

BOROUGH OF CRAFTON
DISCUSSION MEETING
Monday, May 14, 2018

AGENDA

1. **CALL TO ORDER**
2. **FLAG SALUTE** – *Ms. Glaser*
3. **ROLL CALL**
4. **APPROVAL OF BILL LIST:** May 14, 2018
5. **APPROVAL OF MINUTES:** April 23, 2018
6. **CITIZEN COMMENTS (REGARDING AGENDA ITEMS ONLY)**
(Limited to 3 minutes)

7. **SOLICITOR’S REPORT**

8. **MAYOR’S REPORT**

9. **BUSINESS AGENDA**

A. PUBLIC WORKS

- i. **MOTION-** Award bid to Roto-Rooter Services Company for the SHACOG Joint Municipal Sanitary Sewer O&M Point Repairs-Year 7- as recommended by the Engineer and included in the 2018 Sewer Fund Budget. Crafton Borough share \$90, 982.00- Total cost of Project \$364,172.00
- ii. **MOTION-** Award bid to State Pipe Services, Inc. for SHACOG Joint Municipal O&M CCTV Inspections & Cleaning- Year 8- as recommended by the Engineer and included in the Sewer Fund Budget. Crafton Borough share \$25,770.09- Total cost of Project \$182,724.00
- iii. **MOTION-** Award the bid for the 2018 Road Program to Independent Enterprises; Base bid \$372,521.50. Add Alternate #1 for \$77,250.00 for a total of \$449,771.50 as recommended by the Interim Borough Manager referred to the Engineer and included in the 2018 Road Budget
- iv. **MOTION-** Authorize Gateway to assist in civil engineering for the proposed Clearview Phase V Improvements including final design, bid document preparation, and project award.
- v. ALCOSAN Grow Grant-Fountain-Sycamore Sewer Separation Letter of Interest (LOI) has been accepted

B. CODE ENFORCEMENT

- i. 1508 Barr Avenue update

C. PLANNING

- i. Planning Commission Letters of Interest received (2)

D. CRAFTON CELEBRATES

- i. Presentation regarding cash management; changing from tickets to cash
- ii. Proposed beer sales by Carlynton Booster Club

E. PUBLIC SAFETY

- i. **MOTION-** Approve St. Philip School to continue to utilize the Community Center as their Emergency Evacuation Site

10. DISCUSSION ITEMS

- i. Crafton Ingram Shopping Center Directional Sign
- ii. Key Fob System List of Committees/Organizations permitted
- iii. Carlynton Little Cougar Football and Cheerleading Association request to practice at Crafton Park

11. ANNOUNCEMENTS

- **SENIOR DINNER-** Saturday, May 19, 2018 Doors open at 5:00 pm
- **CIT NIGHT AT THE RACES-** Saturday, May 19, 2018 at Knights of Columbus-Doors open at 6:00PM-\$15/Adult \$12/60 and Over-Horses \$10
- **CRAFTON COMMUNITY FARM-** Saturday, May 19, 2018 Summer Planting from 10AM to 2PM at Crafton Park (Rain date May 26, 2018)
- **POOL OPENS – SATURDAY, MAY 26, 2018**
Passes are sold in the Administrative Office between 9AM and 4PM
- **MEMORIAL DAY CELEBRATION –** Parade begins at 11AM at the Ingram Borough Building to Crafton Borough Building – Led by American Legion Post 145
- **CRAFTON COMMUNITY POTLUCK** held their last gathering on May 6, 2018. Due to the lack of volunteers they will not continue to pursue this event any longer. Potlucks may take place in the future but less frequently, maybe a couple times a year.

12. ADDITIONAL CITIZEN COMMENTS (Limited to 3 minutes)

13. ADJOURNMENT