

BOROUGH OF CRAFTON
September 14, 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 – August 24, 2023
- b. Bill List – September 14, 2023

MOTION: to approve the September 14, 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

- a. Shade Tree Commission

7) MAYOR'S REPORT

8) SOLICITOR'S REPORT

9) ENGINEER'S REPORT

10) MANAGER'S REPORT

- a. Schedule for Budget Process
 - i. September 1 – Budget worksheet discussions with department heads
 - ii. September 12 – Draft budget created with department heads
 - iii. September 15 – Updated budget worksheet from BBC
 - iv. September 19 – Finance Committee reviews draft budget
 - v. September 28 – Council first budget workshop – draft budget introduced
 - vi. October 12 – Council Budget workshop – 6:30 pm

- vii. October 26 – Council Budget workshop – 6:30 pm
 - viii. November 9 – Council Budget workshop – 6:30 pm
 - ix. November 30 – Council Budget workshop – 6:30 pm
 - x. December 14 – Council Budget workshop – 6:30 pm
- b. Western Pennsylvania Energy Consortium – Consider whether Crafton should join the City’s wholesale energy account.
 - c. Baker’s Acres Plaque – we are seeking a time and place to install the plaque and recognize the family.

11) STANDING COMMITTEES REPORT

- a. Finance and Administration – Ms. Perry
- b. Community Services and Infrastructure – Ms. Compitello
 - i. Broadhead Project – Is actively being updated and bid documents are being prepared.
 - ii. Crafton Blvd Streetscape Phase II – We are continuing to test options for the lights and we reported 7 dead trees to the contractor, for fall replacement.
 - iii. Multi Municipal Zoning Project Update –The public engagement website is now live. The Steering Committee continues to work through edits to the calibration tables.
 - iv. Pool Bathhouse – bids were approved at the August 24th meeting and work is set to begin this month.
 - v. Brick Streets Survey – The Crafton Planning Commission asked the Council to have the administration put out of Survey asking residents how they feel about brick streets. That Survey will remain open until October 1st. You can find a link to the Survey on the Crafton Borough home page. We have received more than 215 responses to date.
 - vi. Public Works Building – We are working on adjusting existing grant funding to start the last phase of work on the Public Works Building.
 - vii. Stairs Project – We are waiting to see where costs come back from our latest effort to make adjustments.
- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Crafton Park Digital Sign - installed after Labor Day.
 - iii. Next Newsletter – early December, articles due Nov 1
 - iv. Crafton logo
- d. Commissions Vacancy – Mr. Chandler

i. Current Open Positions (apply at craftonborough.com/commissions)

1. Civil Service (1 alternate)
2. Recreation Board (1 opening)
3. Zoning Hearing Board (1 alternate)
4. Upcoming
 - a. Recreation Board (12/31/23)
 - b. Recreation Board (12/31/23)
 - c. Recreation Board (12/31/23)

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

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, September 28, 2023, at 7:15 pm
- b. **Crafton Fall Festival** – Saturday, September 30 at Crafton Park from 1:00 pm to 6:00 pm. The event will include a beer garden, axe throwing, a cornhole tournament, and live music.
- c. **Haunted Crafton Audio Driving Tour** – The tour starts on October 21st and will continue through the 31st. We are still looking for additional houses for the tour. Please visit the Crafton Borough website for more information.

13) PUBLIC COMMENT

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14) ADJOURNMENT