Canonsburg Borough Council Agenda Meeting Tuesday September 5, 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

Canonsburg Houston Joint Sewer Authority

<u>Public Comments</u> (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 August 14, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Approve all bills presented on the current warrant lists.
- 3. Approve Spartan Construction Services Change Order No. 5 in the increase amount of \$9,537.04 for miscellaneous upgrades and revisions on Contract 2021-08.
- 4. Approve Spartan Construction Services Pay Application No. 13 in the total amount of \$170,392.41 for work completed to date on Contract 2021-08.
- 5. Approve S.E. Schultz Electric Change Order No. 2 in the increase amount of \$5,365.80 for miscellaneous upgrades and revisions on Contract 2021-09.
- 6. Approve S.E. Schultz Electric Pay Application No. 13 in the amount of \$8,239.72 for work completed to date on Contract 2021-09.
- 7. Approve Maxim Construction, LLC Change Order No. 1 in the increase amount of \$3,900.00 to replace the existing gutters on the pavilion on Contract 2023-03.
- 8. Approve Alex E. Paris Contracting Company, Inc. Pay Application No. 1 in the amount of \$200,035.53 for work completed to date on Contract 2023-04.
- 9. Approve Resolution # 08-2023 (authorization for Borough Manager and Council President to sign a Highway Occupancy Permit).
- 10. Approve Ordinance #1376 (Temporary Signs).
- 11. Approve Ordinance #1377 (Amusement Devices).
- 12. Approve Ordinance #1378 (Solid Waste Ordinance).
- 13. Approve advertising Bid Specs for Solid Waste Hauling Contract.

Unfinished Business

- 1. Falconi Field Lease (Solicitor created new lease)
- 2. Chartiers Flood Control Project (Goatscape)
- 3. Borough Building Landscaping (waiting on final design)
- 4. Public Works parking lot paving (waiting for the completion of the bond project)
- 5. Eastend Playground Improvements (some of the equipment has been delivered)
- 6. Public Works fence and gate (waiting for the completion of the bond project)
- 7. Amend Street Opening & Excavation Ordinance
- 8. Conditional Use Hearing for a proposed business to be located at 546 Euclid Ave. will be held at 5pm on September 11th (before voting meeting)

New Business

- 1. Frank Sarris Parking
- 2. Statue for Dr. Letterman

Executive Session

Adjournment

Enclosures

- A. Canonsburg Council Voting Meeting Minutes: August 14, 2023
- B. Canonsburg Zoning Hearing Board Meeting Minutes: August 1, 2023
- C. Canonsburg Zoning Hearing Board Meeting Minutes: August 8, 2023
- D. Fire Inspector's Report August 2023
- E. Public Works Report August 2023
- F. Canonsburg Parking Enforcement Report August 2023
- G. Building/Zoning/Demo Report August 2023
- H. Code Enforcement/Case Report August 2023
- I. KLH Engineers Report August 2023
- J. Change Order Request No. 1/Town Park Main Pavilion Roof Replacement
- K. Change Order Request No. 5/Public Works Facility Upgrades
- L. Change Order Request No. 2/Public Works Facility Upgrades
- M. Fire Department Report August 2023
- N. Police Department Report August 2023

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