

Borough of Crafton
Thursday, April 11, 2024

(Council Meetings are broadcast live via Zoom Communications Webinar and can be viewed at https://www.youtube.com/channel/UC_iL1uJ842r9UF1M0zNoEoQ)

1. CALL TO ORDER

President Oliverio called to order the Regular Meeting of the Crafton Borough Council, Thursday, April 11, 2024, at 7:03 PM.

2. FLAG SALUTE

Pledge of Allegiance.

3. ROLL CALL

Manager Price recorded seven (7) Members of Council present as follows: Ms. Bollenbacher, Mr. Chandler, Ms. Compitello, Mr. Hough, Mr. Oliverio, Ms. Pulkownik, and Mr. Ridilla. Also present were Mayor Perry (Via Zoom), Solicitor Korbel, Engineer Minsterman and Engineer Keenan.

4. CONSENT AGENDA

Approval of the consent agenda for April 11, 2024, including:

1. Meeting Minutes – March 28, 2024.
2. Bill List – April 11, 2024.

MOTION #1: It was moved and seconded (*Bollenbacher/Compitello*) to approve the April 11, 2024, Consent Agenda, pending bill approval of the President, Manager, and Treasurer.

MOTION #1 carries by a Unanimous Vote (7-0).

5. PUBLIC COMMENT ON AGENDA ITEMS

There were no comments on agenda items.

6. PRESIDENT'S REPORT

- **Banner Community** – Crafton has again received the Allegheny League of Municipalities Banner Community Award. The award was presented on April 6, 2024, at the ALOM Conference.

7. SOLICITOR'S REPORT

- **Executive Session** - Solicitor Korbel announced that Council will hold an executive session following the meeting to discuss collective bargaining matters.

8. MAYOR'S REPORT

Mayor Perry had nothing to report.

9. ENGINEER'S REPORT

Engineer Keenan gave an update on the following projects.

- **Broadhead Project** – Crafton Borough continues to work on obtaining the final easements needed for the Broadhead Separation Project.
- **Public Works Building** – The \$200K grant expires in June. Due to the timeline and bid requirements, Crafton will be requesting an extension.
- **Stairs Improvement Project** – The Belvidere stair railing was completed. The remaining stair projects will start in May and are scheduled to be completed by August.
- **2024 Road Paving Plan** – Roadway assessment was presented along with the data received to determine which streets were in the most need. The street selected are S. Linwood Ave (Woodlawn to Promenade), Orchard Street (S. Linwood to S. Grandview), S. Grandview Ave (Ewing to Woodlawn), Locust Street (Whole Street), Manor Street (S. Grandview to Kingston), McMunn Ave (#97 to Haldane Street), Promenade Street (Chartiers to High), and Middle Street (Whole Street).

Ms. Compitello spoke about how Council makes the decision on what streets are included in the annual road paving program.

Manager Price spoke regarding the pothole on Walsh Road and stated that the Borough has had difficulty enforcing the responsible parties to make the repairs. Manager Price noted that Engineer Keenan researched the cost for the Borough to take over responsibility for this roadway's upkeep. He suggested adding this roadway as an alternate bid for the road paving program.

- **Pool Bathhouse Renovation** – Progressing as planned a walkthrough will be completed on Friday. Plans to hold a grand opening are underway.
- **P.A.W.C. Water Main Replacements** – Work being completed on Sterrett Street and Crafton Boulevard. Resident letters will be sent out to those who will be directly impacted.
- **C-20 Update** – The letter of intent was submitted to ALCOSAN.

Engineer Minsterman gave a presentation on the updates for the C-20 Sewer Work projects that and the overall changes in the estimated costs (See “Attachment A”). He noted that Gateway Engineers will prepare a work authorization for the next meeting for Council to approve.

Manager Price noted that this project is being funded solely out of the bond fund.

MOTION #2: It was moved and seconded (*Compitello/Chandler*) to approve the Gateway Engineer work order to complete the C-20 Sewer Work to accommodate the June deadline.

MOTION #2 carries by a Voice Vote (6-1). *NO-Mr. Ridilla*

- **O&M Sewer Work** – Bids were received and will be awarded at the April 25, 2024, Council Meeting.

