# Canonsburg Borough Council Agenda Meeting Monday February 6, 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> Rob Maceiko-Grant Writing

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. Lawrence
- 4. Public Safety-Mr. Lawrence
- 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 January 9, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Approve all bills presented on the current warrant lists.

- 3. Approve advertising Ordinance #1372 (an ordinance to approve, adopt and enact an ordinance codification for the Borough of Canonsburg)
- 4. Approve Resolution #02-2023 (reducing the police pension contribution rate to 4% of compensation for 2023)
- 5. Approve Resolution #03-2023 (reducing the non-uniform pension contribution rate to 2% of compensation for 2023)
- 6. Approve accepting Police Patrol Officer Zachary Powell as a regular full-time Canonsburg police officer having fulfilled his one-year probationary period.
- 7. Approve Spartan Construction Services Pay Application No. 6 in the total amount of \$128,589.30 for work completed to date on Contract 2021-08.
- 8. Approve WG Land Company, LLC Pay Application No. 6 in the amount of \$25,935.00 for work completed to date on Contract 2021-06.
- 9. Approve WG Land Company, LLC Change Order No. 4 in the amount not to exceed \$24,810.00 for additional structural work on Contract 2021-06.
- 10. Authorize KLH to advertise the Giffin Avenue Sewer Repair Project.
- 11. Authorize KLH to advertise the two Park Projects (main pavilion roof and pool house porch addition), pending design completion and final review with the Borough.
- 12. Approve an Autism walk at Town Park on September 23, 2023, and allow them the use of the Main Pavilion at no charge.
- 13. Approve Chamber Bunny Run held April 1, 2023.

### **Unfinished Business**

- 1. Falconi Field Lease (KLH will survey)
- 2. Chartiers Flood Control Project (KLH will work with Goatscape)
- 3. Giffin Ave. I&I project (2023)
- 4. Peach & Ash Alley project (2023)

#### New Business

- 1. Sale of property at 1<sup>st</sup> Street/980
- 2. Pavilions for the park celebration
- 3. Donation for the park celebration

## Executive Session

Personnel - MOU

### <u>Adjournment</u>

#### Enclosures

- A: Planning Commission Minutes 02 02 2023
- **B: Borough Council Minutes 01 09 2023**
- C: Borough Council Public Hearing Minutes 01 09 2023
- **D:** Planning Commission Minutes 01 05 2023
- **E:** Notice of Introduction of Proposed Code
- F: Resolution No. 2 of 2023
- G: Resolution No 3 of 2023

H: Fire Inspector Report I: Fire Dept Report J: Current/Active Citations K: Police Department Report L: Code Case Report M: Public Works Report N: vacant/Blighted/Condemned/Abandoned Properties Report O: KLH Report P: CMYGSA Canonsburg Town Park Projects 2023 Q: Active Building and Zoning Reports