



**BOROUGH OF CRAFTON**  
**DISCUSSION MEETING**  
**Monday, September 11, 2017**  
**AGENDA**

1. **CALL TO ORDER**
2. **FLAG SALUTE** – Mr. Levasseur
3. **ROLL CALL**
4. **APPROVAL OF BILL LIST:** September 11, 2017
5. **APPROVAL OF MINUTES:** August 28, 2017
  
6. **CITIZEN COMMENTS (REGARDING AGENDA ITEMS ONLY)**  
(Limited to 3 minutes)
  
7. **SOLICITOR’S REPORT**
  - i. 3RWW – Solicitors Working Group Meeting – September 6, 2017 – Update
  - ii. Utility Service Warranty Program – DRAFT letter to residents
  - iii. Everbridge – Nixle Contract Review – Emergency Resident Notification System
  
8. **MAYOR’S REPORT**
  
9. **BUSINESS AGENDA**
  - A. PUBLIC SAFETY**
    - i. **MOTION** – Award the Emergency Resident Notification System to Everbridge – Nixle 360 for a Three Year Period (\$4,000 per year) contingent upon the approval from Ingram Council.
  
  - B. PUBLIC WORKS**
    - i. DISCUSS – Demolition Bid – Contract A - \$12,650 (78 Fountain) & Contract B - \$9,600 (25 Sycamore) – Total - \$22,500; 2017 Budget - \$15,000  
NOTE – Tax Certification Letter Application – 78 Fountain
    - ii. **MOTION** – Award Demolition Bid to Jadell Minnifield Construction Services, Inc. for Contract \_\_\_\_ **and/or** Contract \_\_\_\_\_ for a total of \$\_\_\_\_\_ as recommend by the Engineer.
    - iii. **MOTION** – Award Bid – Crafton Park Improvement Project (Rain Garden Project) to El Grande Industries in the amount of \$222,659.25 as recommended by the Engineer. Included in the 2017 Budget and partially funded by the ALCOSAN GROW Program.
    - iv. **MOTION** – Award the 2017 Manhole Rehabilitation Project to Standard Pipe Services in the amount of \$145,850. As recommended by the Engineer and included in the 2017 budget.
    - v. NOTICE – CDBG Year 44 (2018) Application - \$35,100 – Total Project Borough Share - \$7,000; 10 Handicap Ramps (Angle Way; White/Stotz; Crennel/Stotz; Noble/Dinsmore; Noble/E. Crafton; Belvidere/W. Crafton; 2 – Belvidere St)
  
  - C. FINANCE**
    - i. **MOTION** – Authorize Advertise the 2018 Proposed Budget Meeting Schedule; October 26, 30, November 6, 8 and 15, 2017; Meetings begin at 6:30 pm in Council Chambers

**D. ADMINISTRATION**

- i. **MOTION** – Approve the Crafton Celebrates Executive Board as submitted; Angela Palchowski, Chair; Carri Finkbeiner, Secretary, Kim Homol, Treasurer and John Billigen as Vice Chairman.

**10. DISCUSSION ITEMS**

- i. Letter of Intent – DCED – Local Government Services  
Regional Police Consolidation (Crafton, Ingram, Thornburg & possibly Rosslyn Farms); Study
- ii. Joint *Vacant & Abandoned* Properties – 2012 & 2017 List Combined (64 properties – 31 properties Sold, Renovated or Demolished)  
UPDATED Listing to be submitted by Code Enforcement by 9/25/17 Meeting

**11. ANNOUNCEMENTS**

- i. *SENIOR DINNER* – Saturday, September 16, 2017 – Doors open at 5
- ii. *ALCOSAN Open House* – Saturday, September 16, 2017 9 am to 4 pm
- iii. *BOOKTOBERFEST* – Saturday, September 30, 2017 – Crafton Park  
2 to 7 pm – \$5 Admission Fee (Library or CraftonPublicLibrary.com)
- iv. *RABIES CLINIC* – Saturday, October 1, 2017 Crafton Fire Department  
10 am to 3 pm (Vaccinations, Micro Chip & More)!!! (Flyer in back)
- v. *RECYLCE EVENT* – Hard to Recycle Collection Event  
Saturday, October 7, 2017 – 9 am to 1 pm  
Cell phones, computer towers, microwaves, DVD players (FREE)  
Small Freon Appliances, Printers, Tires (FEE Charged) (Flyer in back)

**12. ADDITIONAL CITIZEN COMMENTS (Limited to 3 minutes)**

**13. ADJOURNMENT**