

# Canonsburg Borough Council Voting Meeting Monday, February 12, 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**

Rob Luksis- Canonsburg Houston Joint Sewer Authority

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

## **President's Comments**

## **Mayor's Comments**

## **Voting Items**

1. Motion to approve January 8, 2024, meeting minutes of Canonsburg Borough Council.
2. Motion to approve all bills presented on the current warrant lists.
3. Motion to approve Ordinance #1382 (Providing fire inspection of common areas of commercial structures having residential use).
4. Motion to approve Ordinance #1383 (Street Opening Amendment).
5. Motion to approve Borough Manager's Contract.
6. Motion to authorize the Chief of Police to execute the Organized Crime Drug Enforcement Task Forces FY2024 Agreement.
7. Motion to approve Spartan Construction Services Pay Application No. 16 in the amount of \$91,634.95.
8. Motion to Award/Reject Shiloh Industrial Contractors, Inc. bid in the amount of \$63,997.00 on Contract 2023-06 Baby Pool Rehabilitation.
9. Motion to authorize KLH to submit RFP's for grout injection.
10. Motion to approve 2024 Spring Repository Sale.
11. Motion to approve purchasing an AguaZip'N from Poolside Adventures (to be installed at the pool replacing a diving board) in the amount of \$17,125.00 and would be paid from Act 13.
12. Motion to authorize Public Works to build a wall and widen the entrance of the public works facility not to exceed \$9,500.00.
13. Motion to appoint \_\_\_\_\_ to the Planning Commission for a 4-year term ending 12/31/27.

14. Motion to authorize KLH to seek bids for paving the VFW Pavilion Parking Lot.
15. Motion to authorize KLH to seek bids for paving the Public Works Facility Parking Lot.
16. Motion to authorize KLH to seek bids for 2024 Road Project.
17. Motion to authorize KLH to seek bids for 2024 I&I Project.
18. Motion to authorize KLH to seek bids for Public Works Fence and Gate Project.
19. Motion to approve based on the recommendation of the Planning Commission JMH Automotive's application 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.

### **Unfinished Business**

1. Appointment to Parks and Recreation (we have 3 letters of interest).
2. Purchase of Public Works Fence and Gate (needs to be bid)---Capital Projects.
3. Allegheny Goatscape (need to find an alternative).
4. Conditional Use Hearing for Harold Close (microbrewery located at 409 Perry Como / 546 Euclid Ave) will be held 3/04/24 at 6:30.
5. Workshop concerning sale of Sewer Plant will be held 2/27/24 at 6:30pm.

### **New Business**

### **Executive Session (If necessary)**

### **Adjournment**

### **Enclosures**