Canonsburg Borough Council Voting Meeting Monday, July 11, 2022

Borough Council Chambers 6:30 PM

Call to order - Borough Council President

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

Guests

Jill Greenwood -PA American Water Ryan Hayes -PA American Water Jake Gentile -PA American Water Katy Day -Special Olympian Gregory Bazzoli -Special Olympian

Public Comments (Please limit comments to three minutes)

President's Comments

Voting Items

- 1. Motion to approve June 13, 2022, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve Resolution 2022-10 (authorizing two new individuals to conduct any business and sign any necessary documents with TD Ameritrade)
- 4. Motion to approve Resolution 11-2022 (setting police contributions at 4% of compensation)
- 5. Motion to approve Resolution 12-2022 (disposition of public records)
- 6. Motion to approve SE Schultz Electric Pay Application No. 1 in the amount of \$3,240.00 and No. 2 in the amount of \$4,860.00 for work completed to date on Contract 2021-09.
- 7. Motion to approve WG Land Company Pay Application No. 2 in the amount of \$120,634.95 for work completed to date on Contract 2021-06.
- 8. Motion to approve Merit Electrical Group Pay Application No. 3, Final, in the amount of \$20,566.19 for all work completed on Contract 2021-05.
- 9. Motion to appoint Jim Strahl to the Zoning Hearing Board for a term ending 12/31/2023.

- 10. Motion to approve Resolution 13-2022 (authorizing the submission of a multimodal transportation fund grant application to the Commonwealth Financing Authority).
- 11. Motion to approve allowing Jordan Tax to pursue legal action against customers owing monies to the Borough for delinquent trash bills.
- 12. Motion to approve the purchase of a new/used backhoe.

Unfinished Business

- 1. Falconi Field Lease
- 2. Bid specs for the Chartiers Flood Control Project (KLH will have next month)
- 3. Estimate for paving Peach Alley and Ash Alley
- 4. Parking agreement for leased lot on Murdock St.

New Business

Executive Session (If necessary)

Adjournment

Enclosures

- A- Jordan Tax Service Proposed Sheriff's sale List
- B- Resolution # 13-2022
- C- Public Works Proposed Equipment Purchase