Canonsburg Borough Council Voting Meeting Monday, May 8, 2023

Borough Council Chambers 6:30 PM

<u>Call to order – Borough Council President</u>

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

Guests

Rob Maceiko-Tax Collector

Public Comments (Please limit comments to three minutes)

President's Comments

Mayor's Comments

Voting Items

- 1. Motion to approve April 10, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to 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. Motion to 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. Motion to 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. Motion to 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. Motion to 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. Motion to 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. Motion to 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. Motion to adopt Resolution #05-2023 (2023 Fee Schedule).
- 11. Motion to appoint Earl J. Kleckner to the Zoning Hearing Board.

- 12. Motion to approve the Greater Chamber of Commerce's request to close the Jefferson parking lot on Sunday's from 7am until 1pm starting June 4th through September 3rd for the Canonsburg Flea-tique.
- 13. Motion to approve the request of Austin Strnisa (Big Fella's) to close ½ of the parking lot in front of his business for a concert on July 1st from 12pm-9pm.

Unfinished Business

- 1. Falconi Field Lease (Solicitor will draw up a new lease)
- 2. Chartiers Flood Control Project (Goatscape has a herd near Advance Auto and another on Four Coins)
- 3. Sale of property at 1st 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)
- 10. Peach Alley---Advertise ordinance amending no parking ordinance
- 11. Peach Alley---Advertise ordinance amending Borough's one-way street ordinance

New Business

Executive Session (If necessary)

Adjournment

Enclosures

- A. Letter from The Greater Canonsburg Chamber of Commerce requesting closing of the Jefferson lot for Flea-tique
- B. Canonsburg Police Department Monthly Report April 2023