# Canonsburg Borough Council Voting Meeting Monday, July 17, 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 June 12, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve Ordinance #1375 (an ordinance amending chapter 162 vehicles and traffic, section 16 establishing one-way streets and chapter 162, section 33 prohibited parking at all times).
- 4. Motion to approve Quigley Development Inc. Change Order No. 4 in the amount of \$4,198.51 for additional asphalt required due to the final site revisions.
- 5. Motion to approve Quigley Development Inc. Pay Application No. 8 Final in the amount of \$65,765.94 for all work completed on Contract 2021-07.
- 6. Motion to approve Spartan Construction Services Change Order No. 3 in the amount of \$42,421.83 for work completed to date on Contract 2021-08.
- 7. Motion to approve Spartan Construction Services Pay Application No. 10 in the amount of \$68,315.48 for work completed to date on Contract 2021-08.
- 8. Motion to approve S.E. Schultz Electric Pay Application No. 11 in the amount of \$16,067.92 for work completed to date on Contract 2021-09.
- 9. Motion to approve John T. Subrick, Inc. Pay Application No. 1 in the amount of \$13,500.00 for work completed to date on Contract 2023-01.
- 10. Motion to approve Resolution #07-2023 (authorizing the submission of a multimodal transportation fund grant application to the Commonwealth Financing Authority).

- 11. Motion to approve Resolution #08-2023 (the sale of Borough owned parcel #100-017-00-00-0049-00) to Francis and Paula Gesselberty in their bid amount of \$7,000.00.
- 12. Motion to approve the proposed school guard crossing agreement between the Borough of Canonsburg and the Canon McMillan School District effective for the 2023/2024 school year.
- 13. Motion to approve shutting down Water Street from Jefferson to Central Ave. for an Alleyway Saturday event held by Canonsburg Chamber of Commerce on August 12 from 5pm to 9pm.

#### **Unfinished Business**

- 1. Falconi Field Lease (Solicitor will draw up a new lease)
- 2. Chartiers Flood Control Project (Goatscape will return with the goats in August)
- 3. Borough Building Landscaping (Deposit of \$5,000 was made--waiting on final design for balance)
- 4. Public Works parking lot paving (waiting for the completion of the bond project)
- 5. Eastend Playground Improvements (ordered—waiting for them to come in)
- 6. Public Works fence and gate (waiting for the completion of the bond project)
- 7. Side-by-side policy (Solicitor)
- 8. Meeting will be held with Pa American Water on July 21 at 9am.
- 9. The meeting will be held with Columbia Gas on July 18<sup>th</sup> at 11:30am.
- 10. Workshop with CHJSA will be July 31st at 6:30pm
- 11. Meeting with garbage committee to start going over bid specs (TBD)
- 12. Meeting for Teamster negotiations (TBD)

#### **New Business**

## **Executive Session (If necessary)**

#### **Adjournment**

#### **Enclosures**

A: SCHOOL CROSSING GUARDS AGREEMENT

B: GRANT WRITING REPORT C: RESOLUTIONNO. 08-2023