

BOROUGH OF CRAFTON
REGULAR MEETING
Monday, February 12, 2018
7:15 pm – Regular Council Meeting
AGENDA

1. **CALL TO ORDER**
2. **FLAG SALUTE** – Mr. Crouse
3. **ROLL CALL**
4. **APPROVAL OF BILL LIST:** February 12, 2018
5. **APPROVAL OF MINUTES:** January 22, 2018

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

7. **MOTION** – To terminate Welch, Gold, Siegel & Fifik, P.C. as Crafton Borough Solicitor and to appoint the law firm of Babst Calland Clements and Zomnir, P.C. to serve as the new Crafton Borough Solicitor effective immediately at the rates set forth in the engagement letter dated February 12, 2018.

8. **SOLICITOR’S REPORT** – Welcome

9. **MAYOR’S REPORT**
 - i. Speed Monitoring Device Results – Broadhead & E. Crafton

10. **BUSINESS AGENDA**
 - A. **ZONING & PLANNING**
 - i. **BLIGHT SEMINAR** – Wednesday, February 21 at Ingram Municipal Building
7 pm to 9 pm - Local Government Academy - No cost to attend

 - B. **FINANCE**
 - i. **MOTION** – Adopt the Revised 2018 Budget, as discussed and advertised, in accordance with Section 13-11 of the Borough Code.

 - C. **LIBRARY**
 - i. **NOTICE** – Letters of Interest in reference to appointment on the Crafton Library Board, Due February 22, 2018 – Manager’s Office. 3 Letters received

 - D. **PUBLIC WORKS**
 - i. **MOTION** – Adopt Resolution No. 2018-01, Johnston Street Sewer Repair Project, to be included in the Small Water and Sewer Program Grant Application
 - ii. **MOTION** – Authorize Second & Final payment request, Joint O&M Repairs, Year 6, Payable to SHACOG in the amount of \$29,405.01, as recommended by the Engineer and included in the Budget.

 - E. **ADMINISTRATION**
 - i. **DISCUSS** - Service Line Utilities – Letter to terminate Contract – Reviewed by Solicitor
 - ii. **SWIMMING POOL PASSES** – Discussion - (Proposals and Options)

11. DISCUSSION ITEMS

- i. Discussion Crafton Library Board (2 Appointments) – Interview/Selection Letters of Interest due by February 17
- ii. Any other matter brought before Council

12. ANNOUNCEMENTS

- i. REMINDER – All Sidewalks, Stairs, Driveways and Parking Spaces are to be maintained free of hazardous conditions during the winter weather.
- ii. ALCOSAN – Act 537 Special Study – Upgrades of the Woods Run Wastewater Treatment Plant – Comments accepted through March 7, 2018 (Contact Jeanne Clark, Director of Communications) – Copy of Study on Table
- iii. *Jordan Tax Service* – Collection of 2018 Refuse Fees
Crafton Municipal Building – *Wednesday, February 28 from 1 pm to 4 pm*
- iv. *Grace Tabernacle Community Church* – Belvidere Street - Sr. Pastor Tony Armstead
Building Dedication – Saturday, April 28, 2018 pm – Invitation
- v. *Shred Event* – Saturday, April 14, 2018 – 9:00 am to Noon
Swimming Pool Parking Lot Area – Details to follow
Sponsored by Representative Deasy and Senator Wayne Fontana
- vi. *Allegheny Lead Safe Homes Program* – Free home repairs for qualified residents
Brochure on table or contact (412) 227-5700

13. ADDITIONAL CITIZEN COMMENTS (Limited to 3 minutes)

14. ADJOURNMENT