10. MANAGER’S REPORT

Manager Price spoke on the following items.

- **Rock Salt Contract** – Crafton Borough will exercise the 2nd year option of the Cargill, Inc. Contract for the purchase of rock salt through the SHACOG Purchasing Alliance. The Borough does not need to commit to an amount until later in the year.

MOTION #3: It was moved and seconded (*Hough/Bollenbacher*) to allow the Borough Manager to exercise the 2nd option year to purchase rock salt from Cargill, Inc. at an estimated price of \$88.60 per ton.

MOTION #3 carries by a Unanimous Vote (7-0).

- **Seasonal Employment Hiring** – Supplemental list for seasonal pool hiring, returning employees who applied for Lifeguard and Attendant.

MOTION #4: It was moved and seconded (*Bollenbacher/Compitello*) to approve the supplemental hire list for the Crafton Pool as recommended by the Pool Manager.

MOTION #4 carries by a Unanimous Vote (7-0).

- **Waste Collection Report** – Manager Price has had conversations with Valley Waste Services, County Hauling and Republic Services. The request for proposals will have several alternatives, such as partial vs. full automation, multi-day vs. single-day pickup, mutual option years, and single vs. dual axel pickup in alleys. Manager Price will meet again with the City of Pittsburgh on April 16, 2024. The draft RFP should be available next week.

11. STANDING COMMITTEE REPORTS

FINANCE, ADMINISTRATION, & SUSTAINABILITY

Ms. Perry had no update. The next meeting will be held on Wednesday of next week.

INFRASTRUCTURE & LAND USE

Ms. Compitello gave an update on the following projects.

- ***Multi-Municipal Zoning Update*** – Crafton is waiting on the written sections from ZoneCo.
- ***Safe Streets for All Federal Grant*** – Crafton plans to apply in May. These grant funds would cover the cost of implementing an Action Plan.

Manager Price announced that the Multi-Modal grants opened today.

PLANNING COMMITTEE

Mr. Ridilla noted that the Planning Commission Meeting will be moved to April 30, 2024, at 6:30 PM due to elections being held in the Community Center.

COMMUNICATION & RECREATION

Ms. Bollenbacher gave an update on the following items.

- ***Upcoming Events – Save the Date***
 - Clean-Up/Shred Event & Arbor Day Celebration
 - April 27, 2024
 - Shredding & Medicine Take Back 8AM to 11AM
 - Spring Cleanup - Dumpsters Available.
 - Borough Building Cleanup 9AM to 12PM
 - Senior Dinner Dates
 - May 4, 2024 – Doors Open @ 4:30PM
 - Kentucky Derby Themed, Prizes, Dinner & Entertainment.
 - August 3, 2024
 - November 2, 2024
 - Music Festival
 - June 1, 2024
 - Independence Day Celebration
 - July 4, 2024
 - Fall Fest
 - September 28, 2024
 - Trunk or Treat
 - October 19, 2024
 - Haunted Crafton
 - October 19, through October 31, 2024

- Celebration of Lights
 - December 7, 2024
- Holiday House Tour
 - December 15, 2024
- More detailed information is to come on these events.
- **Crafton Logo** – Drafts are due this month.
- **Newsletter** – Newsletters are in the mail. The next issue is planned for August.

COMMISSION VACANCY

Ms. Pulkownik made the following appointments.

- **Civil Service Commission Alternate** – Ms. O’Connell has decided to vacate her seat on the Vacancy Board.

MOTION #5: It was moved and seconded (*Chandler/Compitello*) 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.

Mr. Oliverio noted that Ms. O’Connell has served as Mayor and on Council.

MOTION #5 carries by a Unanimous Vote (7-0).

- **Library Board Appointment** – Appointing Mr. Harrold to the vacant seat on the Crafton Public Library Board of Trustees.

MOTION #6: It was moved and seconded (*Chandler/Hough*) 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.

MOTION #6 carries by a Unanimous Vote (7-0).

- **Crafton Vacancy Board** – Appointing Ms. Pescuric to the vacancy created by the resignation of Ms. O’Connell.

