

BOROUGH OF CRAFTON
Regular Meeting
September 24, 2018

AGENDA

- 1. CALL TO ORDER**
- 2. FLAG SALUTE – Ms. Perry**
- 3. ROLL CALL**
- 4. APPROVAL OF THE BILL LIST: September 24, 2018**
- 5. APPROVAL OF THE MINUTES: September 10, 2018**

- 6. CITIZEN COMMENTS (REGARDING AGENDA ITEMS ONLY)**

At this time, citizens may address the Borough Council on any issue appearing on today's agenda. Only residents and taxpayers of the Borough of Crafton will be permitted to address the Council. Comments on non-agenda items will be taken at the end of tonight's meeting. Speakers will be permitted to speak for a maximum of 3 minutes. Groups of people will be required to designate a spokesperson to represent them before the Council who may speak for a maximum of 10 minutes. Speakers are asked to use the microphone at the speaker's stand, clearly state their name and address for the record and keep comments brief and to the point. Please spell your name for the record.

- 7. ACKNOWLEDGE RECEIPT OF WRITTEN REPORTS (August 2018):** Treasurer's Report, Financial Report, Act 511 and Trash Collection Reports, Property Tax Collection Report, Police Report, EMS Report, Ordinance Officer's Report, Building Inspection Report, Public Works Report, Fire Department Report and Library Report.

- 8. MAYOR'S REPORT**

- 9. ENGINEER'S REPORT**
 - A. Sewer Maintenance Orientation Session #1**

- 10. SOLICITOR'S REPORT**
 - A. Stormwater Management memo**
 - B. Draft revisions to Health Hazards & Nuisances/Trees ordinances**

- 11. PRESENTATION – Allegheny Green Web**

12. BUSINESS AGENDA

A. ADMINISTRATION

- i. **MOTION** – to ratify Resolution No. 2018-11 adopting the 2019 Minimum Municipal Obligation, as required by Act 205, for the Police Pension Fund and Non-Uniformed Employees Pension Fund.
- ii. State aid funds for 2018 are currently being distributed. The Borough has received two transfers of state aid:
General Municipal Pension System State Aid – \$131,162.87
Volunteer Fire Relief Allocation – \$25,721.61

B. PUBLIC WORKS

- i. **MOTION** – to approve Pay Application No. 2 in the amount of \$106,684.29 to Independent Enterprises, Inc. for the 2018 Road Program as recommended by the Borough Engineer.

C. PLANNING & ZONING

- i. **MOTION** – to advertise Ordinance No. 1649 amending Chapter 131 Health Hazards and Nuisances, and Chapter 208 Trees, regarding the regulation of nuisance trees located on private property.

D. PERSONNEL

- i. **MOTION** – to hire Lori Dawson as a part-time Substitute Crossing Guard as recommended by the Chief of Police.

13. COMMUNITY ANNOUNCEMENTS

A. Recreation Board appointments

- Letters of interest to serve on the Recreation Board are being accepted through October 12.
- Residents can submit a letter of interest at the Borough office directly or via mail sent ATTN: Borough Manager, or attached as a PDF to rsusko@craftonborough.com.

B. Meet the Manager Tailgate – October 8 at 6 PM in municipal building parking lot (prior to next council meeting)

C. Chartiers Creek Cleanup – September 29 at 10 AM

- Information provided by Lower Chartiers Watershed Association
- Cleanup zone runs from Crafton to McKees Rocks
- See Allegheny CleanWays website events section for more information – www.alleghenycleanways.org

D. Hard-to-Recycle Collection Event – October 6, 9 AM – 1 PM, Settlers Cabin Park

14. ADDITIONAL CITIZENS COMMENTS (Limited to 3 Minutes)

15. ADJOURNMENT