# Canonsburg Borough Council Voting Meeting Monday, April 10, 2023

# **Borough Council Chambers** 6:30 PM

## Call to order - Borough Council President

- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Roll Call

#### Guests

<u>Public Comments</u> (Please limit comments to three minutes)

### **President's Comments**

#### **Mayor's Comments**

#### **Voting Items**

- 1. Motion to approve March 13, 2023, meeting minutes of Canonsburg Borough Council
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve Ordinance #1373 (repealing and replacing Chapter 90 of Canonsburg Code of Ordinances and any ordinances inconsistent therewith, providing for the regulation of outdoor burning).
- 4. Motion to approve Quigley Development, Inc. Pay Application No. 6 in the amount of \$75,928.27 for work completed to date on Contract 2021-07.
- 5. Motion to approve Spartan Construction Services Pay Application No. 8 in the amount of \$161,370.00 for work completed to date on Contract 2021-08.
- 6. Motion to approve S.E. Schultz Electric Pay Application No. 8 in the amount of \$13,488.30 for work completed to date on Contract 2021-09.
- 7. Motion to approve WG Land Company Pay Application No. 7 in the amount of \$66,214.45 for work completed to date on Contract 2021-06.
- 8. Motion to award Contract 2023-01, Giffin Ave Sewer Improvements, to John T. Subrick, Inc. in their bid amount of \$145,680.
- 9. Motion to award Contract 2023-03, Main Pavilion Roof Replacement, to Maxim Construction in their bid amount of \$68,000.00
- 10. Motion to authorize the Chief of Police to sign and implement an agreement between the Canonsburg Police Department and the Washington County Housing

- Authority to provide extra police patrols between April 1, 2023, and March 31, 2024 to be reimbursed at \$25,000.
- 11. Motion to reappoint Mark Mazzeo as Canonsburg Borough EMA Director.
- 12. Motion to approve advertising the replacement of the rubber roof over the Fire Department.
- 13. Motion to approve advertising 2023 Road Paving Project Moore Ave. from 2<sup>nd</sup> to 4<sup>th</sup> and Elm Street from S. Central to Townview.
- 14. Motion to approve Tunnels to Towers Race/Walk to be held September 9, 2023.
- 15. Motion to approve Resolution# 05-2023 for 100<sup>th</sup> Anniversary Committee Banners to be installed near 145 Adams Ave. and another near 333 W. Pike St.
- 16. Motion to approve handicapped parking space at 438 Chartiers Ave.
- 17. Motion to accept/approve the application of Anne and Ryan Carl at 146 W. College St. for a lot consolidation based on the recommendation of the Planning Commission.
- 18. Motion to accept/reject the conditional use application of Harold Close for the property at 409 Perry Como Avenue/546 Euclid Avenue based on the recommendation of the Planning Commission.
- 19. Motion to approve purchasing a playground gym set from GameTime (to be placed near the girls' softball fields) at a cost not to exceed \$35,000.00 (from Act 13 Fund).
- 20. Motion to approve a Subgrantee contract between the Borough of Canonsburg and Washington County regarding police training provided by Total Security International, LLC, contingent on Solicitor approval.

#### **Unfinished Business**

- 1. Falconi Field Lease (had meeting with baseball association)
- 2. Chartiers Flood Control Project (Goatscape will have goats on location by the end of April)
- 3. Sale of property at 1<sup>st</sup> Street/980 (getting assessed)
- 4. Borough Building Landscaping (waiting on design)
- 5. Public Works parking lot paying (waiting for the completion of the bond project)
- 6. VFW Parking Lot (Public Works will do drainage work)
- 7. Thornwood Circle paving (listed as an option on bid specs for 2023 Road Paving Project)
- 8. Eastend Playground Improvements
- 9. Public Works fence and gate

#### **New Business**

1. Repaying PNC parking lot

#### **Executive Session (If necessary)**

#### **Adjournment**

#### **Enclosures**

A: Police Report

B: Electric Car Charger Proposal C: Resolution No: 05-2023 D:. Planning Commission Meetings(Passing out Monday)				
D I lanning Comm.	ission Meetings(1 a	issing out wiona	uy)	