

**BOROUGH OF CRAFTON**  
**REGULAR MEETING**  
**Monday, November 28, 2016**  
**7:15 pm – Regular Council Meeting**

**AGENDA**

1. **CALL TO ORDER**
2. **FLAG SALUTE** – Mr. O'Brien
3. **ROLL CALL**
  
4. **APPROVAL OF BILL LIST:** November 28, 2016
5. **APPROVAL OF MINUTES:** November 14, 2016
  
6. **CITIZEN COMMENTS** (REGARDING AGENDA ITEMS ONLY)  
(Limited to 3 minutes)
  
7. **ACKNOWLEDGE RECEIPT OF WRITTEN REPORTS (October):**  
Treasurer's Report, Financial Reports, Act 511, Trash Collection, Property Tax Collection, Police Report, EMS Report, Ordinance Officer's, Building Inspection Report, Public Works Report, Fire Department Report and Library Report.
  
8. **MAYOR'S REPORT**
  
9. **ENGINEER'S REPORT**
  - a. O&M Plan – Preventive Maintenance Repairs Completed
    - Joint Pipe Lining Project–Year 10 – Estimate 1 & Final - \$41,057.90
    - Joint Point Repair Project-Year 5 – Estimate 3 & Final - \$12,136.34
  - b. CDBG Application (Handicap Ramps – Foster) - Bid Opening - November
  - c. Duncan Avenue – Pipe Bursting Contract – Begin work – November
  - d. Chartiers Avenue – City of Pittsburgh Agreement (Recommend)
  
10. **SOLICITOR'S REPORT**
  
11. **BUSINESS AGENDA**
  - A. **FINANCE**
    - i. **NOTICE** - The proposed 2017 Budget for the General Fund, Sewer and Road Tax will be on display for public inspection through Dec. 14
    - ii. **NOTICE** – Council will consider at the December 12 Meeting  
2017 Budget, 2017 Tax Rate (7.59 Mills–No Increase) & Fee Schedule
  
  - B. **COMPREHENSIVE PLANNING**
    - i. Update – Steering Committee Meetings  
November 2 - Commercial Development & Connectivity  
November 17 - Blight
  
  - C. **ADMINISTRATION**
    - i. **DISCUSS** – Proposed New Resident Welcome Bulletin (Sent out to new residents at the time of purchase & rental of property in the Borough)

#### D. PUBLIC WORKS

- i. **MOTION** – Authorize Payment for Joint Lining Project – Year 10  
Estimate No. 1 and Final - \$41,057.90 as recommended by the Engineer and included in the adopted budget, payable to SHACOG.
- ii. **MOTION** – Authorize Payment for O&M Point Repair Project – Year 5  
Estimate 3 and Final - \$12,136.34 as recommended by the Engineer and included in the adopted budget, payable to SHACOG
- iii. **NOTICE** – Chartiers Avenue Agreement – Approved with City  
Work to begin 11/28/16 weather permitting.

#### E. ZONING & PLANNING

- i. **MOTION** – Reappoint Mark Viola – Crafton Appeals Board, 3 Year Term  
Expiring December 31, 2020
- iii. **MOTION** – Approve the Preliminary and Final Subdivision Plan for 103 –  
109 Noble Avenue, as recommended by the Engineer and reviewed and approved by the Planning Commission.

#### 12. ANNOUNCEMENTS

- COMMUNITY AWARENESS – Town Hall Meeting  
Representative Deasy and Senator Wayne Fontana  
Monday, December 5, 2016 – 6:00 pm – Crafton Elementary School  
Discuss ways to combat the Heroin & Opioid Overdoses
- December 3, 2016 – **HOLIDAY CELEBRATIONS!!!**
  - i. 10 am to 12 pm – **Gingerbread House Making** – Community Room  
Must pre-register by December 1 – Cost is \$5.00 per child
  - ii. 2 pm to 7 pm – **Mini Golf with Santa at the North Hole**  
Kids 12 & Under \$2 (Santa will be back Sunday, Dec. 4; 2-6 pm)
  - iii. DUSK – **LIGHT UP NIGHT** – Mayor Bloom will throw the switch and light up the Borough at Dusk. Enjoy hot dogs, hot chocolate, toasted marshmallows and candy canes!
- TOYS FOR TOTS – Crafton Police are collecting unwrapped toys through *November 30, 2016*, Drop Box located in the atrium during regular business hours. There is also a drop box in the Library
- CRAFTON LIBRARY WINE AND CHEESE – *Saturday, December 10*, \$35 per person, Tickets available at the Library or on line.
- CHRISTIMAS IN CRAFTON – *Sunday, December 11, 2016*  
Annual House Tour  
1 pm to 6 pm – Advanced Ticket Price - \$15.00  
Tickets available Borough Offices or Library
- SANTA VISITS BY CRAFTON FIRE DEPARTMENT  
*Saturday, December 17*, Listen for the Siren!

#### 13. ADDITIONAL CITIZEN COMMENTS (Limited to 3 minutes)

#### 14. ADJOURNMENT