Canonsburg Borough Council Voting Meeting Monday, August 14, 2023

Borough Council Chambers 6:30 PM

Call to order - Borough Council President

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

<u>Guests</u>

Public Comments (Please limit comments to three minutes)

President's Comments

Mayor's Comments

Voting Items

- 1. Motion to approve July 17, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve closing Pike Street from Greenside to Jefferson Ave. for Octoberfest September 14th through September 17th.
- 4. Motion to approve Quigley Development Inc. Change Order No. 4 in the amount of \$4,198.51 for additional asphalt required due to the final site revisions on Contract 2021-07.
- 5. Motion to approve Spartan Construction Services Change Order No. 3 in the amount of \$42,421.83 for various upgrades and revisions on Contract 2021-08.
- 6. Motion to approve Spartan Construction Services Change Order No. 4 time extension from June 2, 2023, to August 23, 2023, with final completion date of September 23, 2023, on Contract 2021-08.
- 7. Motion to approve Spartan Construction Services Pay Application No. 11 and No. 12 in the total amount of \$120,394.13 for work completed to date on Contract 2021-08.
- 8. Motion to approve S.E. Schultz Electric Pay Application No. 12 in the amount of \$13,208.40 for work completed to date on Contract 2021-09.

- 9. Motion to approve John T. Subrick, Inc. change order No. 1 in the increase amount of \$8,400.00 for additional materials necessary for the roadway base on Contract 2023-01.
- 10. Motion to approve John T. Subrick, Inc. Pay Application No. 2 in the amount of \$64,875.00 for work completed to date on Contract 2023-01.
- 11. Motion to award Contract 2023-05 to Ramp Construction in their bid amount of \$37,800.00.
- 12. Motion to advertise Ordinance #1376 (Temporary Signs).
- 13. Motion to advertise Ordinance #1377 (Amusement Devices).
- 14. Motion to advertise Ordinance #1378 (Solid Waste Ordinance).
- 15. Motion to temporarily close East and West Pike Street from Greenside Ave. to Bluff Street for Tunnels to Towers Race on September 9th, 2023.
- 16. Motion to approve a banner (for STEM program) across Pike Street near 145 Adams Ave.
- 17. Motion to advertise September's Agenda meeting to be held Tuesday, September 5th at 6:30pm due to Labor Day.

Unfinished Business

- 1. Falconi Field Lease (Solicitor will draw up a new lease)
- 2. Chartiers Flood Control Project (Goatscape has returned with the goats)
- 3. Borough Building Landscaping (waiting on final design)
- 4. Public Works parking lot paving (waiting for the completion of the bond project)
- 5. Eastend Playground Improvements (ordered—waiting for them to come in)
- 6. Public Works fence and gate (waiting for the completion of the bond project)
- 7. Amend Street Opening & Excavation Ordinance

New Business

- 1. Advertise for a Conditional Use Hearing to be held on 9/11/2023 at 5pm (546 Euclid Avenue)
- 2. Possible change order for replacement of gutters at Main Pavilion

Executive Session (If necessary)

Adjournment

Enclosures

A: PLANNING COMMISSION MINUTES

B: GRANT WRITING REPORT

C: POSSIBLE CHANGE ORDER

D:SIDE BY SIDE POLICY

