Canonsburg Borough Council Agenda Meeting Monday August 7, 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>

CECI

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 July 17, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Approve all bills presented on the current warrant lists.
- 3. Approve closing Pike Street from Greenside to Jefferson Ave. for Octoberfest.
- 4. 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.
- 5. Approve Quigley Development Inc. Pay Application No. 8 Final in the amount of \$65,765.94 for all work completed on Contract 2021-07.
- 6. Approve Spartan Construction Services Change Order No. 3 in the amount of \$42,421.83 for various upgrades and revisions on Contract 2021-08.
- 7. Approve S.E. Schultz Electric Change Order No. 1 in the amount of \$1,350.00 for work related to temporary power and communication lines to the wash bay for public works office use.
- 8. Approve Spartan Construction Services Change Order No. 4 time extension from June 2, 2023, to August 23, 2023, with final completion date of September 23, 2023.
- 9. Approve Spartan Construction Services Pay Application No. 11 and No. 12 in the total amount of \$120,394.13 for work completed to date on Contract 2021-08.
- 10. 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.
- 11. 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.
- 12. Approve John T. Subrick, Inc. Pay Application No. 2 in the amount of \$64,875.00 for work completed to date on Contract 2023-01.
- 13. Award Contract 2023-05 to Ramp Construction in their bid amount of \$37,800.00.

Unfinished Business

- 1. Falconi Field Lease (Solicitor will draw up a new lease)
- 2. Chartiers Flood Control Project (Goatscape will return with the goats in August)
- 3. Borough Building Landscaping (Deposit of \$5,000 was made--waiting on final design for balance)
- 4. Public Works parking lot paving (waiting for the completion of the bond project)
- 5. Eastend Playground Improvements (ordered—waiting for them to come in)
- 6. Public Works fence and gate (waiting for the completion of the bond project)
- 7. Side-by-side policy (who is permitted to use it)

New Business

- 1. Amend Temporary Sign Ordinance
- 2. Amend Amusement Device Ordinance
- 3. Amend Street Opening & Excavation Ordinance

Executive Session		
<u>Adjournment</u>		
Enclosures		
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