Canonsburg Borough Council Voting Meeting Monday, March 13, 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

<u>Public Comments</u> (Please limit comments to three minutes)

President's Comments

Mayor's Comments

Voting Items

- 1. Motion to approve February 13, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve Ordinance #1372 (an ordinance to approve, adopt and enact an ordinance codification for the Borough of Canonsburg).
- 4. Motion to approve Resolution #04-2023 (authorizing the Borough Manager the authority to access district accounts associated with the Computershare Investor Services).
- 5. Motion to approve advertising Ordinance #1373 (repealing and replacing Chapter 90 of Canonsburg Code of Ordinances and any ordinances inconsistent therewith, providing for the regulation of outdoor burning).
- 6. Motion to approve a handicapped space for 221 Hutchinson Ave.
- 7. Motion to approve Spartan Construction Services Pay Application No. 7 in the amount of \$35,257.50 for work completed to date on Contract 2021-08.
- 8. Motion to approve S.E. Schultz Electric Pay Application No. 7 in the amount of \$18,240.30 for work completed to date on Contract 2021-09.
- 9. Motion to approve Johnson Controls quote on project 4010FACP Upgrade CPQ-85082 (fire panel replacement for Borough Building) in the amount of \$14,285.00.

Unfinished Business

- 1. Falconi Field Lease (had meeting with baseball association)
- 2. Chartiers Flood Control Project (KLH will work with Goatscape)
- 3. Giffin Ave. I&I project (2023)
- 4. Peach & Ash Alley project (2023)
- 5. Sale of property at 1st Street/980 (getting assessed)
- 6. Public Works parking lot paving
- 7. Moore Ave. from 2nd to Perry Como paving
- 8. Thornwood Circle paving
- 9. VFW Parking Lot paving
- 10. Fire Department roof (KLH will provide info. on converting to pitched roof)
- 11. Ballfield Improvements
- 12. Eastend and Yoney Playground Improvements
- 13. Public Works fence and gate

New Business

- 1. Borough Building Landscaping
- 2. Elm Street (Richland to Townview) cost estimate
- 3. Taylor Dr. (W.College to Hawthorne) cost estimate

Executive Session (If necessary)

Adjournment

Enclosures

A: Park Board Meeting Minutes