

BOROUGH OF CRAFTON
March 14, 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) ROLL CALL

4) CONSENT AGENDA

- a. Approval of Council Meeting Minutes – February 22, 2024
- b. Bill List – March 14, 2024

MOTION: to approve the March 14, 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. Report from Library – Tiffany Hickman

7) MAYOR'S REPORT

8) SOLICITOR'S REPORT

- a. Executive Session was held prior to tonight's meeting to discuss borough property and personnel matters.

9) ENGINEER'S REPORT

- a. Broadhead Project – Working on obtaining easements.
- b. Public Works Building – Grant for \$200K expires in June 2024. Considering doors and utilities. Working with Pitt students on remaining design.
- c. Stairs Project – Construction schedule for A, C, and Belvidere
- d. 2024 Road Paving Plan – finalizing quantities to provide a draft list of areas to pave.

- e. Pool Bathhouse – Concrete work in front of the building will be done by Crafton Public Works and is set to start next week. Change option for adding new roof \$78,000 on top of existing roof.
- f. PAWC Water Main Replacement Schedule
 - i. Union Ave, Sterrett Street, Crafton Blvd, Parkview St
- g. C-20 update – need to send in letter of intent for GROW grant by end of March.
- h. O&M Sewer Work – List of repairs is being advertised this week and bids will be opened in April.
- i. Safe Streets for All (SS4A) Federal Grant – Application deadlines in April, May, and August. Reaching out to newly formed SWPA Municipal Project Hub for assistance.

10) MANAGER’S REPORT

- a. Substitute Part Time Crossing Guard - The Police Chief has asked Borough Council to approve the hire of Aaron Dawson as a substitute part-time Crossing Guard at the hourly rate of \$13.49/hr.

MOTION: Approve the hire of Aaron Dawson as a substitute part-time Crossing Guard as recommended by Police Chief Mark Sumpter.

- b. Disposition of Documents – a resolution authorizing the destruction of specific records according to the rules set forth in the Pennsylvania Municipal Records Manual.

MOTION: to approve Resolution 2024-03 – A Resolution authorizing the destruction of specific records according to the rules set forth in the Pennsylvania Municipal Records Manual.

- c. Pool and Seasonal wage Resolution – A resolution setting the wages for non-union pool and seasonal staff for 2024.

MOTION: Approve resolution 2024-04 setting the wages for the seasonal Borough Staff for 2024.

- d. Pool hire list – there is a list of the employees the Borough plans to hire on the Council OneDrive.

MOTION: Approve the 2024 Seasonal Employment Hire Listing for the Crafton Pool as recommended by the Pool Manager.

11) STANDING COMMITTEES REPORT

- a. Finance, Administration, & Sustainability – Ms. Perry
- b. Infrastructure & Land Use – Ms. Compitello
 - i. Zoning Ordinance Update – Waiting on written sections from ZoneCo.

- c. Planning Commission – Mr. Ridilla
- d. Communication & Recreation– Ms. Bollenbacher
 - i. Upcoming Community Events
 - 1. Senior Dinners – May 4, Aug 3, Nov 2 (may change start time)
 - 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.
- 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. Library Board (2 openings)
 - 4. Upcoming in 2024 – Listed in the order they are expiring:
 - a. Shade Tree Commission expiring 3/31/2024
 - b. Planning Commission expiring 4/13/2024
 - c. Civil Service expiring 7/1/2024
 - d. Recreation Board expiring 9/30/2024
 - e. Recreation Board expiring 9/30/2024
 - f. Zoning Hearing Board expiring 12/31/2024
 - g. Zoning Hearing Board expiring 12/31/2024
 - h. Zoning Hearing Board (alternate) expiring 12/31/2024
 - f. Council of Governments (COG) – Ms. Bollenbacher

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, March 28th at 7:00 PM

13) PUBLIC COMMENT

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14) ADJOURNMENT