

BOROUGH OF CRAFTON
April 11, 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 – March 28, 2024
- b. Bill List – April 11, 2024

MOTION: to approve the April 11, 2024, Consent Agenda pending bill list approval by Borough President, Manager, and Treasurer.

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. Council has the option to respond or not at the end of the address. Please state your name and physical address for the record.

6) PRESIDENT'S REPORT

- a. Banner Community – Crafton was presented with the Banner Community Award at the Allegheny League of Municipalities Spring Conference (ALOM) on April 6th.

7) MAYOR'S REPORT

8) SOLICITOR'S REPORT

9) ENGINEER'S REPORT

- a. Broadhead Project – We are working with the last property owner on Broadhead from which we need an easement.
- b. Public Works Building – Grant for \$200K expires in June 2024. Given the timeline and our need to bid some of the work we will be asking for an extension.

- c. Stairs Project – Belvidere Stairs are complete, the remaining stairs will be started in May and completed by August.
- d. 2024 Road Paving Plan – Plan for paving in 2024.
- e. Pool Bathhouse – Grand Opening Schedule to be finalized.
- f. PAWC Water Main Replacement Schedule
 - i. Union Ave, Sterrett Street, Crafton Blvd, Parkview St – work complete on Sterrett, and Crafton Blvd.
- g. C-20 update – Letter of Intent accepted. Changes to project scope and budget.
- h. O&M Sewer Work – Bids will be awarded at April 25th meeting.

10) MANAGER’S REPORT

- a. Rock Salt Contract – The Borough would like to exercise our 2nd option year on our contract with Cargill, Inc to purchase rock salt through the SHACOG purchasing alliance.

MOTION: to allow the Borough Manager to exercise our 2nd option year to purchase rock salt from Cargill at an estimated price of \$88.60 per ton.

- b. Supplemental Hire List for Pool Staff – Approve the supplemental hire list for the Crafton Pool Staff as recommended by the Pool Manager adding two lifeguards and two attendants to the pool staff.

MOTION: to approve the supplemental hire list for the Crafton Pool as recommended by the Pool Manager.

- c. Waste Collection RFP Process
 - i. Had conversations with Vogel (Valley Waste Services) and County Hauling and left a message with Republic.
 - 1. Request for Proposals will have several alternates.
 - a. Partial automation vs fully manual
 - b. Multiple day pick ups vs single day pickup
 - c. Mutual option years
 - d. Alley Pickup – Single Axel vs Dual Axel
 - ii. Meeting with the City again on Tuesday, April 16th.

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.

- ii. Safe Streets for All (SS4A) Federal Grant – Preparing for May application.
- c. Planning Commission – Mr. Ridilla
- d. Communication & Recreation– Ms. Bollenbacher
 - i. Upcoming Community Events
 - 1. Clean-Up/Arbor Day – April 27
 - 2. Senior Dinners – May 4, Aug 3, Nov 2 (start time 4:30 PM)
 - 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 – First drafts this month!
 - iii. Newsletter – In the mail! – Next newsletter coming in early August.
- e. Commissions Vacancy – Ms. Pulkownik
 - i. Civil Service Alternate Appointment – Appoint Susan O’Connell to the Civil Service Alternate Seat. If appointed Susan will immediately vacate her position as the Vacancy Chair.

MOTION: To appoint Susan O’Connell to a term as a Civil Service Commission Alternate for a current term that will expire on May 20, 2026.

- ii. Library Board Appointment – Appoint Daniel Harrold to one of two Crafton Borough seats on the Crafton Public Library’s Board of Trustees.

MOTION: To appoint Daniel Harrold to the Crafton Public Library’s Board of Trustees for a term to commence on May 21, 2024 and end on May 18, 2027.

- iii. Vacancy Board Appointment – Appoint Alice J. Pescuric to the Crafton Borough Vacancy Board for a term to expire on December 31, 2025.

MOTION: To appoint Alice J. Pescuric to the Crafton Borough Vacancy Board for a term to expire on December 31, 2024.

- iv. Current Open Positions (apply at craftonborough.com/commissions)
 - 1. Civil Service (1 alternate)
 - 2. Zoning Hearing Board (1 alternate)
 - 3. Library Board (1 opening)
 - 4. Shade Tree Commission (1 opening)
 - 5. Upcoming
 - a. Civil Service expiring 7/1/2024
 - b. Recreation Board expiring 9/30/2024
 - c. Recreation Board expiring 9/30/2024
 - d. Zoning Hearing Board expiring 12/31/2024
 - e. Zoning Hearing Board expiring 12/31/2024

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

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

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, April 25th at 7:00 PM
- b. **Crafton Spring Forward Clean Up Day** – Saturday, April 27 - From 8:00 am to 11:00 am at Crafton Park there will be a Shredding and Medication Takeback Event hosted by Dan Deasy and Wayne Fontana. Dumpsters will be in Crafton Park and publicly available to help with your spring cleaning. In addition, you can come to the Borough Building starting at 9:00 am to join other community members who will be walking the Borough and picking up litter through 12:00 pm.
- c. **Arbor Day Celebration** – Saturday, April 27th at 11:00 am in Crafton Park.
- d. **Election Day (Primary)** – Tuesday, April 23 from 7:00 am – 8:00 pm. Please make sure to confirm your polling location.
- e. **Kentucky Derby Senior Dinner** - May 4 at 4:30 PM (Dinner at 5PM) until 6:30 PM at the Community Center. Kentucky Derby theme with dinner, games, and prizes. Tickets are \$10 (cash only). RSVP by April 26 on the website or calling office.

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. Council has the option to respond or not at the end of the address. Please state your name and physical address for the record.

14) ADJOURNMENT