MOTION #7: It was moved and seconded (*Chandler/Compitello*) to appoint Alice J. Pescuric to the Crafton Borough Vacancy Board for a term to expire on December 31, 2024.

MOTION #7 carries by a Unanimous Vote (7-0).

- **Current Open Vacancies**

1. Zoning Hearing Board

2. Shade Tree Commission
3. Upcoming in 2024
 - Civil Service Commission
 - Recreation Board
 - Zoning Hearing Board

* *Interested candidates should apply on the Borough's website at www.craftonborough.com/commissions.*

COUNCIL OF GOVERNMENTS (COG)

Ms. Bollenbacher announced that the next COG meeting will be held Thursday, April 18, 2024, at 6:30 PM in the Crafton Community Center.

12. COMMUNITY ANNOUNCEMENTS

- **Upcoming Council Meeting** – Thursday, April 25, 2024, at 7:00 PM
- **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.
- **Arbor Day Celebration** – Saturday, April 27th at 11:00 am in Crafton Park.
- **Election Day (Primary)** – Tuesday, April 23, 7:00 am–8:00 pm. Please confirm your polling location.
- **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 by calling the office.

13. PUBLIC COMMENT

Greg Wozniak, 1773 Barr Avenue, inquired if the Road Paving Program or the Separation Projects will impact any of the Borough's brick streets.

Manager Price stated that some of the brick streets, or portions of them, will be fully restored with brick, others will be reconstructed with asphalt.

Ms. Compitello noted that roads on the Paving Program List are all asphalt streets.

14. ADJOURNMENT

The meeting was adjourned at 8:22 PM.

Respectfully submitted,
Carissima Kerns, Borough Secretary

*See "Attachment A"

“Attachment A”

Richard D. Minsterman, P.E.

Subject: Scope of work for consent order compliance – List of Projects for CSSs

Scope of work for consent order compliance – List of Projects for CSSs

Executive Summary

- 1.0 Introduction
 - 1.1 Phase II COA – List of Projects Report Objectives
 - 1.2 Report Contents
- 2.0 Background
 - 2.1 Regulatory Requirement Background
 - 2.1.1 ACO/COA Requirements
 - 2.1.2 Interim Phase I Consent Orders
 - 2.1.3 Interim Corrective Action Plans (CAPs)
 - 2.1.4 ALCOSAN Modified Consent Decree/Clean Water Plan/ Interim Measures Wet Weather Plan (IWWP)
 - 2.1.5 Phase II Consent Order Overview
 - 2.1.6 Phase II COA Baseline Metrics Background
 - 2.2 3WG and Subcommittee Roles
 - 2.3 3WG Ad Hoc Committees
- 3.0 Existing System Description
 - 3.1 Municipal Systems
 - 3.1.1 Existing Sewershed Description for Crafton Borough
 - 3.1.2 Multi-Municipal System(s) and Complex Sewer sheds
 - 3.1.3 Current Flow Management Agreements
 - 3.1.4 ALCOSAN Regionalization Status
 - 3.2 BDD Report Findings / Regulatory Acceptance
 - 3.2.1 Summary of BDD Report and Regulatory Acceptance
 - 3.2.2 Current Interim Investigative Flow Target Metric Threshold (IIFTMT) Standing
 - 3.2.3 Existing Overflows (effective date - ____ 2022)
 - 3.3 Supplemental Phase I COA Flow Monitoring, Flow Isolation Measurements and Modeling Methodology
 - 3.3.1 Supplemental Phase II COA Flow Monitoring
 - 3.3.2 Supplemental Phase I COA Flow Isolation Measurements

