

**BOROUGH OF CRAFTON
REGULAR MEETING
JULY 28, 2010**

- 1. CALL TO ORDER – President Cindric**
- 2. FLAG SALUTE – Mrs. Viola**
- 3. ROLL CALL**
- 4. APPROVAL OF BILL LISTS: July 28, 2010**
- 5. APPROVAL OF 2010 MINUTES: June 23, 2010, July 14, 2010**
- 6. CITIZEN’S COMMENTS – Limited to Three Minutes**
- 7. RECEIPT OF WRITTEN REPORTS (June 2010):**
Treasurer’s Report, Financial Report, Act 511 Taxes and Trash Collection Reports, Property Tax Collection Report, Police Report, Ordinance Officer’s report, REMS report, Animal Control Report and Engineer’s Report.
- 8. ENGINEER’S REPORT**
- 9. MAYOR’S REPORT**
- 10. PRESIDENT’S REPORT**
- 11. MANAGER’S/SECRETARY’S REPORT**
- 12. UNFINISHED BUSINESS and NEW DISCUSSION ITEMS:**
 - a. Administration**
 - 1. Fire Marshal/Inspector/description**
 - 2. Employee Policies Review (e.g. Harrassment, Computer Use, Etc.)**
 - 3. Health Care Plan-2011 Changes**
 - b. Finance and Grants**
 - 4. Loan Payments – Aerial Truck, Pool Repair Costs, New A/C Units/Borough Building, New Roof/Borough Building.**
 - 5. 2010 Budget Review Status**
 - 6. Review of the July 16th Meeting: “Impact of Future Revenue Losses on Local Government and Possible Responses”.**
 - b. Insurance**
 - c. Parks/Recreation**
 - 1. Mini Golf Fees, hours / Amended Resolution**
 - d. Ordinance and Planning**
 - 1. Conditional Use Request-Clear Wirless/1215 Foster Avenue**
 - 2. Ordinance Changes: Zoning Ordinance Review and General Borough Ordinances**
 - e. Public Safety**
 - 1. Status of New Officers, Status of most recently appointed Officer; Status of Police Chief.**
 - f. Public Works**
 - 1. COG Road Salt Purchasing**
 - 2. Public Works / Other Projects: Black’s Bridge, Broadhead Road, Clearview Avenue, Alley Drainage/Repaving, Woodlawn Avenue Curbs**
- 13. BUSINESS AGENDA – Attached**
- 14. ADDITIONAL CITIZEN COMMENTS – Limited to Three Minutes**
- 15. ADJOURNMENT**

**BOROUGH OF CRAFTON
BUSINESS AGENDA
JULY 28, 2010**

PLANNING

MOTION: I move to (approve/deny) the Conditional Use Request of Clear Wireless LLC for 1215 Foster Avenue, in accordance with Zoning Ordinance §225-117 and §225-118(I), per the recommendations of the Crafton Borough Planning Commission.

PARKS/RECREATION

MOTION: I move to adopt Resolution No. 2010-15, being an amendment to Rate Resolution No. 2009-20, which shall re-establish operation of the miniature golf course facility and shall provide for fees, use, hours of operation and staffing requirements.