

**BOROUGH OF CRAFTON
AGENDA MEETING
MARCH 10, 2010**

- 1. CALL TO ORDER –President Cindric**
- 2. FLAG SALUTE – Mr. Phillips**
- 3. ROLL CALL**
- 4. MAYOR’S PROCLAMATION – Eagle Scouts Jason Gerlowski and John Gerlowski**
- 5. APPROVAL OF BILL LIST: March 10, 2010**
- 6. APPROVAL OF MINUTES: February 24, 2010**
- 7. CITIZEN’S COMMENTS – Limited to Three Minutes**
- 8. ENGINEER’S REPORT**
- 9. UNFINISHED BUSINESS and NEW DISCUSSION ITEMS:**
 - a. Administration/Personnel**
 - 1. PELRAS Conference**
 - 2. Resolution 2010-03 – Health Insurance Waiver**
 - b. Environmental**
 - c. Finance and Grants**
 - 1. DEP Grant**
 - d. Insurance**
 - e. Parks and Recreation**
 - 1. DCNR Grant Application**
 - f. Public Safety**
 - 1. Ordinance 1600 – Killed in Service Benefit**
 - 2. EMS Proposals**
 - 3. Retirement Packages**
 - g. Public Works**
- 10. BUSINESS AGENDA**
- 11. ADDITIONAL CITIZEN COMMENTS – Limited to Three Minutes**
- 12. ADJOURNMENT**

**BOROUGH OF CRAFTON
MARCH 10, 2010
BUSINESS AGENDA**

ADMINISTRATION/PERSONNEL

MOTION: I move to adopt Resolution 2010-03, amending Wage Resolution 2009-19, to include a health insurance waiver option for applicable employees.

MOTION: I move to designate the Borough Manager to represent Crafton Borough and attend the 2010 PELRAS Conference.

FINANCE AND GRANTS

MOTION: I move to approve the municipal recycling agreement between Crafton Borough and the Department of Environmental Protection for the purchase of a brush chipper.

PUBLIC SAFETY:

MOTION: I move approve and offer a retirement incentive window to Crafton Police Officers who are at least 58 years of age and have 25 years of continuous service; such retirement incentive is to be comprised of paid health care coverage as follows: First 12 months, 100% premium payment & 75% deductible reimbursement; Second 12 months, 75% premium payment & 50% deductible reimbursement; all remaining months, 50% premium payment & 0% deductible reimbursement for a period of up to 84 months and all other retirement benefits as outlined within the current Agreement between the Borough of Crafton and the Crafton Police Wage and Policy Unit.

MOTION: I move to approve and offer a retirement incentive window to Chief Harold Rost; such retirement incentive will be as follows: 1) paid-up health care coverage for the employee and his spouse for up to 60 months or until employee becomes eligible for Medicare or such time as the employee and/or spouse becomes covered under another policy of health care insurance, 2) a retirement bonus of \$8,000.00 and 3) all other retirement benefits as outlined within the current Agreement between the Borough of Crafton and the Crafton Police Wage and Policy Unit.

MOTION: I move to adopt Ordinance No. 1600, being the Third Amendment to the Borough of Crafton Police Pension Plan, amending certain provisions of the plan by deleting Section 6.04, "Killed in Service Survivor Benefit", pursuant to the repeal of the Act 600 killed-in-service benefit in accordance with Act 51 of 2009.

MOTION: I move to authorize the Borough Manager to begin negotiations with _____ to provide the Borough with Emergency Medical Services.