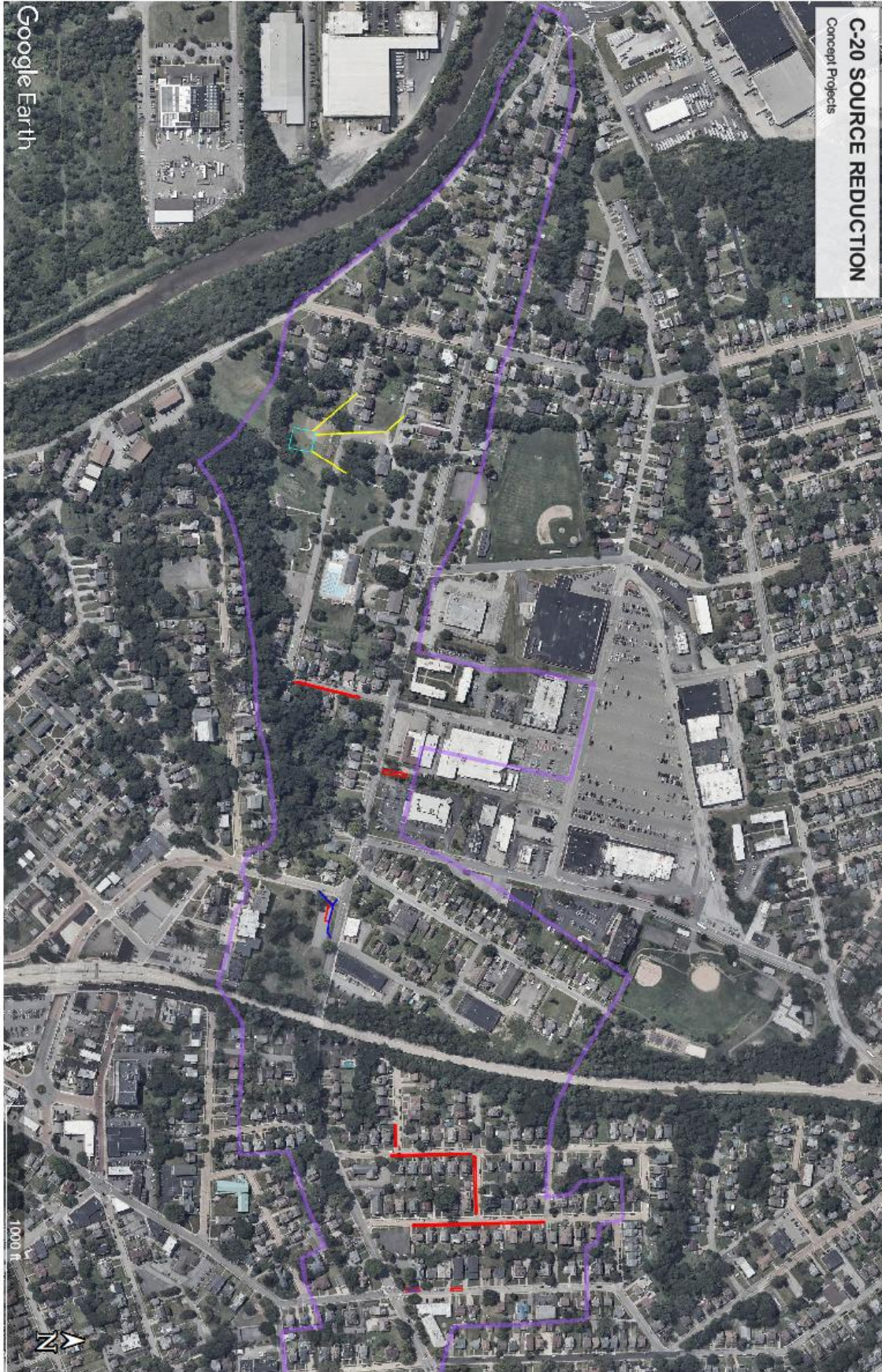
3.3.3 Phase II COA Modeling Methodology

- 4.0 Source Flow Reduction (SFR) Planning (Add sections/ expand as required for Multi-Municipal Evaluation/Implementation or if evaluating multiple – individual POCs)
 - 4.1 SFR / Percent Capture Goals and Objectives
 - 4.2 Alternative(s) Development
 - 4.2.1 Alternative Evaluation Overview/Methodology
 - 4.2.2 Alternative Evaluation Findings
 - 4.3 Cost Estimates
 - 4.4 Alternative Selection Process / Considerations
 - 4.5 Alternative Evaluation Findings / Summary of Recommended Alternative(s)
 - 4.6 Financial and Institutional Considerations
 - 4.6.1 Implementing Entity Alternatives
 - 4.6.1.1 Internal Municipal
 - 4.6.1.2 Multi-Municipal
 - 4.6.2 Cost Allocation (if Multi-Municipal)
 - 4.6.3 MOU and Inter-Municipal Agreements (if Multi-Municipal)
 - 4.7 Funding Analysis
 - 4.8 Affordability Evaluation
 - 4.9 Implementation Schedule
 - 4.10 Public Involvement (Stakeholder Participation)
- 5.0 Summary, Conclusions and Steps Forward
- 6.0 Signature Page

List of appendices to be collected or created.

