

**Canonsburg Borough Council Voting Meeting**

Monday, February 14, 2022

6:30 PM

**CALL TO ORDER:**

The meeting was called to order by Mr. Chandler at 6:32 pm.

**Moment of Silence** called by Mr. Chandler.

**Pledge of Allegiance**

**Roll Call:**

Mr. Eric Chandler, President - Present

Mr. John Severine - Present

Mrs. Tina Bails - Present

Mr. Edward P. Yorke - Present

Mr. Richard Russo - Present

Mr. Harold Bowman - Present

Mr. Richard Bell - Present

**Others Present:** Borough Manager Denise Lesnock, Mayor David Rhome, Solicitor Joseph Dalfonso, Public Works Director Tom Lawrence, Police Chief Alex Coghill

**Absent:** Engineer, Jeff Marcink.

**GUESTS:**

**PUBLIC COMMENTS:**

**PRESIDENT'S COMMENTS:**

We met this past week with Columbia Gas in terms of street opening permits and things like that so we can see if we can come up with a resolution to work with them in terms of permit fees.

**VOTING ITEMS:**

**1. Motion to approve the January 3, 2022, Re-Organization Meeting Minutes of Canonsburg Borough Council.**

Mrs. Bails made a motion to approve the January 3, 2022, Re-Organization Meeting Minutes of Canonsburg Borough Council. Seconded by Mr. Bell.

No questions on the motion.

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**2. Motion to approve the January 10, 2022, Meeting Minutes of Canonsburg Borough Council.**

Mrs. Bails made a motion to approve the January 10, 2022, Meeting Minutes of Canonsburg Borough Council. Seconded by Mr. Russo.

No questions on the motion.

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**3. Motion to approve the January 24, 2022, Special Meeting Minutes of Canonsburg Borough Council.**

Mrs. Bails made a motion to approve the January 24, 2022, Special Meeting Minutes of Canonsburg Borough Council. Seconded by Mr. Bell.

No questions on the motion.

7 Yes, 0 No, 0 Absent. All in Favor. Motion carries.

**4. Motion to approve all bills presented on the current warrant lists.**

Mr. Russo made a motion to approve all bills presented on the current warrant lists. Seconded by Mrs. Bails

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine – Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**5. Motion to approve advertising in the Washington County Observer Reporter Newspaper/Online website for Civil Service Police Candidate Testing.**

Mr. Bell made a motion to approve advertising in the Washington County Observer Reporter Newspaper/Online website for Civil Service Police Candidate Testing. Seconded by Mr. Severine.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**6. Motion to authorize the Canonsburg Borough Civil Service Commission to administer the Canonsburg Police Candidate Civil Service Test as set forth in the Canonsburg Borough Code.**

Mr. Severine made a motion to authorize the Canonsburg Borough Civil Service Commission to administer the Canonsburg Police Candidate Civil Service Test as set forth in the Canonsburg Borough Code. Seconded by Mr. Bowman.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**7. Motion to approve Resolution #03-2022 Fee Schedule.**

Mr. Russo made a motion to approve Resolution #03-2022 Fee Schedule. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**8. Motion to reappoint Mike Alterio to the Sewer Authority for a 5-year term ending 12/31/2026.**

Mrs. Bails made a motion to reappoint Mike Alterio to the Sewer Authority for a 5-year term ending 12/31/2026. Seconded by Mr. Bowman.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**9. Motion to reappoint James Maund to the Planning Commission for a 2-year term ending 12/31/2023.**

Mr. Bell made a motion to reappoint James Maund to the Planning Commission for a 2-year term ending 12/31/2023. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**10. Motion to approve an ordinance amending the weight restriction limit on Gladden Rd to 10 tons.**

Mr. Severine made a motion to approve an ordinance amending the weight restriction limit on Gladden Rd to 10 tons. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**11. Motion to advertise Contract 2021-07 Lou Bell Drive Parking Lot and Retaining Wall.**

Mr. Bell made a motion to advertise Contract 2021-07 Lou Bell Drive Parking Lot and Retaining Wall. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**12. Motion to advertise Contract 2021-08,09 Public Works Facility Upgrades.**

Mrs. Bails made a motion to advertise Contract 2021-08,09 Public Works Facility Upgrades. Seconded by Mr. Bowman

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**13. Motion to approve Conditional Use to Leo Depsky for the property at 301 Adams Ave, 2<sup>nd</sup> floor, for the purpose of opening a tattoo shop.**

Mr. Bell made a motion to approve Conditional Use to Leo Depsky for the property at 301 Adams Ave, 2<sup>nd</sup> floor, for the purpose of opening a tattoo shop. Seconded by Mrs. Bails.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**14. Motion to advertise Subdivision and Land Development Ordinance #1362.**

Mrs. Bails made a motion to advertise Subdivision and Land Development Ordinance #1362. Seconded by Mr. Bell.

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**15. Motion to approve an ordinance of the Borough of Canonsburg amending an ordinance relative to the establishment of maintenance of employee's pension, annuity, insurance, and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police employees or said Borough.**

Mr. Bell made a motion to approve an ordinance of the Borough of Canonsburg amending an ordinance relative to the establishment of maintenance of employee's pension, annuity, insurance, and benefit fund or funds, to amend certain provisions of the pension plan or program applicable to the police employees or said Borough. Seconded by Mrs. Bails  
No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - No

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes. 1 No. 0 Absent. Motion Carries.

**16. Motion to approve minor subdivision (lot consolidation) for 705 Franklin Ave. contingent on applicant complying with the recommendations of the Borough's Engineers.**

Mr. Severine made a motion to approve minor subdivision (lot consolidation) for 705 Franklin Ave. contingent on applicant complying with the recommendations of the Borough's Engineers. Seconded by Mr. Bell

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**17. Motion to advertise Ordinance #1363 Fire Inspection/Fire Safety.**

Mrs. Bails made a motion to advertise Ordinance #1363 Fire Inspection/Fire Safety. Seconded by Mr. Bowman

Mr. Chandler asked if this includes adopting the new International Fire Code? Mr. Dalfonso advised "yes".

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**18. Motion to advertise Ordinance #1364 making Lou Bell Drive one-way from East to West and with consideration of taking Jefferson Ave from 90 trial to permanently one-way from Pike to College.**

Mr. Chandler – With this we will talk about it first?

Mr. Dalfonso – Council has two choices with this to advertise the ordinance with just Lou Bell or to advertise the ordinance with Lou Bell and Jefferson. It's completely up to you guys so whoever wants to make the motion just pick one of those options.

Mr. Russo – Made a motion to begin the conversation with a plan of making Lou Bell one-way from East to West without consideration at this point for Jefferson Ave. Seconded by

Mrs. Bails

No questions on the motion.

**Roll Call:**

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

7 Yes. 0 No. 0 Absent. Motion Carries.

**UNFINISHED BUSINESS:**

1. Address Flood Protection Plan
2. Appoint committee for the fire department
3. Jefferson Ave decision

**NEW BUSINESS:**

1. Workshop to discuss spending ARPA monies on 02/28/2022, at 6:30 PM

**EXECUTIVE SESSION:**

Discussion of personnel

**ADJOURNMENT:**

Motion by Mr. Yorke to adjourn the meeting at 7:23 PM. Seconded by Mrs. Bails

All in favor.

Meeting adjourned at 7:23 PM.

Submitted by:

Melissa Graff