BOROUGH OF CRAFTON June 22nd, 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 June 8, 2023
 - b. Bill List June 22, 2023
 - Reports Manager's, EMS, Library, Budget vs. Actual, Bond Fund Sheet, Treasure's, Act 511, Trash and Property Collection Reports, Crafton Police Report, Building Inspections Report.

MOTION: to approve the June 22, 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
- 9) MANAGER'S REPORT
 - a. Pool Pass Update
 - b. Public Works Collective Bargaining Agreement

MOTION: To approve the Collective Bargaining Agreement negotiated with and approved by the Crafton Public Works Bargaining Unit.

10) STANDING COMMITTEES REPORT

- a. Finance and Administration Ms. Perry
- b. Community Services and Infrastructure Ms. Compitello
 - i. Broadhead Sewer Separation Project Update Council plans to vote on the final plan at the July 13th Council Meeting.
 - ii. 2023 Road Paving Next Steps Paving is scheduled to begin the week of June 26th. Letters were hand delivered to each resident on the streets scheduled to be repaved. We will post updates on Savvy and the contractor will be posting notices of when their work will begin on each street. Residents will have to move their cars from 7:00 am to 7:00 pm each day but will be able to park on their streets in the evenings. The complete list of streets to be paved can be found here.
 - iii. 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.
 - iv. Multi Municipal Zoning Project Update –There is a joint Planning Commission meeting on Tuesday, June 27, 2023, where the Zoning Project will be discussed. Updates to follow.
 - v. Pool Bath House The final pool bathhouse design was presented to Council at the June 8th Council meeting. The recommended changes have been added to the plan. If approved, the bid will be advertised and then awarding the project at the August 10 council meeting.

MOTION: To approve the Final Crafton Pool Bathhouse designs and direct the Borough Engineers to move forward to the next phase of the project.

- c. Communication, Recreation, and Community Events Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Crafton Park Digital Sign will be installed in August or September.
 - iii. Newsletter Next issue will be published in early August, articles due July 1
 - iv. Military Banner Program See updated Memo from Manager on Military Banner Program.

MOTION: to approve Resolution 2023-13 amending the fee schedule to adjust the prices of the Borough's Military Banner program to account for the cost of processing applications and installing the Banners.

- d. Commissions Vacancy Mr. Price
 - i. Current Open Positions (apply at craftonborough.com/commissions)

- 1. Civil Service (2 alternate)
- 2. Recreation Board (1 opening)
- 3. Zoning Hearing Board (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

11) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** Thursday, July 13, 2023, at 7:15 PM
- b. **Crafton Pool Season Pass** The Pool is open daily from noon to 7:00 pm. Please visit <u>craftonborough.com/crafton-pool</u> if you would still like to buy a season pass and sign up for Savvy Citizen notifications for updates on weather related closures.
- c. **Mini Golf** –The Mini Golf Course on Steuben is open on Friday and Saturday nights from 7 pm to 9 pm.
- d. **Fourth of July Celebration** The bands and food will start at 3:00 pm in Crafton Park. and 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).

12) PUBLIC COMMENT

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13) ADJOURNMENT