- Appendix A Phase II Consent Order & Agreement - Executed
- Appendix B Source Flow Reduction Flow Target Subcommittee Interim Report
- Appendix C Model Revision Template / Guidance Document Ad Hoc Committee Charter
- Appendix D CEP/ACT/CAP Tool Default Data Ad Hoc Committee Charter and Resources
- Appendix E EPA Financial Simulator Tool Ad Hoc Committee Charter and Resources
- Appendix F SSOEP / Source Flow Reduction Report Template Ad Hoc Charter
- Appendix G List of Projects Report Template Ad Hoc Charter and Resources
- Appendix H Existing System Description (Section 3.1 and 3.2) Supplemental Information
H1 - Crafton Borough Existing Sewershed Map

- Appendix I Current IIFTMI / Existing Overflow (effective ____) Exhibits and Mapping
 - I1 – BDD Exhibit A
 - I2– BDD Exhibit A Mapping
- Appendix J Supplemental Flow Monitoring and/or Flow Isolation Measurements Information
- Appendix K Source Flow Reduction / Percent Capture Enhancement Alternative Analysis Findings
- Appendix L Financial and Institutional Supporting Data (Multi-Municipal MOUs/Cost Allocation/Cost Analysis – as applicable)
- Appendix M Affordability Evaluation
- Appendix N Implementation Schedule







The Gateway Engineers, Inc.
 100 McMorris Road
 Pittsburgh, PA 15205
 PH. (412) 921-4030
 FAX (412) 921-9980

Date: 4/11/2024
 Project: C-20 Source Reduction
 Project No: C-5709-2406
 Plan Date: January 2024
 Revision:
 Compiled by: LBH
 Checked By: RDM

**Opinion of Preliminary Costs of Construction for C-20 - Project Concepts
 Borough of Crafton, Allegheny County, PA**

SUB-PROJECT NAME	PROJECT TYPE	PROJECT SUB-TOTAL
Duncan Avenue Separation	Separation	\$800,000.00
Paper Street and St Phillip Parking Lot Separation	Underground Detention	\$625,000.00
GSI Projects	Bio-retention Cell	\$875,000.00
	Project Concepts Total	\$2,400,000.00

Note: Estimates are merely opinions based on past experience and are not projections of current market conditions.
 Note: Opinion of preliminary construction cost does not include permitting, engineering, inspection, surveying, additional right-of-way and final design.
 Note: Opinion includes allowances for site conditions that have not been field verified.



The Gateway Engineers, Inc.
100 McMorris Road
Pittsburgh, PA 15205
PH. (412) 921-4030
FAX (412) 921-9960

Date: 4/11/2024
Project: C-20 Source Reduction
Project No: C-5709-2406
Plan Date: March 2024
Revision:
Compiled by: LBH
Checked By: RDM

**Opinion of Preliminary Costs of Construction for C-20 GROW LOI
Borough of Crafton, Allegheny County, PA**

SUB-PROJECT NAME	PROJECT TYPE	PROJECT SUB-TOTAL
Duncan Avenue Separation	Separation	\$880,000.00
Paper Street and Linden Avenue Separation	Separation	\$1,650,000.00
GSI Projects	Bio-retention Cell	\$450,000.00
	60% LOI Projects Total	\$2,980,000.00

Note: Estimates are merely opinions based on past experience and are not projections of current market conditions.

Note: Opinion of preliminary construction cost does not include permitting, engineering, inspection, surveying, additional right-of-way and final design.

Note: Opinion includes allowances for site conditions that have not been field verified.