# BOROUGH OF CRAFTON MARCH 23<sup>rd</sup>, 2023 @ 7:15 PM Council Meeting AGENDA

(The meeting is being held in person and remotely using ZOOM at: https://us02web.zoom.us/webinar/register/WN PiXV6BgwQpOoh0f2llBoGg)

- 1) CALL TO ORDER
- 2) FLAG SALUTE
- 3) ROLL CALL
- 4) CONSENT AGENDA
  - a. Approval of Council Meeting Minutes March 9, 2023
  - b. Approval of Public Hearing Minutes March 9, 2023
  - c. Bill List March 23, 2023

**MOTION:** to approve the March 23, 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
  - a. Mayoral Proclamation for Dr. Sakai.
- 8) SOLICITOR'S REPORT
- 9) MANAGER'S REPORT
  - a. Grant Opportunities
  - b. Street Lights on Crafton Boulevard

### 10) STANDING COMMITTEES REPORT

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

- i. Broadhead Separation Project Update
- ii. 2023 Road Paving Update & Next Steps
  - 1. Road paving bid RFP has been sent out and the bid opening will occur on April 27<sup>th</sup>, with Council set to award the contract on May 11, 2023.
  - 2. Preventative Maintenance Update
- iii. Union Avenue Reconstruction It is a complete road reconstruction and we are preparing ways to accommodate residents with possible phasing of project. Public Open House on Wednesday, April 12@ 6:30 pm at to hear from residents and review proposed plan.
  - 1. Three (3) qualified bids were received for the Union Avenue Reconstruction on March 15, 2023. Gateway reviewed the bid tabulation and is recommending the contract be awarded to T.A. Robinson Asphalt Paving, Inc. in the amount of \$290,478.00. These monies have been appropriately budgeted for in the Capital Fund.

MOTION: to award the Union Avenue Reconstruction to the low bidder T.A. Robinson Asphalt with a base bid of \$290,478.00.

- iv. Crafton Blvd Streetscape Phase II In April 2022, Council approved a change order for the installation of the conduit, lamp bases, and road-way improvements to the Crafton Blvd Streetscape Project. Crafton received \$120,000 through Local Share Account Statewide Grant we requested a total of \$140,000.
- v. Multi Municipal Zoning Project Update Join us for a public engagement workshop in Crafton Park at the stage on Wednesday, April 19<sup>th</sup> at 5:30 pm, and in the case of inclement weather it will be held in the Crafton Community Center. This event is for the residents, businesses, and stakeholders of both Crafton and Ingram Boroughs.
- vi. DCNR Grant Resolution Submittal of a project application for Trail Feasibility Study for Baker's Acres, Chartiers Creekside, and Creekside Property. The estimated cost is \$100,000.00 and the grant requires a 50% match.

MOTION: move to adopt <u>Resolution 2023-07</u> requesting a grant of \$50,000.00 from DCNR for a Trail Feasibility Study for the Baker's Acres, Creekside, and Creekside Property Trails.

vii. New Stop Sign Location Ordinance – Per prior discussions and advertisement, council has proposed establishing stop intersections on Willard Avenue at Barr Avenue traveling east, on Stotz Avenue at East Crafton Avenue traveling north, on Coulter Street at North Emily Street traveling southeast, Highland Avenue at North Linwood Avenue traveling southeast, and Hardy Street at North Linwood Avenue traveling southeast.

MOTION: to approve Ordinance #1678 An ordinance of the Borough of Crafton Allegheny County, Pennsylvania, amending Chapter 214 of the

# Crafton Borough Code of Ordinances, Vehicles and Traffic, to establish stop intersections within the Borough.

- c. Communication, Recreation, and Community Events Ms. Bollenbacher
  - i. Upcoming Community Events
  - ii. Newsletter
- d. Commissions Vacancy Mr. Chandler

MOTION: to appoint Tiffany Hickman to the Crafton Public Library Board for the remainder of a 3-year term to expire on February 28, 2024.

MOTION: to appoint Nathan Henry to the Crafton Shade Tree Commission for the remainder of a 5-year term to expire on March, 31. 2023.

MOTION: to appoint Nathan Henry to the Crafton Shade Tree Commission to a new 5-year term to start on April 1, 2023 and expire on March 31, 2028.

- i. Current Open Positions (apply at craftonborough.com/commissions)
  - 1. Civil Service (Alternate)
  - 2. Library Board (2 openings)
  - 3. Zoning Hearing Board
  - 4. Zoning Hearing Board (Alternate)
  - 5. Shade Tree (1 opening)
  - 6. Upcoming
    - a. Planning (4/13/23)
    - b. Recreation Board (12/31/23)
    - c. Recreation Board (12/31/23)
    - d. Recreation Board (12/31/23)
- e. Council of Governments (COG) Ms. Bollenbacher

### 11) COMMUNITY ANNOUNCEMENTS

- a. Upcoming Council Meeting Thursday, April 13, 2023, at 7:15 PM
- b. **CIT field clean up -** April 1<sup>st</sup> at 8:00 am to noon.
- c. **Crafton Heritage Spring Flower Fundraiser** for April 29<sup>th</sup>. Go to Craftonheritage.org to get an order form.
- d. Crafton Spring Forward Clean Up Day 4 events in 1! Starting in the morning on April 29<sup>th</sup> at 8:00 am in Crafton Park there will be a Shredding Event hosted by Dan Deasy and Wayne Fontana and A dumpster event to help you with your spring cleaning. At noon the Crafton Heritage Flower Sale pick up will begin and continue until 3:00 pm. In addition, you 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.
- e. **Senior Dinner** May 6<sup>th</sup> at 4:00 pm until 7:30 pm Kentucky Derby theme

### 12) PUBLIC COMMENT

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## 13) ADJOURNMENT