Canonsburg Borough Council Voting Meeting Monday, October 9, 2023

Borough Council Chambers 6:30 PM

Call to order – Borough Council President

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

Guests

Scott Shearer- PFM (Sewer plant sale)

<u>Public Comments</u> (Please limit comments to three minutes)

President's Comments

Mayor's Comments

Voting Items

- 1. Motion to approve September 11, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve an invoice from Quintin Areford Construction in the amount \$5,800 (repair of Woodland Avenue island resulting from a vehicular accident).
- 4. Motion to approve S.E. Schultz Electric Pay Application No. 14 in the amount of \$8,143.28 for work completed to date on Contract 2021-09.
- 5. Motion to authorize the Chief of Police to execute the Lexipol Master Service Agreement in the amount of \$26,636.10 to be funded out of the funds received from the Economic Development and Community Development Initiatives Program Contract.
- 6. Motion to approve Resolution #09-2023 (Raising the fund balance from \$500,000 to \$600,000 in the General fund).
- 7. Motion to appoint Eric Chandler to the Washington County Tax Collection Executive Committee.
- 8. Motion to approve closing East Water St./Greenside Ave. (from East Pike Street to the exit of the Borough parking lot) for a Fire Department open house event October 21st from 9am to 3:30pm.
- 9. Motion to set Trick or Treat for October 31st from 6pm to 7:30pm.

- 10. Motion to approve Resolution #10-2023 (Christmas lights to be installed across Pike Street at Grandpa Joes and Colaizzo building like last year).
- 11. Motion to approve 2,000 Turkeys to solicit donations at North Central Avenue at East and West Pike St. and at North Jefferson Avenue at West Pike Street on November 15th from 8am to 3pm.
- 12. Motion to approve Canonsburg Chamber of Commerce's request for a Downtown Trick or Treat (merchants) on October 28th from 11am to 1pm.

Unfinished Business

- 1. Falconi Field Lease (Setting meeting)
- 2. Borough Building Landscaping (waiting on final design)
- 3. Public Works parking lot paving (waiting for the completion of the bond project)
- 4. Public Works fence and gate (waiting for the completion of the bond project)
- 5. Amend Street Opening & Excavation Ordinance
- 6. Solid Waste Hauling Contract bids
- 7. E.J.Kleckner's Minor Subdivision at 503 and 505 West Pike St. (will be a voting item on agenda next month)
- 8. Budget Workshop (Oct. 16th at 6:30pm)

New Business

Executive Session (If necessary)

Adjournment

Enclosures