Canonsburg Borough Council Agenda Meeting Monday February 5, 2024

Borough Council Chambers 6:30 PM

Call to order – Borough Council President

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

<u>Guests</u>

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 Accounts Payable- Diane Richie
- 2. Code and Parking- John Severine
- 3. Public Works- Eric Miller
- 4. Public Safety- Ed Yorke
- 5. Facilities- RT Bell
- 6. Parks and Recreation- Rich Russo
- 7. Redevelopment- Eric Chandler

Possible Voting Items for next week

- 1. Approve January 8, 2024, meeting minutes of Canonsburg Borough Council.
- 2. Approve all bills presented on the current warrant lists.
- 3. Approve Ordinance #1382 (Providing fire inspection of common areas of commercial structures having residential use).

- 4. Approve Ordinance #1383 (Street Opening Amendment).
- 5. Approve Manager's Contract.
- 6. Authorize the Chief of Police to execute the Organized Crime Drug Enforcement Task Forces FY2024 Agreement.
- 7. Approve Spartan Construction Services Pay Application No. 16 in the amount of \$91,634.95.
- 8. Award/Reject Shiloh Industrial Contractors, Inc. bid in the amount of \$63,997.00 on Contract 2023-06 Baby Pool Rehabilitation.
- 9. Authorize KLH to submit RFP's for grout injection.
- 10. Approve 2024 Spring Repository Sale.

Unfinished Business

- 1. Sale of land in Cecil Township (set date of workshop).
- 2. Appointment to Planning Commission.
- 3. Appointment to Parks and Recreation.
- 4. Building Public Works Wall to widen the entrance (Public Works can do the work)---Capital Projects.
- 5. Paving Public Works Parking Lot (needs to be bid)---Capital Projects.
- 6. Purchase of Public Works Fence and Gate (needs to be bid)---Capital Projects.
- 7. Paving VFW Pavilion Parking Lot (needs to be bid)---Capital Projects.
- 8. Purchase of AquaZip'n from Poolside Adventures (Costars member) to replace the diving board at the Pool—Act 13.
- 9. Road Project Crawford & Gladden (needs to be bid)---Liquid Fuels, Road Tax and Capital Projects.
- 10. I&I Project Duquesne & Franklin (needs to be bid)---I&I.
- 11. Allegheny Goatscape 2024 Contract---Capital Projects.

New Business

- 1. The application of JMH Automotive requesting a minor subdivision of his property at 620 W. Pike St. This will separate the lot so that one parcel is in Canonsburg and the other is in Chartiers Township.
- 2. Conditional Use Hearing for Harold Close needs to be scheduled in March (microbrewery located at 409 Perry Como / 546 Euclid Ave).

Executive Session

Adjournment

Enclosures

- A. Re-organization Meeting Minutes 1/2/24
- B. Voting Meeting Minutes 1/8/24
- C. Planning Commission Meeting Minutes 1/4/24
- D. Code Report
- E. Fire Inspector Report
- F. Public Works Report

- G. Tom Lawrence Letter of Interest for Planning Commission
- H. Organized Crime Drug Enforcement Task Forces FY2024 Agreement
- I. Volunteer Fire Report
- J. Active Building Permits / Zoning Permits Report
- K. Parking Enforcement Report
- L. Dennis Smiddle Letter of Interest for Parks and Rec and Planning Commission
- M. 2024 Spring Repository Sale Consent
- N. KLH Engineers, Inc. Report