Canonsburg Borough Council Voting Meeting

August 14, 2023

6:30 PM

CALL TO ORDER:

The meeting was called to order by Mr. Chandler at 6:30 pm.

Moment of Silence called by Mr. Chandler.

Pledge of Allegiance

Roll Call:

Mr. Eric Chandler, President – Present

Mr. Richard Russo - Present

Mr. Edward P. Yorke - Present

Mr. John Severine - Present

Mr. Carl Lawrence - Present

Mr. Richard Bell, Vice President - Present

Mrs. Tina Bails - Present

Others Present: Borough Manager Denise Lesnock, Mayor David Rhome, Solicitor Joseph

Dalfonso, Public Works Director Brian Moody, Police Chief Alex Coghill, Code and Zoning

Enforcement Officer Melissa Graff

Absent: Engineer, Jeff Marcink.

GUESTS:

PUBLIC COMMENTS:

PRESIDENT'S COMMENTS:

Mr. Chandler reported that the goats are back, so anybody that wants to volunteer can do so.

We currently have volunteers, but we could use some more volunteers

JUNIOR COUNCIL:

MAYOR'S COMMENTS:

VOTING ITEMS:

1. Motion to approve July 17, 2023, Meeting Minutes of Canonsburg Borough Council.

Mrs. Bails made a motion to approve the July 17, 2023, Meeting Minutes of Canonsburg Borough Council. Seconded by Mr. Yorke.

No questions on the motion.

Roll Call:

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Severine - Yes

Mr. Russo - Yes

Mr. Bell - Yes

Mr. Lawrence – Yes

Mr. Chandler - Yes

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

2. 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. Severine - Yes

Mr. Bell - Yes

Mrs. Bails - Yes

Mr. Lawrence – Yes

Mr. Yorke - Yes

Mr. Russo – Yes

Mr. Chandler - Yes

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

3. Motion to approve closing Pike St. from Greenside Ave to Jefferson Ave for Octoberfest, from September 14th thru September 17th.

Mr. Severine made a motion to approve closing Pike St. from Greenside Ave to Jefferson Ave for Octoberfest from September 14th thru September 17th. Seconded by Mr. Bell.

No questions on the motion.

All in Favor. Motion carries.

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.

Mr. Yorke made a 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. Seconded by Mr. Russo.

No questions on the motion.

Roll Call:

Mr. Russo - Yes

Mr. Severine - No

Mr. Bell - Yes

Mr. Yorke - No

Mr. Lawrence - No

Mrs. Bails - No

Mr. Chandler - Yes

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

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.

Mr. Severine made a 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. Seconded by Mrs. Bails.

Roll Call:

Mr. Yorke - Yes

Mrs. Bails - Yes

Mr. Russo - Yes

Mr. Severine - Yes

Mr. Lawrence – Yes

Mr. Bell - Yes

Mr. Chandler - Yes

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

6. Motion to approve Spartan Construction Svcs 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.

Mr. Severine made a motion to approve Spartan Construction Svcs 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. Seconded by Mr. Lawrence.

No questions on the motion.

Roll Call:

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Severine - Yes

Mrs. Bails - Yes

Mr. Bell - Yes

Mr. Yorke – Yes

Mr. Chandler - Yes

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

7. Motion to approve Spartan Construction Svcs Pay Application No. 11 and No. 12 in the amount of \$120,394.13 for work completed to date on Contract 2021-08.

Mrs. Bails made a motion to approve Spartan Construction Svcs Pay Application No. 11 and No. 12 in the amount of \$120,394.13 for work completed to date on Contract 2021-08. Seconded by Mr. Severine.

No questions on the motion.

Roll Call:

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Lawrence - Yes

Mr. Russo – Yes

Mr. Chandler - Yes

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

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.

Mr. Bell made a 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. Seconded by Mrs. Bails.

No questions on the motion.

Roll Call:

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Yorke - Yes

Mr. Severine – Yes

Mrs. Bails - Yes

Mr. Bell – Yes

Mr. Chandler - Yes

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

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.

Mr. Lawrence made a 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. Seconded by Mr. Bell.

No questions on the motion.

Roll Call:

Mr. Bell – Yes

Mr. Lawrence - Yes

Mr. Yorke - Yes

Mr. Russo – Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Chandler - Yes

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

10. Motion to approve John T. Subrick, Inc. Pay Application Order No. 2 in the amount of \$64,875.00 for work completed to date on Contract 2023-01.

Mr. Yorke made a motion to approve John T. Subrick, Inc. Pay Application Order No. 2 in the amount of \$64,875.00 for work completed to date on Contract 2023-01. Seconded by Mrs. Bails.

