

# **Canonsburg Borough Council Voting Meeting Monday, December 11, 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**

**Public Comments** (Please limit comments to three minutes)

## **President's Comments**

## **Mayor's Comments**

## **Voting Items**

1. Motion to approve November 13, 2023, meeting minutes of Canonsburg Borough Council.
2. Motion to approve all bills presented on the current warrant lists.
3. Motion to approve/deny application of Harold Close to allow a microbrewery at 409 Perry Como Avenue/546 Euclid Avenue (parcel #090-015-00-04-0018-00) which is a mixed-use zone.
4. Motion to approve 2024 Tentative Budget.
5. Motion to approve 2024 Tax Ordinance #1380.
6. Motion to approve 2024 Salary Ordinance #1381.
7. Motion to advertise Ordinance #1382 (Providing fire inspection of common areas of commercial structures having residential use).
8. Motion to approve John T Subrick, Inc Pay Application No. 3 in the amount of \$65,330.00 for work completed to date on Contract 2023-01.
9. Motion to approve John T Subrick, Inc Pay Application No. 4 in the amount of \$14,568.00 for all work completed on Contract 2023-01.
10. Motion to approve Ramp Construction Company, Inc. Pay Application No. 1 – Final in the amount of \$37,800.00 for all work completed on Contract 2023-05.
11. Motion to approve Resolution #14-2023 (Community Development Block Grant Funding for FY 2024).
12. Motion to approve Resolution #15-2023 adopting Asset Purchase Agreement approving the Sale of the Borough Sewage System and Canonsburg Houston Joint

- Authority Treatment Facility to Aqua Pennsylvania for \$145,000,000.00. (tabled 30 days).
13. Motion to advertise Ordinance #1383 adopting Bill of Sale and 2<sup>nd</sup> Addendum to Operating Agreement.
  14. Motion to authorize KLH Engineers to seek bids for Town Park Baby Pool Renovation.
  15. Motion to advertise the agenda/reorganization meeting for January 2, 2024.

**Unfinished Business**

1. Falconi Field Lease (baseball association is reviewing new 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. (Planning tabled).
4. Sale of land in Cecil Township.

**New Business**

**Executive Session (If necessary)**

**Adjournment**

**Enclosures**

**A: GRANT WRITING REPORT**