

BOROUGH OF CRAFTON
September 28, 2023
@ 6:30 PM Budget Workshop
@ 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 – September 14, 2023
- b. Bill List – September 28, 2023
- c. August Reports – Act 511 and Tax Collection Report, Budget vs Actual thru August 2023, Bond Fund Breakdown – Committed Projects, Managers Report, Community and Economic Development Report, Police Report, Norwest EMS Report, and Library Report

MOTION: to approve the September 28, 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

8) SOLICITOR'S REPORT

9) ENGINEER'S REPORT

10) MANAGER'S REPORT

- a. Schedule for Budget Process
 - i. October 12 – Council Budget workshop – 6:30 pm
 - ii. October 26 – Council Budget workshop – 6:30 pm

- iii. November 9 – Council Budget workshop – 6:30 pm
 - iv. November 30 – Council Budget workshop – 6:30 pm
 - v. December 14 – Council Budget workshop – 6:30 pm
- b. Western Pennsylvania Energy Consortium – Agreement to join the City of Pittsburgh as a member of the wholesale energy account created by PWSA, the City, and a dozen other municipal entities to save money on energy and lower our overall carbon footprint.

MOTION: To permit the Borough Manager to enter into an agreement with Enel X Advisory Services USA LLC on behalf of the Borough and join the City of Pittsburgh’s wholesale energy account.

- c. Resident from 1960 Crafton Blvd would like to ask Council for other options related to their request for a Variance.
- d. Baker’s Acres Plaque Update – To be installed near the Woodlawn Ave entrance to Baker’s Acres.
- e. 2024 Minimum Municipal Obligation – The Borough has received notice of our Minimum Municipal Obligations for the Police and Non-Uniformed Pension plans and we will deposit \$15,350 into the Police Pension Fund and \$78,753 into the Non-Uniform Pension fund for the fiscal year 2024.

MOTION: to approve Resolution 2023-20 adopting the 2024 Minimum Municipal Obligation, as required by Act 205 for the Police Pension Fund and Non-Uniformed Employees’ Pension Fund.

11) STANDING COMMITTEES REPORT

- a. Finance and Administration – Ms. Perry
- b. Community Services and Infrastructure – Ms. Compitello
 - i. Broadhead Project – Is being prepared to go out to bid. We will update when further information is available.
 - ii. Crafton Blvd Streetscape Phase II – We are continuing to test options for the lights.
 - 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 on Monday, October 2.
 - v. Brick Streets Survey – The Crafton Planning Commission asked Council to have the administration put out of the 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 270 responses to date.

- vi. Public Works Building – We are working on adjusting existing grant funding to start the last phase of work.
 - vii. Stairs Project – We are continuing to assess the best way to move forward. The Engineering Committee will review this in October.
- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
- i. Upcoming Community Events
 - ii. Crafton Park Digital Sign – has been installed the fixture is being finalized.
 - iii. Next Newsletter – late November, articles due Oct 16
- 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, October 12, 2023, budget workshop will start at 6:30 pm and the regular Council Meeting will start at 7:15 pm
- b. **Crafton Fall Festival** – Saturday, September 30 at Crafton Park from 1:00 pm to 6:00 pm. The event was featured on KDKA news this week and will include a beer garden, pumpkin carving, 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.
- d. **Spooktacular Mini-Golf** – Mini-Golf will be open Fridays and Saturdays in October – 7:00 pm to 9:00 pm for \$2.00.
- e. **Halloween** – The annual tradition of Trick or Treating will be observed on October 31st between 6 PM and 8 PM. The Police and Volunteer Fire Department will be on patrol to enforce the safety of those participating.
- f. **Holiday House Tour** – The Rec Board is still looking for a few houses for a Holiday House tour. Please contact the Borough Office if you are interested.

13) PUBLIC COMMENT

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14) ADJOURNMENT