No questions on the motion

Roll Call:

Mr. Bell - Yes

Mr. Lawrence - Yes

Mr. Yorke – Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Yes

Mr. Chandler - Yes

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

11. Motion to award Contract 2023-05 to Ramp Construction in their bid amount of \$37,800.00.

Mr. Severine made a motion to award Contract 2023-05 to Ramp Construction in their bid amount of \$37,800.00. Seconded by Mr. Yorke.

Mr. Lawrence – Clarification. This is the fire department's roof.

Denise Lesnock, Borough Manager - Correct

Roll Call:

Mr. Yorke - Yes

Mr. Severine - Yes

Mr. Lawrence - Yes

Mrs. Bails - Yes

Mr. Russo - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

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

12. Motion to advertise Ordinance #1376 (Temporary Signs).

Mr. Bell made a motion to advertise Ordinance #1376 (Temporary Signs). Seconded by Mr. Severine.

No questions on the motion.

Roll Call:

Mrs. Bails - Yes

Mr. Yorke - Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Russo - Yes

Mr. Lawrence - Yes

Mr. Chandler - Yes

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

13. Motion to advertise Ordinance #1377 (Amusement Devices).

Mr. Bell made a motion to advertise Ordinance #1377 (Amusement Devices). Seconded by

Mr. Severine.

No questions on the motion.

Roll Call:

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Lawrence – Yes

Mr. Severine - Yes

Mr. Bell - Yes

Mr. Chandler - Yes

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

14. Motion to advertise Ordinance #1378 (Solid Waste Ordinance).

Mr. Yorke made a motion to advertise Ordinance #1378 (Solid Waste Ordinance). Seconded by Mr. Severine.

No questions on the motion.

Roll Call:

Mrs. Bails - Yes

Mr. Bell - Yes

Mr. Russo - Yes

Mr. Lawrence – Yes

Mr. Yorke - Yes

Mr. Severine – Yes

Mr. Chandler - Yes

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

15. Motion to temporarily close East & West Pike St. from Greenside Ave to Bluff St. for the Tunnels to Towers Race on September 9, 2023.

Mr. Bell made a motion to temporarily close East & West Pike St. from Greenside Ave to Bluff St. for the Tunnels to Towers Race on September 9, 2023. Seconded by Mr. Yorke.

Mr. Chandler - I do have a question. Dave, do you know the time frame? Is it

Mayor Rhome – Um..

Chief Coghill – To be safe, four (4) hours, from 8-12 just to be on the safe side

Mr. Chandler – Ok. Thank you

Roll Call:

Mr. Lawrence - Yes

Mr. Bell - Yes

Mr. Severine - Yes

Mr. Yorke - Yes

Mrs. Bails - Yes

Mr. Russo - Yes

Mr. Chandler - Yes

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

16. Motion to approve a banner (for STEM fest Program) across Pike St. near 145 Adams Ave (this event will be held on September 9, 2023).

Mrs. Bails made a motion to approve a banner (for STEM fest Program) across Pike St. near 145 Adams Ave (this event will be held on September 9, 2023). Seconded by Mr. Severine. No questions on the motion.

All in Favor. Motion carries.

17. Motion to advertise September's Agenda Meeting to be held Tuesday, September 5, 2023, at 6:30 PM, due to Labor Day.

Mr. Yorke made a motion to advertise September's Agenda Meeting to be held Tuesday, September 5, 2023, at 6:30 PM, due to Labor Day. Seconded by Mrs. Bails.

No questions on the motion.

All in Favor. Motion carries.

UNFINISHED BUSINESS:

1. Falconi Field Lease (Solicitor will draw up a new lease) – This was discussed last

week. Joe Dalfonso, Solicitor provided an update on the building that Lisa Scarmazzi brought up last week. He stated it appears to be outside of the lease premises, so whenever the meeting is held with the baseball association, we see if they are still utilizing that building for anything

- 2. Chartiers Flood Control Project (Goatscape has returned with goats) They are back down at the creek
- 3. Borough Building Landscaping (waiting on final design)
- 4. Public Works parking lot paving (waiting for the completion of the bond project) It will be re-examined at the end of the project
- 5. East End Playground Improvements Some things have come in
- 6. Public Works fence and gate (waiting for the completion of the bond project) It will be re-examined at the end of the project
- 7. Amend Street Opening and Excavation Ordinance (Work in Progress)

OLD BUSINESS:

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 (Info in packets)

EXECUTIVE SESSION:

Executive Session will be held at 6:54 PM. No action will be taken.

ADJOURNMENT:

Motion by Mr. Yorke to adjourn the meeting at 6:54 PM. Seconded by Mrs. Bails. All in favor.

Meeting adjourned at 6:54 PM.

Submitted by:

Melissa Graff