

BOROUGH OF CRAFTON
July 13, 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 – June 22, 2023
- b. Bill List – July 13, 2023

MOTION: to approve the July 13, 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 – Mr. Sample

- a. Allegheny County Southwest Taxing District Appointment. The Taxing District for Southwest Allegheny County is the governing body that selects who collects Earned Income Taxes (EIT) for communities and school districts (63 in total) represented by the District. The District meets twice a year and their next meeting is September 14, 2023 at 3:00 pm. Crafton needs to update our appointed officials.

MOTION: to approve [Resolution 2023-17](#) appointing Manager Jim Price as the delegate and John Oliverio as the alternate to the Allegheny County Southwest Taxing district.

- b. Update Resolution No. 2023-03 - A resolution to close out community conservation partnerships Grant Project BRC-TAG-26-226. This is updating a past resolution that did not include all the items that DCNR required.

MOTION: to approve [Resolution 2023-03](#) updating the resolution that closed out Community Conservation Partnership Grant Project BRC-TAG-26-226 with the requested information.

11) STANDING COMMITTEES REPORT

- a. Finance and Administration – Ms. Perry
- b. Community Services and Infrastructure – Ms. Compitello
 - i. Broadhead Sewer Separation Project Update – At the June 8th Council Meeting the Borough Engineer presented three options for the Broadhead Sewer Separation Project. Of those three options, the 2nd value engineered option is recommended for approval.

MOTION: to approve the 2nd value engineered option for the Broadhead Sewer Separation and street reconstruction and direct our Engineers to move forward with the next steps of the project.

- ii. Johnston Street Sewer Project – Gateway Engineers has reviewed the bids for the Johnston Street sewer repair work and is recommending that the Borough selects the base bid by Oiris in the amount of \$148,975.

MOTION: To accept the base bid of \$148,975 the Borough received from Oiris for the sewer line reconstruction on Johnston Street.

- iii. 2023 Road Paving Next Steps – All the streets scheduled to be paved have been milled and prepped and are set to be paved in the coming days. The streets, or portions thereof, to be paved include: Station Street, Johnson Street, Chartiers Ave, Kingston Ave, Crafton Blvd, and Chess Ave. The work will occur Monday through Saturday between the hours of 7:00 am to 7:00 pm. All residents on affected streets have received notice the work is set to begin on their street. All residents will have to move their cars by 7:00 am and will be able to park on their street after 7:00 pm.
- iv. Crafton Blvd Streetscape Phase II – We are waiting for the last several lights to be installed. In addition, we are exploring the modifications required to refocus the lights on the sidewalks while not shining in nearby windows nor too brightly for those driving on Crafton Blvd.
- v. Multi Municipal Zoning Project Update – We received a draft version of our community engagement website, and we sent edits back to the consultants to make adjustments. We will be sending out information about the website shortly.

- vi. Pool Bath House – The engineers have prepared bid documents, and they will be going out soon.
- c. Communication, Recreation, and Community Events – Ms. Bollenbacher
 - i. Upcoming Community Events
 - ii. Crafton Park Digital Sign will be installed in August or September.
 - iii. Newsletter – Next issue will be published in early August
- d. Commissions Vacancy – Mr. Chandler
 - i. *(Following Motion Added to Agenda during the July 13, 2023 Council Meeting per the allowable procedure of voting to add the motion to the agenda and then allow public comment before then actually voting motion itself)*

MOTION: to appoint Cody Sheets as an alternate to the Civil Service Commission for a term to expire on February 1, 2029.

- ii. Current Open Positions (apply at craftonborough.com/commissions)
 - 1. Civil Service (2 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) – Summer hiatus

12) COMMUNITY ANNOUNCEMENTS

- a. **Upcoming Council Meeting** – Thursday, July 27, 2023, at 7:15 PM
- b. **Crafton Pool Season Pass** – The Pool is open daily from noon to 7:00 pm. Please visit craftonborough.com/crafton-pool if you would still like to buy a season pass and sign up for Savvy Citizen notifications for updates on weather related closures.
- c. **Mini Golf** –The Mini Golf Course on Steuben is open on Friday and Saturday nights from 7 pm to 9 pm. \$2 per person.

13) PUBLIC COMMENT

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14) ADJOURNMENT