Meeting Thursday, June 22, 2023, at 7:15 PM
- b. Crafton Pool Season Pass The pool opening and new season pass system is working very well. Please visit <u>craftonborough.com/crafton-pool</u> if you would still like to buy a season pass.
- c. **Car Cruise and Vender 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.
- d. **Mini Golf Opening** Starting Friday, June 9th, the Mini Golf Course on Steuben will be open on Friday and Saturday nights from 7 pm to 9 pm.
- e. Fourth of July Celebration The bands and food will start at 3:00 pm in Crafton Park and this year the Borough has extended the length of the Fire Works show. Fireworks are scheduled to start about 30 to 40 minutes after sunset (9:30 pm).

13) PUBLIC COMMENT

At this time, citizens may address the Crafton Borough Council on any issue. Only residents and taxpayers of the Borough of Crafton will be permitted to address the Council. 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.

14) ADJOURNMENT