

BOROUGH OF CANONSBURG
REGULAR COUNCIL MEETING
FEBRUARY 9, 2009

I. CALL TO ORDER:

The meeting was called to order by Mr. Caruso at 7:00 P.M.

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

Steve Lucas, Paul Sharkady, Jean Popp, Allen J. Williams, Richard Russo, Joseph Milioto, Ronald Cianelli, George Coleman, and Daniel Caruso, Jr.

Others Present:

Borough Manager Terry Hazlett, Engineer Harvey Treschow, and Attorney Patrick Derrico

Absent:

Mayor Anthony Colaizzo

V. VOTING ITEMS:

A. Approval of Minutes

Mr. Russo moved to approve the January 12, 2009 Canonsburg Borough Council meeting minutes.

Mr. Williams seconded the motion.

The motion was passed unanimously.

B. Appoint Open Records Officer

Mr. Coleman moved to appoint Terry Hazlett as Open Records Officer.

Mr. Sharkady seconded the motion.

The motion was passed unanimously.

C. Hiring of Police Officer

Mr. Coleman moved to hire a police officer (*the number one man) whose name will be supplied by the Civil Service Commission effective March 1, 2009, pending psychological and physical tests.

*NOTE: SEE PAGE 6, ITEM XII - A FOR THE NAME..

Mr. Sharkady seconded the motion.

(continued)

ROLL CALL ON THE MOTION:

Steve Lucas	Yes
Paul Sharkady	Yes
Jean Popp	Yes
Allen J. Williams	Yes
Richard Russo	Yes
Joseph Milioto	Yes
Ronald Cianelli	Yes
George Coleman	Yes
Daniel Caruso, Jr.	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

- D. Motion to refinance 2002 and 2003 Bond Issues
An update on the bond issues was given by Mike Zubasic of PNC. Due to the high cost of insurance and current market conditions, Mr. Zubasic recommended not refinancing the bond issues. Discussion was held.
No motion was made pertaining to bond issues.
- E. Manager's Report
Mr. Russo moved to approve the February Manager's Report. Mr. Milioto seconded the motion.
The motion was passed unanimously.
- F. Rezoning of 203 and 207 Adams Avenue
Mr. Hazlett stated that a public hearing was held tonight prior to this meeting pertaining to rezoning of 203 and 207 Adams Avenue from R-3 to C-3, and there were no objections. He also indicated that recommendation has been made to add 361 Euclid Avenue which is zoned Commercial but is not displayed that way on the map. (It was changed by Court Order 22 years ago.)
Mr. Coleman moved to rezone 203 and 207 Adams Avenue from R-3 to C-3 and to correct the zoning of 361 Euclid Avenue on the map to Commercial.
Mrs. Popp seconded the motion.

(continued)

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ROLL CALL ON THE MOTION:

George Coleman	Yes
Ronald Cianelli	Yes
Joseph Milioto	Yes
Richard Russo	Yes
Allen J. Williams	Yes
Jean Popp	Yes
Paul Sharkady	Yes
Steve Lucas	Yes
Daniel Caruso, Jr.	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

G. 2009 Emergency Operations Plan for Canonsburg

Mr. Coleman reviewed the plan.

Discussion was held.

Mr. Coleman moved to accept the Emergency Operations Plan from the County that involves the Borough of Canonsburg.

Mr. Russo seconded the motion.

Further discussion was held.

ROLL CALL ON THE MOTION:

Steve Lucas	Yes
Paul Sharkady	Yes
Jean Popp	Yes
Allen J. Williams	Yes
Richard Russo	Yes
Joseph Milioto	Yes
Ronald Cianelli	Abstain
George Coleman	Yes
Daniel Caruso, Jr.	Yes

RESULTS OF THE MOTION: Eight Yes, Zero No, One Abstain. Motion carried.

H. Request for Two-Year Extension of Police Contract

Mr. Coleman moved to approve the two-year police con-

(continued)\

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tract extension requested by us originally and letter sent by Sgt. Cross on February 5, 2009 to this Borough and offer it to all the other unions in the Borough.

Mr. Williams seconded the motion.

Discussion was held.

Because this involves personnel, It was decided that, prior to voting on this motion, this matter will be discussed in an Executive Session tonight after all items on the agenda have been addressed

SEE PAGE 5.

VI. PUBLIC COMMENTS:

There were none.

VII. FINANCE REPORT:

A. Presentation of Bills for Approval – Jean Popp

Mrs. Popp moved to pay the bills, which include the following:

1. General Fund
2. Waste Water Plant Operations
3. Garbage Service
4. Fireman Allocation

Mr. Williams seconded the motion.

ROLL CALL ON THE MOTION:

George Coleman	Yes
Ronald Cianelli	Yes
Joseph Milioto	Yes
Richard Russo	Yes
Allen J. Williams	Yes
Jean Popp	Yes
Paul Sharkady	Yes
Steve Lucas	Yes
Daniel Caruso, Jr.	Yes

RESULTS OF THE MOTION: Nine Yes, Zero No. Motion carried.

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VIII. UNFINISHED BUSINESS:

There was none.

IX. NEW BUSINESS:

- A. Work Being Done by Gas Company on Central Avenue –
Brought up by Mr. Williams
Discussion was held pertaining to the condition of the road due to the work being done by the gas company.
Because this is a State road, Mr. Hazlett will contact both Columbia Gas and PennDOT tomorrow.
Mr. Hazlett will find out who the contractor is and request a copy of the permit.
- B. Committees -- Brought up by Mr. Hazlett
 - 1. Building and Grounds Committee
It was decided that the meeting would be held Monday, February 23, 2009 at 5:00 P.M.
 - 2. Five-Year Plan Committee
This meeting will be held immediately following the Building and Grounds Committee on Monday, February 23, 2009.
- C. Casino Grant – Brought up by Mr. Milioto

X. OTHER BUSINESS:

- A. Extension of Police Contract – Brought up by Mr. Coleman
Further discussion was held pertaining to the motion made concerning a two-year extension of the police contract.
(SEE PAGES 3 AND 4 -- Item V-H.)
Due to confusion pertaining to the motion, Mrs. Popp requested that the motion be read again.
Mr. Williams rescinded his second to the motion.
Mr. Coleman rescinded his motion.
Mr. Coleman moved to extend the current police contract as is an additional two years.
Mr. Williams seconded the motion.
NOTE: NO ACTION WAS TAKEN ON THIS MOTION AT

(continued)

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THIS TIME. IT WAS DECIDED THAT THE VOTE WOULD
BE TAKEN AFTER THE EXECUTIVE SESSION.

XI. EXECUTIVE SESSION:

An Executive Session was held from 7:55 P.M. to 8:55 P.M.

XII. RECONVENING OF MEETING:

Mr. Caruso called the meeting back to order at 8:55 P.M.

- A. Hiring of Police Officer – Clarification of Name
(SEE PAGE 1, ITEM V-C FOR MOTION)

Mr. Coleman stated that the name of the new police officer
that should be included in the motion is Scott Leslie Bashioum.

- B. Request for Two-Year Extension of Police Contract
(SEE MOTION ON PAGE 5, ITEM X – A.)

Mr. Williams rescinded his second for lack of misinterpreta-
tions.

Mr. Coleman wanted his motion to stand.

Mr. Caruso called three times for a second to the motion.

The motion died for lack of a second.

XIII. ADJOURNMENT:

Mr. Lucas moved to adjourn.

Mr. Williams seconded the motion.

The motion was passed unanimously.

The meeting was adjourned at 9:03 P.M.

Mary A. Solomon

ATTACHMENTS:

None