

BOROUGH OF CANONSBURG
REGULAR COUNCIL MEETING
JANUARY 11, 2010

I. CALL TO ORDER:

The meeting was called to order by Mr. Milioto at 7:00 P.M.

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

Michael Kazmarski, George Coleman, Ronald Cianelli, Patricia Romano, Allen J. Williams, Joseph Graff, Richard Russo, and Joseph Milioto

Others Present:

Borough Manager Terry Hazlett, Engineer Harvey Treschow, Attorney Patrick Derrico, and Mayor David H. Rhome

Absent:

Paul Sharkady

V. GUEST:

Ms. Nadeen Steffey, Main Street Manager, gave Council an updated report on the Main Street Project.

VI. PUBLIC COMMENTS:

- A. Mr. Bill Graziani requested that Council hold a public hearing in reference to his request to open Forest Drive to allow access to his development, which is located in Cecil Township.

Discussion was held.

It was decided that if Mr. Graziani wants to do this project, he must go before the Planning Commission, whose meeting will be held Thursday, February 4, 2010 at 7:00 P.M.

In addition, the First Ward Council Representatives and Engineer will gather as much information as possible in reference to this matter.

VII. PRESIDENT'S REPORT:

- A. Committee Appointments

Mr. Milioto assigned the following committees and chairpersons:

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1. Budget and Finance
Chairman – Richard Russo
2. Parks and Recreation and Borough Events
Chairman – Allen J. Williams
3. Code Enforcement
Chairwoman – Patricia Romano
4. Landlord/Tenant Enforcement
Chairman – George Coleman
5. Building and Energy Management
Chairman – Paul Sharkady
6. Road and Infrastructure
Chairman – Michael Kazmarski
7. Public Safety
Chairman – Joseph Graff
8. Redevelopment
Chairman – Ronald Cianelli

VIII. VOTING ITEMS:

A. Approval of Minutes

1. December 14, 2009 – Regular Meeting

Mr. Coleman motioned to approve the minutes of the Regular Council Meeting of December 14, 2009.

Mr. Kazmarski seconded the motion.

The motion was passed unanimously.

B. Resolution

Mr. Hazlett read the Resolution.

Mr. Kazmarski moved to approve a Resolution authorizing the filing of a proposal to DCED for funding the Main Street Program.

Mr. Russo seconded the motion.

ROLL CALL ON THE MOTION:

Michael Kazmarski	Yes
Paul Sharkady	Absent
George Coleman	Yes

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Ronald Cianelli	Yes
Patricia Romano	Yes
Allen J. Williams	Yes
Joseph Graff	Yes
Richard Russo	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent. Motion carried.

- C. Motion – Hiring of Part-Time Code Enforcement Officer
Mr. Coleman motioned to hire Sam DiTullio as part-time Code Enforcement Officer.
Mr. Cianelli seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Joseph Graff	Yes
Allen J. Williams	Yes
Patricia Romano	Yes
Ronald Cianelli	Yes
George Coleman	Yes
Paul Sharkady	Absent
Michael Kazmarski	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent. Motion carried.

- D. Bond – Borough Real Estate and Tax Collector
Mr. Graff moved to set a \$500,000 bond for the Borough Real Estate and Tax Collector.
Mr. Kazmarski seconded the motion.

ROLL CALL ON THE MOTION:

Michael Kazmarski	Yes
Paul Sharkady	Absent
George Coleman	Yes
Ronald Cianelli	Yes

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Patricia Romano	Yes
Allen J. Williams	Yes
Joseph Graff	Yes
Richard Russo	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent. Motion carried.

E. Recommendations from Planning Commission

Re: Clearview Federal Credit Union Digital Sign Request

The recommendations made by the Planning Commission at its meeting held January 7, 2010 were reviewed.

Discussion was held.

