

**BOROUGH OF CRAFTON**  
**Regular Meeting**  
**October 22, 2018**

**AGENDA**

- 1. CALL TO ORDER**
- 2. FLAG SALUTE** – Mr. Amendola
- 3. ROLL CALL**
- 4. APPROVAL OF THE BILL LIST:** October 22, 2018
- 5. APPROVAL OF THE MINUTES:** October 8, 2018
  
- 6. CITIZEN COMMENTS (REGARDING AGENDA ITEMS ONLY)**

At this time, citizens may address the 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 10 minutes. Speakers are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record.

- 7. ACKNOWLEDGE RECEIPT OF WRITTEN REPORTS (September 2018):** Treasurer's Report, Financial Report, Act 511 and Trash Collection Reports, Property Tax Collection Report, Police Report, EMS Report, Ordinance Officer's Report, Building Inspection Report, Public Works Report, Fire Department Report and Library Report.
  
- 8. MAYOR'S REPORT**
  
- 9. ENGINEER'S REPORT**
  - A.** Stormwater flow reduction information
  
- 10. SOLICITOR'S REPORT**
  - A.** Act 167 Stormwater Ordinance draft discussion
  
- 11. BUSINESS AGENDA**
  - A. ADMINISTRATION**
    - i. MOTION** – to approve Resolution No. 2018-15 concurring with the submission of the CDBG Year 45 grant application by the Char-West Council of Governments on behalf of the Borough of Crafton.

**B. PUBLIC WORKS**

- i. Discussion of grant opportunities for park/playground improvements
- ii. **MOTION** – to approve Pay Application No. 4 in the amount of \$11,439.25 to El Grande Industries, Inc. for the Crafton Park Improvements Project as recommended by the Borough Engineer. This will be the final pay application for this project.

**C. PLANNING & ZONING**

- i. **MOTION** – to authorize the Borough Manager to execute the Act 167 Stormwater Management Grant Agreement with the Allegheny County Department of Economic Development.

**12. DISCUSSION ITEMS**

**13. COMMUNITY ANNOUNCEMENTS**

**A. Crafton Elves – Community Funding Drive**

- Crafton Elves are taking donations to help upgrade the holiday lights to LED lights
- Donations will be taken at the Borough administrative office on behalf of the Crafton Elves

**B. Haunted Borough Hall**

- October 31, 6:00 – 8:00 PM (during regular Trick-or-Treat hours)

**14. ADDITIONAL CITIZENS COMMENTS (Limited to 3 Minutes)**

**15. ADJOURNMENT**