# Canonsburg Borough Council Agenda Meeting Monday May 1, 2023

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 Finance-Mrs. Bails and Mr. Russo
- 2. Code-Mr. Bell and Mr. Severine
- 3. Public Works-Mr. Lawrence
- 4. Public Safety-Mr. Lawrence
- 5. Facilities-Mr. Bell and Mr. Yorke
- 6. Parks and Recreation-Mrs. Bails
- 7. Redevelopment-Mr. Chandler and Mr. Russo
- 8. Sewer Authority-Mr. Chandler and Mr. Yorke

#### Possible Voting Items for next week

- 1. Approve April 10, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Approve all bills presented on the current warrant lists.

- 3. Accept and ratify the testing scores submitted by the Canonsburg Civil Service Commission, for the Canonsburg Police Officer eligibility list effective April 26, 2023, and expiring on April 25, 2024.
- 4. Approve Spartan Construction Services Pay Application No. 9 in the amount of \$124,633.33 for work completed to date on Contract 2021-08.
- 5. Approve S.E. Schultz Electric Change Order No. 1 in the amount of \$1,350.00 for temporary power and communication lines to the wash bay for public works office use.
- 6. Approve S.E. Schultz Electric Pay Application No. 9 in the amount of \$14,261.17 for work completed to date on Contract 2021-09.
- 7. Approve WG Land Company Pay Application No. 8 Final in the amount of \$26,830.05 for all work completed on Contract 2021-06.
- 8. Approve El Grande Industries, Inc. Pay Application No. 1 Final in the amount of \$206,710.21 for all work completed on Contract 2022-01.
- 9. Advertise Ordinance #1374 (an ordinance repealing and replacing Chapter 63 alarms of the Borough Code of Ordinances establishing a permit system for alarms and violations thereof).
- 10. Adopt Resolution #05-2023 (2023 Fee Schedule).

## **Unfinished Business**

- 1. Falconi Field Lease (had meeting with baseball association)
- 2. Chartiers Flood Control Project (Goatscape has a herd near Advance Auto and another on Four Coins)
- 3. Sale of property at 1<sup>st</sup> Street/980 and at 105 Oak Spring Road (John Severine is working on getting them appraised)
- 4. Borough Building Landscaping (waiting on design)
- 5. Public Works parking lot paving (waiting for the completion of the bond project)
- 6. VFW Parking Lot (Public Works will do drainage work)
- 7. Thornwood Circle paving (listed as an option on bid specs for 2023 Road Paving Project)
- 8. Eastend Playground Improvements
- 9. Public Works fence and gate (waiting for the completion of the bond project)

## New Business

- 1. Eliminating parking on either side of Peach Alley (Public Works Director)
- 2. Open Zoning Hearing Seat (E.J. Kleckner put in a letter of interest)

## Executive Session

## <u>Adjournment</u>

<u>Enclosures</u> A: Voting Meeting April 10<sup>th</sup>, 2023 B: Civil Service Test Score Results C: Fire Inspector Report April 2023 **D: Credit Card Fees** 

E: Public Works Report April 2023

F: Applicant for Zoning Hearing Board Member Earl Kleckner

G: Park Board Meetings 06 2023

H: Ordinance # 1374 Permit System For Alarms

I: Active Building and Zoning Permits

J: Current Active Citations April 2023

K: Case Detail Report April

L: Resolution 06-2023 Canonsburg Boro Fee

M: KLH Report