

Canonsburg Borough Council Agenda Meeting Tuesday January 2, 2024

Borough Council Chambers
6:30 PM

Call to order – Borough Council President

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

Guests

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
2. Code
3. Public Works
4. Public Safety
5. Facilities
6. Parks and Recreation
7. Redevelopment
8. Sewer Authority

Possible Voting Items for next week

1. Approve December 11, 2023, meeting minutes of Canonsburg Borough Council.
2. Approve all bills presented on the current warrant lists.

3. Approve Resolution #01-2024 (Amending the Borough's schedule of fees for street opening and excavation)
4. Approve Resolution #02-2024 (Right to reduce or eliminate uniform pension participants contributions below mandated 5% of compensation).
5. Approve Resolution #03-2024 (Right to reduce or eliminate non-uniform pension participants contributions below mandated 5% of compensation).

Unfinished Business

1. Falconi Field Lease (baseball association is asking for a 40-year lease).
2. Ordinance #1379 (street opening amendment).
3. The application by Chad and Ashley Surich who is requesting a lot consolidation for parcel number 090-007-00-02-0014-00 (713 Franklin Ave.) and parcel number 090-007-00-02-0015-00 (Vacant Lot), for the purpose of building an addition.
4. Bid opening for the Baby Pool Rehab Contract will be on 1/31 at 10am in the Council Chambers.
5. Sale of land in Cecil Township (set date of workshop)

New Business

1. Deputy Chief Contract
2. Manager Contract
3. 2024 Fee Schedule
4. Appointment/Reappointment to Canonsburg-Houston Sewer Authority
5. Appointment/Reappointment to Planning (2 seats and are reaching out to see if they would like to be reappointed)
6. Appointment/Reappointment to Parks and Recreation (2 or 3 seats will be open)

Executive Session

Adjournment

Enclosures

A: DECEMBER VOTING MEETINGS

B: PLANNING COMMISSION MINUTES

C: CASE REPORT

D: ACTIVE BUILDING AND ZONING PERMITS

E: FIRE INSPECTOR'S REPORT

F: PARKING REPORT

G: KLH REPORT

H: PARK BOARD MINUTES

I: RESOLUTION NO 02-2024

J: RESOLUTION NO 03-2024

K: PUBLIC WORKS REPORT

L: REAPPOINTMENT OF STEVE LUCAS

M: LETTER OF INTEREST MUNICIPAL AUTHORITY BOARD

N: RESOLUTION NO 01-2024

O: JOINT SEWAGE AUTHORITY MINUTES

P: REAPPOINTMENT OF TIM BILSKY PLANNING COMMISSION