Mr. Cianelli motioned to approve the digital sign as recommended by the Planning Commission with the following conditions:

1. That a drawing showing the exact location of the proposed sign be submitted and made part of the permanent application;
2. The sign location must meet all the required setback distances; and
3. The sign must not restrict sight visibility at the Greenside intersection.

Mr. Kazmarski seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Joseph Graff	Yes
Allen J. Williams	Yes
Patricia Romano	Yes
Ronald Cianelli	Yes
George Coleman	No
Paul Sharkady	Absent
Michael Kazmarski	Yes
Joseph Milioto	Yes

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RESULTS OF THE MOTION: Seven Yes, One No, One Absent. Motion carried.

IX. ENGINEER'S REPORT:

Mr. Treschow reviewed his report, which included the following:

- A. January 7, 2010 Planning Commission Actions
 - 1. Digital Sign for Clearview Credit Union
 - 2. Current Ordinance and Digital Signs
Councilmen Richard Russo and Joseph Graff were appointed to work on the current Ordinance covering digital signs.
 - 3. Clearview Credit Union Site Construction
- B. Building Construction
- C. Sanitary Sewage Discharge and Brush Run per PaDEP Complaint

NOTE: A copy of the Engineer's Report is attached to these minutes.

X. BOROUGH MANAGER'S REPORT:

Mr. Haazlett reported on the following items:

- A. Meetings
- B. Town Park
- C. School Guards
- D. Code Enforcement
- E. Library
 - 1. Volunteers for the Steering Committee were Joseph Graff, Ronald Cianelli, Patricia Romano, and Attorney Patrick Derrico.
Mr. Hazlett also suggested including the Canonsburg Tourism Task Force on this committee.
- F. On-line Payments
- G. Borough Newsletter
- H. Monthly Project Update

NOTE: A copy of the Borough Manager's Report is attached to these minutes.

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XI. MAYOR'S REPORT:

Mayor Rhome gave a report on the following:

- A. Police Department Report for December
- B. Intersection of Bobby Vinton Boulevard and Cavasina Drive coming up to Sarris Warehouse

XII. FINANCE REPORT:

- A. Presentation of Bills for Approval

Mr. Russo motioned to pay the bills, which include the following:

- 1. General Fund
- 2. Waste Water Plant Operations
- 3. Garbage Service
- 4. Fireman Allocation
- 5. I & I

Mr. Kazmarski seconded the motion.

ROLL CALL ON THE MOTION:

Michael Kazmarski	Yes
Paul Sharkady	Absent
George Coleman	Yes
Ronald Cianelli	Yes
Patricia Romano	Yes
Allen J. Williams	Yes
Joseph Graff	Yes
Richard Russo	Yes
Joseph Milioto	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Absent. Motion carried.

- B. Garbage Service Delinquencies

Mr. Milioto requested that a report be given to Council every so often pertaining to garbage service delinquencies.

- C. Landlords/Renters

Mr. Williams requested following up with Code Enforcement pertaining to landlords and the reporting of their tenants in an

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effort to determine whether additional revenues can be generated.

XIII. UNFINISHED BUSINESS:

There was none.

XIV. NEW BUSINESS:

A. Tri-County Borough Meeting

This meeting will be held January 21, 2010 at the VFW Post 191 at 7:00 P.M. It was suggested that all Council Members attend.

XV. EXECUTIVE SESSION:

An Executive Session pertaining to personnel and property was held from approximately 8:30 P.M. to 9:05 P.M.

XVI. MEETING CALLED BACK TO ORDER:

The meeting was called back to order at approximately 9:05 P.M. No action was taken on matters discussed in the Executive Session.

XVII. ADJOURNMENT:

The meeting was adjourned at approximately 9:10 P.M.

Mary A. Solomon

ATTACHMENTS:

1. HMT and Associates, Inc. Engineer's Report dated January 11, 2010
2. Borough Manager's Report dated January 11, 2010

NOTE: This meeting was transcribed from a tape which seems to have been recorded at a very fast speed, making it almost impossible to determine who was speaking at all times.