



BOROUGH OF CRAFTON
DISCUSSION MEETING
Monday, November 13, 2017

AGENDA

1. **FLAG SALUTE** – Ms. Perry
2. **CALL TO ORDER**
3. **ROLL CALL**
4. **APPROVAL OF BILL LIST:** November 13, 2017
5. **APPROVAL OF MINUTES:** October 23, 2017

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

7. **SOLICITOR’S REPORT**
 1. Splash Pool Project – Update

8. **MAYOR’S REPORT**

9. **BUSINESS AGENDA**
 - A. **PUBLIC SAFETY**
 - i. **MOTION** – Authorize advertise Part Time School Guard Position, immediate opening.

 - B. **PUBLIC WORKS**
 - i. **MOTION** – Authorize Payment Request No 2 & Final for Year 7, Joint O&M CCTV Inspection Contract, \$1,690.54 as recommended by the Engineer and included in the 2017opt Resolution No. 2017-11; Abbreviated Agreement with PENNDOT regarding Paving of Route 60 to provide materials to adjust manhole facilities during construction.
 - ii. **MOTION** – Authorize Payment Request No 1, Crafton Park Improvements Project (Rain Garden) \$58,587.57, as recommended by the Engineer.

 - C. **FINANCE**
 - i. **MOTION** – Authorize to Advertise the Proposed 2018 Budget; General Fund, Sewer Fund and Road Fund as presented and make available for Public Inspection.
 - ii. **MOTION** – Authorize to Advertise Ordinance No. 1646, 2018 Tax Ordinance (Maintain Current Tax Rates) 5.67 – General Purpose; 1.92 Road Tax = 7.59 Mills Total

10. DISCUSSION ITEMS

11. ANNOUNCEMENTS

- i. *LEAF COLLECTION – October 15 – December 1, 2017*
- ii. *SENIOR DINNER – Saturday, November 18, 2017*
Doors open at 5:00 (Volunteers Welcome!!!)
- iii. *GINGERBREAD HOUSE MAKING – Saturday December 2, 2017*
10 am to Noon – Community Center
- iv. *LIGHT UP NIGHT – Saturday, December 2, 2017 - 4:30 pm*
Celebrating 125 Years of Crafton Borough (Incorporation)
- v. *LIBRARY AFTER DARK – Saturday, December 9, 2017; 7 pm to 9 pm*
Tickets on Sale now at Crafton Library, (\$35 per person)
- vi. *CRAFTON HOUSE TOUR – Sunday December 10, 2017; 1 pm to 6 pm*
Tickets on sale now on line or Borough Offices or Library
- vii. *TOYS FOR TOTS – Bring your unwrapped Toy and drop in box in Police*
Lobby by November 30, 2017.

12. ADDITIONAL CITIZEN COMMENTS (Limited to 3 minutes)

13. ADJOURNMENT