Canonsburg Borough Council Voting Meeting Monday, January 9, 2023

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

Fill Council Vacancy - Borough Council President

- 1. Introduction of Candidates to fill Council Vacancy
- 2. Nomination of Candidates to fill Council Vacancy
 - a. Note: President to call for nominations three (3) times. All Nominations must receive a second. Council can signify their vote by the name of the candidate if more than one individual is nominated.
- 3. Motion to adopt Resolution No. 01-2023 appointing _______ to fill the vacant Council seat caused by Harold Bowman's resignation, for a term ending January 2, 2024 (Borough Reorganization Meeting).
- 4. Swearing in of Council Member.

Guests

Public Comments (Please limit comments to three minutes)

President's Comments

Mayor's Comments

- 1. Pinning of Sergeant James Eckels
- 2. Swearing in of Joseph V. Graff Jr. to the Zoning Hearing Board

Voting Items

- 1. Motion to approve December 12, 2022, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve Ordinance #1371 (Stormwater Management Ordinance). There will be a public hearing at 6pm before the January 9th voting meeting.
- 4. Motion to accept Canonsburg Borough's Civil Service Commissions certification of eligibility to hire police candidate Joseph A. Chirumbolo.

- 5. Motion to approve hiring Police Officer Candidate Joseph A. Chirumbolo as a full-time probationary police officer replacing recently retired officer Sergeant Loren Cochran.
- 6. Motion to authorize the chief of police and Canonsburg Borough's Civil Service Commission to initiate civil service testing for eligible police officer candidates.
- 7. Motion to reappoint James Maund to the Canonsburg Houston Joint Sewer Authority for a term of 5 yrs. ending December 31, 2027.
- 8. Motion to reappoint Lou Gadani to the Park Board for a term of 3 yrs. Ending December 31, 2025.
- 9. Motion to approve Spartan Construction Services change order request no. 4, part 1, in the amount of \$3,021.53 for additional building foundation drainage. (Note: This is completed work that we owe compensation.)
- 10. Motion to approve WG Land Company LLC change order request no. 4 in the amount not to exceed \$25,120.00 for additional ventilation in the pool house filter room. (Note: KLH is negotiating either a lower labor cost for approval or will watch the time and compensate accordingly.)
- 11. Motion to approve Quigley Development, Inc. Pay Application No. 5 in the amount of \$102,726.97 for work completed to date on Contract 2021-07.
- 12. Motion to approve Spartan Construction Services Pay Application No. 4 and No. 5 in the total amount of \$272,380.50 for work completed to date on Contract 2021-08.
- 13. Motion to approve WG Land Company, LLC Pay Application No. 5 in the amount of \$17,290.00 for work completed to date on Contract 2021-06.
- 14. Motion to approve closure of Jefferson Ave. Parking Lot for St. Patrick's Day Merchant/Chamber event. (Lot will close at 4pm on 3/10 and reopen at 12pm on 3/12)
- 15. Motion to approve closure of Pike St. for Memorial Day Parade, 4th of July Parade and Christmas Parade.

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)
- 5. Workshop on 1/23 at 6:30pm concerning future projects

New Business

Executive Session (If necessary)

Adjournment

Enclosures

A: Police Monthly Report

B: 2022 Civil Service Annual Report C: Resolution No 1 of 2023			