

BOROUGH OF CRAFTON
May 9, 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 – April 25, 2024
- b. Bill List – May 9, 2024

MOTION: to approve the May 9, 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

7) MAYOR'S REPORT

8) SOLICITOR'S REPORT

- a. An executive session will be held following the meeting to discuss collective bargaining agreement.

9) ENGINEER'S REPORT

- a. Broadhead Project – Updating bid specs and estimates with add alternates.
- b. Stairs Project – Preconstruction meeting next week.
- c. 2024 Road Paving – Going out to bid.

- d. Pool Bathhouse – Ribbon Cutting Opening – Thursday, May 23 at 5:30 pm. Dan Deasy and Wayne Fontana will be present during the ceremony. All residents are welcome, and tours of the new facility will be conducted.
- e. PAWC Water Main Replacement Schedule
- f. C-20 – Design work is ongoing. Small changes to plan.
- g. Linden & Steuben Signal Light Improvements – Advertised for bid.
- h. EV Charging – Electrify Allegheny Program

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10) MANAGER’S REPORT

- a. 2023 Volunteer Service Tax Credits for Volunteer Fire Department members.

MOTION: to approve the 2023 Volunteer Service Tax credits in the amount of \$2,264.82 as presented, and certified by Jordan Tax Service, Inc.

- b. Waste Collection RFP Process – Legal Review.
- c. Community Project Funding FY 25 through Chris Deluzio.– Application for Crafton Blvd Streetscaping
- c. Planning Commission – Accept Matt Greiner’s Resignation from Planning Commission.

MOTION: To accept Matt Greiner’s resignation from the Planning Commission.

11) STANDING COMMITTEES REPORT

- a. Finance, Administration, & Sustainability – Ms. Perry
- b. Infrastructure & Land Use – Ms. Compitello
 - i. Zoning Ordinance Update – Steering Committee met yesterday.
 - ii. Safe Streets for All (SS4A) Federal Grant – Preparing for May 16 application.
- d. Planning Commission – Mr. Ridilla
- e. Communication & Recreation– Ms. Bollenbacher
 - i. Upcoming Community Events
 1. Senior Dinners – Aug 3, Nov 2 (start time 5:00 PM)
 2. Music Festival – June 1
 3. Independence Day – July 4
 4. Fall Fest – Sept 28
 5. Haunted Crafton – Oct 19-31
 6. Celebration of Lights – Dec 7

- 7. Christmas House Tour – Dec 15
- ii. Logo update Decision on Top 3 for community input. Tagline discussion.
- iii. Newsletter – Next newsletter (and new format/publisher) coming in early August.

f. Commissions Vacancy – Ms. Pulkownik

- i. Civil Service Commission Change of Status – Change Susan O’Connell’s position from an alternate on the Civil Service Commission to a full voting member of the Civil Service Commission.

MOTION: To appoint Susan O’Connell to the Civil Service Commission for a term that will expire on July 1, 2028.

- i. Civil Service Commission Appointment – Appoint Mercedes McCormick-Karl as an alternate to the Civil Service Commission.

MOTION: To appoint Mercedes McCormick-Karl as an Alternate to the Civil Service Commission for a term that will expire on February 1, 2029.

- i. Civil Service Commission Appointment – Appoint Mary Gild as an alternate to the Civil Service Commission.

MOTION: To appoint Mary Gild as an Alternate to the Civil Service Commission for a term that will expire on May 20, 2026.

- i. Zoning Hearing Board Appointment – Appoint Cory Roma as an alternate to the Zoning Hearing Board.

MOTION: To appoint Cory Roma as an Alternate to the Zoning Hearing Board for a term that will expire on December 21, 2025.

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

- 1. Zoning Hearing Board (1 alternate)
- 2. 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

- g. Council of Governments (COG) – Ms. Bollenbacher

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, May 23rd at 7:00 pm

- b. **Photo Contest** – Due July 1st. Winner will have photo printed in a large format and hung in the Borough Building or the Community Center. You can find the details at Craftonborough.com
- c. **Pool Passes** are available now at craftonborough.com/crafton-pool. You can complete your application and purchase your passes online.
- d. **Pool Bathhouse Ribbon Cutting** – May 23 at 5:30 pm at the Poolhouse – Representative Dan Deasy and Senator Wayne Fontana will be joining Borough Council to open the new Pool Bathhouse.
- e. **Crafton’s First Annual Music Festival** – Saturday, June 1st 11 AM – 7 PM in Crafton Park. Come and listen to some local, awesome bands and talented artists playing throughout the day! Shop the vendor market and enjoy some delicious food and drinks from the food trucks! Get a thrill on the inflatable 15 foot slide and enjoy other fun activities like yard games, spin-art, and an exciting science show! It’s an event you don’t want to miss

13) PUBLIC COMMENT

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14) ADJOURNMENT