Canonsburg Borough Council Agenda Meeting Monday December 7, 2022

Borough Council Chambers 6:30 PM

<u>Call to order – Borough Council President</u>

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

<u>Guests</u>

Public Comments (Please limit comments to three minutes)

Junior Council Comments

President's Comments

Mayor's Report

Engineer's Report

Solicitor's Report

Economic Development Director Report

Borough Manager Report

Committee Reports

- 1. Administration and Finance-Mrs. Bails and Mr. Russo
- 2. Code-Mr. Bell and Mr. Severine
- 3. Public Works-Mr. Yorke
- 4. Public Safety-Mr. Yorke
- 5. Facilities-Mr. Bell and Mr. Yorke
- 6. Parks and Recreation-Mrs. Bails
- 7. Redevelopment-Mr. Chandler and Mr. Russo
- 8. Sewer Authority-Mr. Chandler and Mr. Yorke

Possible Voting Items for next week

- 1. Approve November 14, 2022, meeting minutes of Canonsburg Borough Council.
- 2. Approve all bills presented on the current warrant lists.

- 3. Approve the Canonsburg Borough's Civil Service Commission's certification of Police Officer James Eckels eligibility to be promoted to the rank of sergeant.
- 4. Approve the promotion of Patrol Officer James Eckels to the rank of Sergeant effective January 1, 2023.
- 5. Approve 2023 Final Budget.
- 6. Approve Ordinance #1369 (2023 Tax Ordinance).
- 7. Approve Ordinance #1370 (2023 Salary Ordinance).
- 8. Approve Quigley Development, Inc. Pay Application No. 4 in the amount of \$309,726.60 for work completed to date on Contract 2021-07.
- 9. Approve SE Schultz Electric Pay Request No. 6 in the amount of \$3,375.00 for work completed to date on Contract 2021-09.

Unfinished Business

- 1. Falconi Field Lease (sent certified mail)
- 2. Bid specs for the Chartiers Flood Control Project. (KLH)
- 3. Goats for the vegetation on Chartiers Creek banks (Goatscape surveyed and will provide estimate)
- 4. Giffin Ave. I&I project (2023)
- 5. Peach & Ash Alley project (2023)
- 6. Fill vacant Zoning Hearing Board seat and an alternate seat.
- 7. Fill vacant Council member seat.

New Business

- 1. Hiring a Street Commissioner
- 2. Police Collective Bargaining Agreement

Executive Session

<u>Adjournment</u>

Enclosures

- A: Voting Meeting Minutes 11 14 2022
- B: Canonsburg-Houston Joint Authority Minutes
- C: Public Works Report
- D: Fire Inspector Report
- E: Zoning Board Minutes
- F: Current/Active Citations
- G: Code and Zoning Board Case Report
- H: Vacant/Blighted/Condemned/Abandoned Properties
- I: Active Building and Zoning Permits
- J: James Eckles sergeant promotion
- K: Police Monthly Report
- L: Ordinance No. 1369

M: Fire Chief's Monthly Report N: Park Board Minutes 11 03 2022 O: KLH Report P: KLH Consulting Engineer Retainer and Hourly Rate