

BOROUGH OF CRAFTON
Regular Council Meeting
Monday, April 24, 2017
AGENDA

6:45 pm – Executive Session – Personnel Matter

7:00 pm PUBLIC HEARING – Crafton/Ingram Implementable Comprehensive Plan

1. CALL TO ORDER
2. FLAG SALUTE – Ms. Perry
3. ROLL CALL
4. APPROVAL OF BILL LIST: April 24, 2017
5. APPROVAL OF MINUTES: April 10, 2017

6. CITIZEN COMMENTS (REGARDING AGENDA ITEMS ONLY)
(Limited to 3 minutes)

7. ACKNOWLEDGE RECEIPT OF WRITTEN REPORTS (March 2017): Treasurer’s Report, Financial Report, Act 511, 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
ARBOR DAY CELEBRATION – Friday, April 28, 2017 (Noon) – Mini Golf New Tree
TREE CITY USA (28 Years) - Proclamation

9. ENGINEER’S REPORT
 - i. 2017 Road Program – Award Bid – El Grande Industries – Base Bid - \$395,405.50
Add Alternate 2 - \$44,275.00 & Add Alternate 3 - \$33,997.50 = TOTAL - \$473,678.00
NOTE – Add Alternate 1 - \$63,750 (\$59,600 Reimb. Ingram their portion of Foster Ave)
 - ii. CD Year 42 – Handicap Ramp Project – Foster Avenue
Estimate No. 1 - \$20,401.57; Estimate No. 2 & Final - \$1,073.77
Total Project - \$21,475.34 (CDBG Funding - \$19,000); Submitted to Char West COG
 - iii. 2017 O&M, CCTV Inspection & Cleaning – Year 7
Award Bid – Robinson Pipe Cleaning - \$28,035.00.
 - iv. Flow Isolation Study – (Chartiers Avenue) - Update

10. SOLICITOR’S REPORT
 - i. 78 Fountain Avenue – Authorize Engineer to prepare Plans and Specifications
Demolition of Property – After June 2017 (If no work completed)

11. BUSINESS AGENDA
 - A. COMPREHENSIVE PLAN
 - i. MOTION – ADOPT Resolution 2017-04 - Implementable Comprehensive Plan as presented by Pashek and Associates and recommended by Planning Commission

B. PUBLIC SAFETY

- i. **MOTION** – Adopt Resolution No. 2017-05 – In Support of the Municipal Police Departments utilizing Radar to enforce Speed Limits

C. PUBLIC WORKS

- i. **MOTION** - Award Bid – 2017 Road Program - El Grande Industries
Base Bid- \$395,405.50; Add Alternate 2- \$44,275.00 & Add Alternate 3 - \$33,997.50
TOTAL - \$473,678.00. NOTE – Add Alternate 1 - \$63,750 - To Be Awarded, ONLY if Ingram Authorizes their portion of Foster Avenue at \$59,600 as recommended by the Engineer and included in the 2017 Road Budget (\$567,000)
- ii. **MOTION** – Award Bid for the CCTV Inspections & Cleaning – Year 7 to Robinson Pipe Cleaning for \$28,350, which is included in the 2017 Budget, as recommended by the Engineer.

D. FINANCE

- i. NOTICE – Municipal Risk Management (MRM) Worker’s Compensation
2017 Dividend - \$48,577.18; Net Cost of WC - \$32,190
- ii. **MOTION** – To approve the exoneration of Borough taxes for the Crafton Ingram Thornburg (CIT) Baseball Association parcel (68-E-100) for the years 2014, 2015 & 2016 and to notify Jordan Tax Service.
- iii.

E. PERSONNEL

- i. **MOTION** – Appoint _____ to the position of Public Works Foreman
Position included in PW Agreement and Recommended by the PW Director

12. COMMUNITY ANNOUNCEMENTS

- **CRAFTON MILITARY BANNER PROGRAM** – Applications are available to purchase your Military Banner on the website (Crafton.org) or the Administration Offices, Cost is \$85 - 1 Large Banner and 2 Small Banners
- **JORDAN TAX SERVICE** – Collection at Crafton Borough Building
Tuesday, April 25, 2017 – 1 pm to 4 pm
Friday, April 28, 2017 – 9 am to Noon
- **CRAFTON POOL NEWS** – Pool Opens Saturday, May 27, 2017 (Noon to 8 pm)
Pool Passes available in the Administration Offices – Mon – Fri (9 am to 4 pm)
EXTENDED Pool Pass Sales
Wednesday, May 10, 2017; 6 pm to 8 pm
Saturday, May 13, 2017; 10 am to Noon
- **2017 HOUSEHOLD Chemical Collections and Hard to Recycle Items**
PA Resource Council – Various Dates & Locations (See Flyer on Table)
May 6 – North Park Swimming Pool; October 7 - Settlers Ridge

13. ADDITIONAL CITIZEN COMMENTS (Limited to 3 minutes)

14. ADJOURNMENT