

BOROUGH OF CRAFTON
January 25, 2024 @ 7:00 PM
Council Meeting

AGENDA

(The meeting is being held in person in Council Chambers at 140 Bradford Ave and remotely using ZOOM at: https://us02web.zoom.us/webinar/register/WN_7DGoVJKATFCoo3CP_43fYQ)

1) CALL TO ORDER

2) FLAG SALUTE

3) COUNCIL PICTURE

4) ROLL CALL

5) CONSENT AGENDA

- a. Approval of Council Meeting Minutes – January 11, 2024
- b. Bill List – January 25, 2024
- c. November and December Reports – Treasurer’s Report (November), Jordan Tax Service Collections Reports, Crafton Police Department Reports, NorthWest EMS Reports, Building Inspection Reports, and the Library Reports.

MOTION: to approve the January 25, 2024, Consent Agenda.

6) 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.

7) PRESIDENT’S REPORT

8) MAYOR’S REPORT

- a. Police Chief Search committee

9) SOLICITOR’S REPORT

- a. Zoning Hearing Board – Result from January 18th Decision.
- b. Executive Session

10) MANAGER’S REPORT

- a. Congress of Neighboring Communities (CONNECT) – coming to February 8th Council meeting.

11) STANDING COMMITTEES REPORT

- a. Finance, Administration, & Sustainability – Ms. Perry
 - i. Waste Management contract

- b. Infrastructure & Land Use – Ms. Compitello
 - i. Multi Municipal Zoning Project Update – Public Engagement session on February 3rd at 11:00 am in the Community Center.

 - ii. Trail Planning Grant – Steering committee, timing

- c. Planning Commission – Mr. Ridilla

- d. Communication & Recreation– Ms. Bollenbacher
 - i. Upcoming Community Events (tentative)
 - 1. Senior Dinners – March 2, May 4, Aug 3, Nov 2
 - 2. Clean-Up/Arbor Day – April 27
 - 3. Music Festival – June 1
 - 4. Independence Day – July 4
 - 5. Fall Fest – Sept 28
 - 6. Haunted Crafton – Oct 19-31
 - 7. Celebration of Lights – Dec 7
 - 8. Christmas House Tour – Dec 15
 - ii. Logo
 - iii. Newsletter – Next issue early April. Articles due March 1st
 - iv. 2024 Pool and Public Works Seasonal Help

MOTION: to direct the Borough Manager to advertise and hire the Pool Manager, Pool Staff, and Public Works Summer Help.

- e. Commissions Vacancy – Ms. Pulkownik
 - i. Current Open Positions (apply at craftonborough.com/commissions)
 - 1. Civil Service (1 alternate)
 - 2. Zoning Hearing Board (1 alternate)
 - 3. Upcoming in 2024 – Listed in the order they are expiring:
 - a. Library Board expiring 1/31/2024
 - b. Library Board expiring 2/28/2024
 - c. Shade Tree Commission expiring 3/31/2024
 - d. Planning Commission expiring 4/13/2024
 - e. Civil Service expiring 7/1/2024
 - f. Recreation Board expiring 9/30/2024
 - g. Recreation Board expiring 9/30/2024
 - h. Zoning Hearing Board expiring 12/31/2024
 - i. Zoning Hearing Board expiring 12/31/2024

j. Zoning Hearing Board (alternate) expiring 12/31/2024

f. Council of Governments (COG) – Ms. Bollenbacher

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, February 8th at 7:00 PM
- b. **Zoning Update Public Engagement** – Saturday, February 3rd, at 11:00 am at Community Center. The Zoning Steering Committee and the Zoning Consultants will share progress and will ask for public input.
- c. **Garbage Schedule** - The Borough’s garbage contract was renewed with Waste Management for its final year, and the items collected, and the schedule will remain the same for 2024. Please visit the Borough’s website at <https://www.craftonborough.com/trash-recycling> for more information. As a reminder, recycling is required by all residents, and garbage and recycling containers can be placed at curbside after 4:00 p.m. on the day prior to collection and no later than 6:00 a.m. on the day of collection.

13) PUBLIC COMMENT

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14) ADJOURNMENT