

**BOROUGH OF CRAFTON**  
**February 8, 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](https://us02web.zoom.us/webinar/register/WN_7DGoVJKATFCoo3CP_43fYQ))

**1) CALL TO ORDER**

**2) FLAG SALUTE**

**3) ROLL CALL**

**4) CONSENT AGENDA**

- a. Approval of Council Meeting Minutes – January 25, 2024
- b. Bill List – February 8, 2024

**MOTION: to approve the February 8, 2024, 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**

- a. Congress of Neighboring Communities (CONNECT) – Here to present.

**7) MAYOR'S REPORT**

**8) SOLICITOR'S REPORT**

- a. Executive Session

**9) ENGINEER'S REPORT**

- a. Broadhead Project – 2 of 6 easements secured. Exploring eminent domain.
- b. Public Works Building – Grant for \$200K expires in June. Considering doors and utilities. Working with Pitt Students on remaining design.
- c. Stairs Project – Bids received on January 25. Will be discussed with infrastructure committee next week and Council on February 22.

- d. 2024 Road Paving Plan – update
- e. Pool Bathhouse – Ahead of schedule.

## 10) MANAGER’S REPORT

- a. Wage Resolution – A resolution setting the wages for non-union Borough Staff for 2024.

**MOTION: Approve resolution 2024-02 A resolution setting the wages for the nonunion Borough Staff for 2024.**

## 11) STANDING COMMITTEES REPORT

- a. Finance, Administration, & Sustainability – Ms. Perry
  - i. Waste Management Contract update.
- b. Infrastructure & Land Use – Ms. Compitello
  - i. Multi Municipal Zoning Project Update – The Zoning Update Public Engagement was very well attended. The steering committee will be meeting to review the comments and share them with the community.
  - 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 update
  - iii. Newsletter – Next issue early April. Articles due March 1<sup>st</sup>
- e. Commissions Vacancy – Ms. Pulkownik
  - i. Current Open Positions (apply at [craftonborough.com/commissions](http://craftonborough.com/commissions))
    1. Civil Service (1 alternate)
    2. Zoning Hearing Board (1 alternate)
    3. Library Board (1 opening)

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

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

## 12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, February 22<sup>nd</sup> at 7:00 PM
- b. **2024 Summer Employment** - The Borough of Crafton is accepting applications for the following seasonal positions: Pool Manager, Assistant Pool/Concession Manager, Aqua-Robics Instructor, Head Lifeguard, Lifeguards, Cashiers, Attendants, Concession Stand Workers, Swim Coaches, and Seasonal Public Works. Paper applications may be obtained in the Administrative Office, 100 Stotz Avenue, 2nd Floor, during normal business (9 – 4 PM, Mon – Fri) or at [www.craftonborough.com/employment](http://www.craftonborough.com/employment). All paper and online applications must be submitted to the Administrative Office by 4:00 pm, March 8, 2024

## 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