BOROUGH OF CRAFTON July 27, 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 July 13, 2023
 - b. Bill List July 27, 2023
 - c. **June Reports -** Treasurer's, Financial Statement, Act 511 and Trash Collection and Property Tax Collection, Police, Building Inspection, Code Enforcement, and Library.

MOTION: to approve the July 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
- 7) MAYOR'S REPORT
- 8) SOLICITOR'S REPORT
- 9) MANAGER'S REPORT

10) STANDING COMMITTEES REPORT

- a. Finance and Administration Ms. Perry
- b. Community Services and Infrastructure Mr. Price

- i. 2023 Road Paving Next Steps All roads in this round of paving have been paved. We do have a few small items on the punch list that the contractor will be looking into in the next few weeks. And we did choose to add a fabric liner to the paving on Station Street due to the limited depth they were able to achieve when milling the asphalt that was laid over an old brick street. This will add approximately \$15,000 to the final bill.
- ii. Broadhead Project After the project scope was approved at the last Borough Council meeting, the Borough Engineers are finalizing the project parameters and moving towards an open bidding process.
- iii. South Linden Ave Market Study The Borough paid the firm Fourth Economy to complete a market study regarding the jointly owned School District and Borough property on South Linwood that the School Board is interested in selling.

MOTION: Approve the public release of the market study regarding potential uses of the South Linden Ave property.

- iv. Crafton Blvd Streetscape Phase II We are exploring the modifications required to refocus the lights on the sidewalks while not shining in nearby windows nor too brightly for those driving on Crafton Blvd.
- v. Multi Municipal Zoning Project Update –The public engagement website is now live, and we will continue to send out information with how to read about the zoning up and how the public can make comments.
- vi. Pool Bath House Bids will be opened on August 11, 2023.
- c. Communication, Recreation, and Community Events Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Crafton Park Digital Sign will be installed after Labor Day.
 - iii. Newsletter Next issue will be published in early August
- d. Commissions Vacancy Mr. Chandler
 - i. Current Open Positions (apply at craftonborough.com/commissions)
 - 1. Civil Service (1 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) Summer hiatus

11) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** Thursday, August 10, 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. \$2 per person.
- d. **Casino Royale Senior Dinner** Aug 12th at 4:30 pm until 7:30 pm at the Community Center. Dress to impress for an evening of dinner, dancing, entertainment, casino games, and prizes. Tickets are \$10 (cash only). RSVP by Aug 6 on the website or calling office.
- e. **Crafton Performing Arts Concerts** Will continue every Thursday evening starting at 7:30 pm until August 10, weather permitting.
- f. **31**st **Annual Rib & Chicken Fest & Llama Plop** Crafton Ingram Rotary will be holding it in Crafton Park on August 3 from 4:00 pm to 7:00 pm. For more information, call 412-595-1026 or email infor@cirotary.org.

12) PUBLIC COMMENT

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13) ADJOURNMENT