

Canonsburg Borough Council Agenda Meeting Monday November 6, 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

Doug McKenery-Pickleball

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 October 9, 2023, meeting minutes of Canonsburg Borough Council.

2. Approve all bills presented on the current warrant lists.
3. Approve the Chartiers Creek Flood Plan as a subsection of Canonsburg Borough's Emergency Management/Action Plan.
4. Approve advertising 2024 Tentative Budget.
5. Approve advertising 2024 Tax Ordinance #1380.
6. Approve advertising 2024 Salary Ordinance #1381.
7. Approve Spartan Construction Services, Inc. Pay Application No. 14, and No. 15 in the total amount of \$94,775.80 for work completed on Contract 2021-08.
8. Approve SE Schultz Electric Change Order No. 3 in the decrease amount of -\$37,400.00 to credit the remaining utility allowance.
9. Approve SE Schultz Electric Pay Application No. 15 and No. 16 - Final in the total amount of \$22,184.78 for all work completed on Contract 2021-09.
10. Approve Maxim Construction, LLC Change Order No. 2 in the decrease amount of -\$3,217.48 to credit the remaining allowance for the rotted wood replacement.
11. Approve Maxim Construction, LLC Pay Application No. 1 – Final in the amount of \$68,682.52 for all work completed on Contract 2023-03.
12. Approve Alex E. Paris Contracting Company, Inc. Change Order No. 1 in the decrease amount of -\$39,884.90 as a final adjusting change order for the actual installed quantities.
13. Approve Alex E. Paris Contracting Company, Inc Pay Request No. 2 – Final in the amount of \$103,311.57 for all work completed on Contract 2023-04.

Unfinished Business

1. Falconi Field Lease (the baseball association is reviewing new lease).
2. E.J.Kleckner's Minor Subdivision at 503 and 505 West Pike St. (will be a voting item next week).
3. Resolution adopting Asset Purchase Agreement.
4. Ordinance adopting Bill of Sale and 2nd Addendum to Operating Agreement.
5. Ratification of contracts.
6. Advertising Ordinance #1379 (street opening amendment).

New Business

1. Resolution for Old-Fashioned Christmas Banner to be installed across Pike Street at Dollar General.
2. Conditional use hearing for the property located at 546 Euclid Ave, owned by Harold Close, has been scheduled for Monday, November 13, 2023, at 5:00 PM.
3. PennDOT's Traffic Signal Maintenance Agreement.
4. Resolution approving an application for a Washington County Tourism Grant (electronic sign replacement project).
5. Approve match of \$7,737.50 to be put towards the grant.

Executive Session

Adjournment

Enclosures:

A: VOTING MEETING 10 09 2023
B: PLANNING COMMISSION MEETINGS
C: CASE REPORT FOR CODE AND ZONING
D: CANONSBURG POLICE MONTHLY REPORT
E: CANONSBURG FIRE DEPT MONTHLY REPORT
F: CODE AND ZONING PERMITS
G: PUBLIC WORKS MONTHLY REPORT
H: CHARTIERS CREEK FLOOD PLAN
I: CANONSBURG PARKING MONTHLY REPORT
J: FIRE INSPECTOR'S MONTHLY REPORT
K: KLH MINUTES
L: CHANGE ORDER CONTRACT NO. 2023-04
M: CHANGE ORDER CONTRACT NO. 2023-03
N: CHANGE ORDER CONTRACT NO. 2021-09
O: PARCEL FOR SALE LETTER