**Canonsburg Borough Council Voting Meeting**

**Monday, March 11, 2024**

**Borough Council Chambers**

 **6:30 PM**

# Call to order – Borough Council President

# Moment of Silence

1. Pledge of Allegiance
2. Roll Call

**Guests**

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

**President’s Comments**

**Mayor’s Comments**

**Voting Items**

1. Motion to approve February 12, 2024, meeting minutes of Canonsburg Borough Council.
2. Motion to approve all bills presented on the current warrant lists.
3. Motion to approve Resolution 05-2024 (Borough’s intent to follow schedules and procedures for the disposition of records as set forth in the Municipal Records Manual approved December 16, 2008, and amended March 28, 2019).
4. Motion to approve Resolution 06-2024 (Authorizes the disposition of certain public records).
5. Motion to approve Resolution 07-2024 (Guidelines for Warrantless Arrests).
6. Motion to approve Resolution 08-2024 (Authorizes the submission of a Town Park Restroom Installation Project grant application to DCNR in the amount of $62,760.
7. Motion to approve Resolution 09-2024 (Authorizes the submission of a Flood Mitigation grant application to DCED in the amount of $500,000).
8. Motion to approve a grant match not to exceed $62,760 which represents 50% of Town Park Restroom Installation Project.
9. Motion to approve a grant match not to exceed $150,000 which represents the balance needed to complete the McBurney Road Flood Mitigation Project estimated at $648,521.25.
10. Motion to approve Police Services MOU (agreement between the parties to use commercially reasonable best efforts to consummate the transaction involving the provision of police services by Canonsburg to Houston).
11. Motion to appoint \_\_\_\_\_\_\_\_\_\_\_\_\_to the Parks and Recreation Board for a term ending 12/31/26 (we received a letter of interest from Mr. Smiddle, Mr. Dino and Ms. Drain).
12. Motion to approve a rolling closure on Pike Street from Greenside Avenue to Bluff Street for the Fire Dept Memorial Day Parade on May 27, 2024.
13. Motion to approve closing Pike Street from Adams Avenue to Bluff Street for the Fourth of July Parade on July 4, 2024.
14. Motion to approve hanging an Octoberfest Banner across East Pike Street at the Dollar General Store (September 2 to September 24, 2024).
15. Motion to approve closing Pike Street from Greenside Avenue to North Jefferson Avenue for Octoberfest (September 19 to September 22, 2024).
16. Motion to approve hanging a Christmas Banner across East Pike Street at the Dollar General Store (November 5 to December 7, 2024).
17. Motion to approve Christmas Lights to be hung across West Pike Street at Grandpa Joes (November 5 to January 7, 2025).
18. Motion to approve closing Pike Street from Greenside Avenue to Strabane Avenue for the Christmas Festival Parade (December 7, 2024).
19. Motion to approve closing Pike Street from Greenside Avenue to North Jefferson Avenue for the Christmas Festival (December 5 to December 7, 2024).
20. Motion to approve T2T Pittsburgh 5K on September 7, 2024 (start at the Canon Mac Stadium to Jefferson Ave to W. Pike St. to Bluff St. turning right on Hawthorne St. left on Belmont Ave. left on Spruce St. right on Woodland Rd. around Town Park to Belmont Ave. left on College St. to Jefferson Ave. turn right and back to Canon Mac Stadium).
21. Motion to approve closing Jefferson Parking Lot for an Arts Festival sponsored by Arc of Washington County/Arc Human Services on August 17th from 6am to 10pm.
22. Motion to adopt Resolution#10-2024 adopting an Intergovernmental Cooperation Agreement for Police Services between the Borough of Canonsburg and the Borough of Houston contingent on Solicitor’s final approval.
23. Motion to approve a visually impaired person sign to be located at or near 216 Hawthorne Street.
24. Motion to purchase an AquaZip’n from Poolside Adventures (Costars member) to replace the diving board at the Pool (Act 13).
25. Motion to authorize KLH to move forward with detailed design for the three Pike Street crosswalks (at the Senior Center, at the Mid-Town parking lot, and the proposed crosswalk at the entrance of the UP Church Lot).
26. Motion to approve a handicap sign to be located at or near 418 Duquesne Avenue.

**Unfinished Business**

1. 2024 Contract for weed/brush control along Chartiers Creek---Capital Projects.
2. Potential sale of the Sewer Plant.

# New Business

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**Executive Session (If necessary)**

**Adjournment**

**Enclosures**

**A: GRANT WRITING REPORT**

**B: ARC PAINTING FESTIVAL**

**C: POLICE REPORT**

**D: RESOLUTION 06-24 W/ATTACHMENTS**

**E: SUMMERY OFFENSE RESOLUTION**