

Canonsburg Borough Council Voting Meeting

Monday, January 10, 2022

6:30 PM

CALL TO ORDER:

The meeting was called to order by Mr. Chandler at 6:32 pm.

Moment of Silence called by Mr. Chandler.

Pledge of Allegiance

Roll Call:

Mr. Eric Chandler - Present

Mr. John Severine - Absent

Mrs. Tina Bails - Present

Mr. Edward P. Yorke - Present

Mr. Richard Russo - Present

Mr. Harold Bowman - Present

Mr. Richard Bell, President - Present

Others Present: Borough Manager Denise Lesnock, Mayor David Rhome, Solicitor Joseph Dalfonso, Public Works Director Tom Lawrence, Police Chief Alex Coghill

Absent: Engineer, Jeff Marcink.

GUESTS:

PUBLIC COMMENTS:

PRESIDENT'S COMMENTS:

Mr. Chandler honored each everyone on council for their time and commitment. Mr. Chandler also advised there will be an executive session for personnel as well as provided an update on the committees. Committees are as follows:

Code and Zoning – Mr. Severine and Mr. Bell

Administration and Finance – Mr. Russo and Mrs. Bails

Public Safety and Public Works– Mr. Bowman
Facilities – Mr. Bell and Mr. Yorke
Parks and Recreation – Mrs. Bails
Redevelopment – Mr. Chandler and Mr. Russo
Sewer Authority – Mr. Chandler and Mr. Yorke

VOTING ITEMS:

1. Motion to approve the December 13, 2021, meeting minutes of Canonsburg Borough Council.

Mrs. Bails made a motion to approve the December 13, 2021, meeting minutes of Canonsburg Borough Council. Seconded by Mr. Bell.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

2. Motion to approve paying all bills presented on the warrant lists to include invoice from the fire department for \$20,000.00 for incentive pay.

Mr. Bell made a motion to approve paying all bills presented on the warrant lists. Seconded by Mr. Bails.

No questions on the motion.

Roll Call:

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Absent

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

3. Motion to jointly table Canonsburg Boroughs Civil Service Recommendation to certify Joshua Haines as a police candidate for hire and the hiring of Joshua Haines as a regular full time police officer.

Mr. Yorke made a motion to approve Change Order No. 1 in the amount of \$3,000 on Contract 2021-01 Sanitary Sewer Rehabilitation Project for work related to raising two buried manholes. Seconded by Mr. Bails.

No questions on the motion.

Roll Call:

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Absent

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

4. Motion to approve advertising an amendment to the Uniform "Police" Pension Ordinance.

Mr. Bowman made a motion to approve advertising an amendment to the Uniform "Police" Pension Ordinance. Seconded by Mr. Bell.

No questions on the motion.

Roll Call:

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Absent

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes. 0 No. 1 Absent. Motion Carries.

5. Motion to approve adopting a Memorandum of Understanding between the full-time Canonsburg Police Officers and the Borough of Canonsburg to enact a longer drop program.

Mr. Bell made a motion to approve adopting a Memorandum of Understanding between the full-time Canonsburg Police Officers and the Borough of Canonsburg to enact a longer drop program. Seconded by Mr. Bowman.

No questions on the motion.

Roll Call:

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Absent

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes. 0 No. 1 Absent. Motion Carries.

6. Motion to authorize KLH to advertise 2021-06 Pool Building Park Trails Upgrade.

Mrs. Bails made a motion to authorize KLH to advertise 2021-06 Pool Building Park Trails Upgrade. Seconded by Mr. Russo.

No questions on the motion.

Roll Call:

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Absent

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes. 0 No. 1 Absent. Motion Carries.

7. Motion to approve accept the irrevocable resignation from Officer Matthew Tharp, effective February 25, 2022.

Mr. Yorke made a motion to approve accept the irrevocable resignation from Officer Matthew Tharp, effective February 25, 2022. Seconded by Mr. Bowman.

Roll Call:

Mr. Bowman - Yes

Mr. Yorke - Yes

Mr. Russo - Yes

Mrs. Bails - Yes

Mr. Severine - Absent

Mr. Bell - Yes

Mr. Chandler - Yes

6 Yes. 0 No. 1 Absent. Motion Carries.

8. Motion to reappoint Tony Trona to the Zoning Hearing Board for a 3-year term ending 12/31/2024.

Mr. Bell made a motion to reappoint Tony Trona to the Zoning Hearing Board for a 3-year term ending 12/31/2024. Seconded by Mrs. Bails.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

9. Motion to reappoint John Defillipo to the Planning Commission for a 4-year term ending 12/31/2025.

Mr. Yorke made a motion to reappoint John Defillipo to the Planning Commission for a 4-year term ending 12/31/2025. Seconded by Mrs. Bails.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

10. Motion to reappoint Eric Chandler to the Planning Commission for a 4-year term ending 12/31/2025.

Mr. Yorke made a motion to reappoint Eric Chandler to the Planning Commission for a 4-year term ending 12/31/2025.. Seconded by Mr. Bell.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

11. Motion to reappoint Steve Moskal to the Planning Commission for a 4-year term ending 12/31/2025.

Mr. Bell made a motion to reappoint Steve Moskal to the Planning Commission for a 4-year term ending 12/31/2025. Seconded by Mrs. Bails.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

12. Motion to reappoint Leanna Coyle to the Parks and Recreation Board for a 3-year term ending 12/31/2024.

Mrs. Bails made a motion to reappoint Leanna Coyle to the Parks and Recreation Board for a 3-year term ending 12/31/2024. Seconded by Mr. Russo

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries

13. Motion to reappoint Susan Passante to the Parks and Recreation Board for a 4-year term ending 12/31/2025.

Mr. Russo made a motion to reappoint Susan Passante to the Parks and Recreation Board for a 4-year term ending 12/31/2025. Seconded by Mrs. Bails.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries

14. Motion to reappoint Cindy Hina to the Parks and Recreation Board for a 3-year term ending 12/31/2024.

Mr. Bails made a motion to reappoint Cindy Hina to the Parks and Recreation Board for a 5-year term ending 12/31/2026. Seconded by Mrs. Bell.

No questions on the motion.

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries

UNFINISHED BUSINESS:

1. Borough Manager's Contract.
2. Fee Resolution
3. Resolution for CDBG.
4. Gladden weight limit (KLH getting cost estimate).

NEW BUSINESS:

1. Workshop/Special Voting Meeting. Meeting scheduled for January 24, 2022, at 6:30 PM
2. Setting date for workshop on how to use COVID money on January 31, 2022, at 6:30 PM
3. Frank Sarris Public Library wishing to have pavilion free of charge for kids reading program

EXECUTIVE SESSION:

Discussion of personnel

ADJOURNMENT:

Motion by Mr. Russo to adjourn the meeting at 8:00 PM. Seconded by Mr. Bell.

All in favor.

Meeting adjourned at 8:00 PM.

Submitted by:

Melissa Graff