

**Canonsburg Borough Council Special Voting  
Meeting**

Thursday December 28, 2017  
6:30 PM

**CALL TO ORDER:**

The meeting was called to order by Mrs. Coleman at 6:33 pm.

**Moment of Silence** called by Mrs. Coleman

**Pledge of Allegiance**

**Roll Call:**

Mr. Paul Sharkady-Present

Mr. John Severine-Present

Mrs. Tina Bails - Absent

Mr. Joe McGarry - Vice President-Absent

Mrs. Fran Coleman - Present

Mr. Harold Bowman - Present

Mr. Richard Bell –President- Absent

**Others Present:** Solicitor Mr. Jeff Derrico, Borough Manager Ms. Denise Lesnock and Mayor David Rhome.

**PUBLIC COMMENTS:**

None

**VOTING ITEMS:**

**1. Motion to approve CDBG Resolution #03-17.**

Mr. Sharkady made a motion to approve CDBG Resolution #03-17. Seconded by Mr. Severine.

No questions on the motion.

**Roll Call:**

Mr. Sharkady-Yes

Mr. Severine-Yes

Mr. Bowman-Yes

Mrs. Coleman-Yes

Mrs. Bails-Absent

Mr. McGarry-Absent

Mr. Bell-Absent

4 Yes. 0 No. 3 Absent. Motion Carries.

**2. Motion to approve CDBG Resolution #04-17.**

Mr. Severine made a motion to approve CDBG Resolution #04-17. Seconded by Mrs. Coleman.

No questions on the motion.

**Roll Call:**

Mr. Sharkady-Yes

Mr. Severine-Yes

Mr. Bowman-Yes

Mrs. Coleman-Yes

Mrs. Bails-Absent

Mr. McGarry-Absent

Mr. Bell-Absent

4 Yes. 0 No. 3 Absent. Motion Carries.

**UNFINISHED BUSINESS:**

1. Park By-laws/Hiring a Pool Manager. Committee will meet in January 2018.
2. Weight Limits Ordinance-Mr. Lawrence and Mr. Robinson are working on this.
3. Amendment for Cell Tower Ordinance-This is complete and will be in the January 2018 packet.

**NEW BUSINESS:**

Mr. Sharkady stated a term expires for a member of the Canonsburg Houston Joint Sewer Authority on December 31, 2017.

**Motion to nominate Tim Bilsky for the Canonsburg Joint Sewer Authority Board.**

Mr. Sharkady made a motion to nominate Tim Bilsky for the Canonsburg Joint Sewer Authority Board. Seconded by Mr. Bowman.

**Roll Call:**

- Mr. Sharkady-Yes
- Mr. Severine-Yes
- Mr. Bowman-Yes
- Mrs. Coleman-Yes
- Mrs. Bails-Absent
- Mr. McGarry-Absent
- Mr. Bell-Absent

4 Yes. 0 No. 3 Absent. Motion Carries.

Comment that Mr. Bilsky is a good man and a good fit for the Sewer Authority.

**EXECUTIVE SESSION:**

None

**ADJOURNMENT**

Motion by Sharkady to adjourn the meeting at 6:36 pm. Seconded by Mr. Bowman.  
All in favor. Meeting adjourned at 6:36 pm.

**Submitted by: Michelle LoBello**



