

BOROUGH OF CANINSBURG
REGULAR COUNCIL MEETING
JULY 18, 2011

I. CALL TO ORDER:

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

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

Paul Sharkady, Joseph Graff, Joseph Milioto, Patricia Romano, Fran Coleman, and George Coleman

Others Present:

Borough Manager Terry Hazlett, Engineer Harvey Treschow, Attorney Patrick Derrico, Mayor David H. Rhome, and Police Chief R. T. Bell

Absent:

Richard Russo, Allen J. Williams, and John Bevec

V. PUBLIC COMMENTS:

There were none.

VI. PRESIDENT'S COMMENTS:

Mr. Milioto addressed the following:

- A. Congratulated Council, Borough Manager and his staff, as well as all staffs in the Borough in reference to the excellent audit report.
- B. Correspondence to President of Council
Re: Letter Complimenting and Praising Borough Manager
Mr. Milioto read this letter from Mr. Edward Zakis of 123 Oak Lane, Canonsburg, PA.
- C. Executive Session Requested by Mr. Sharkady
It was decided that the Executive Session pertaining to personnel would be held after the regular agenda items have been addressed.

VII. VOTING ITEMS:

- A. Approval of Minutes – June 13, 2011
Mr. Sharkady motioned to approve the June 13, 2011 Regular Meeting Minutes of Canonsburg Borough Council.

(continued)

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Mr. Graff seconded the motion.

The motion was passed unanimously.

B. Motion – Approval of Parking Lot and Office Building Addition

Mr. Graff motioned to approve a new parking lot and office building addition at Aquatech based upon the resolution of the conditions specified in the H.M.T. July 1, 2011 letter.

(Recommended by the Planning Commission)

Mr. Sharkady seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Absent
Paul Sharkady	Yes
Joseph Graff	Yes
Allen J. Williams	Absent
Patricia Romano	Yes
Fran Coleman	Yes
George Coleman	Yes
John Bevec	Absent
Joseph Milioto	Yes

RESULTS OF THE MOTION: Six Yes, Zero No, Three Absent. Motion carried.

C. Motion – Approval of Site Plan – Washington Community F.C.U.

Mrs. Romano motioned to approve Washington Community Federal Credit Union Site Plan for 158 East Pike Street with drive-thru lane based upon the resolution of the conditions specified in the H.M.T. July 1, 2011 letter with the additional conditions of replacing the existing deteriorated curbs and the parking lot lighting. (Recommended by the Planning Commission)

Mr. Coleman seconded the motion.

Remarks: Mr. Graff asked if anyone talked with the Police Department or Fire Department.

Chief Bell indicated that no one has talked with the Police Department about this.

Mr. Treschow reported that he hasn't met with Mr. Gales yet;

(continued)

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all conditions are still outstanding.

Mr. Graff felt that Council should not vote on this motion, as it's possible there could be a problem with the drive-thru getting backed up.

Mr. Treschow will add to the Engineer's recommendation list that it is to be reviewed and approved by the Fire Department and the Police Department.

Mrs. Romano revised her motion as follows:

To approve Washington Community Federal Credit Union Site Plan for 158 East Pike Street, with drive-thru lane based upon the resolution of the conditions specified in the H.M.T. July 1, 2011 letter with the additional conditions of replacing the existing deteriorated curbs and the parking lot lighting and upon the review and approval of the Fire Department and the Police Department. (Recommended by the Planning Commission)

Mr. Coleman seconded the revised motion.

Remarks: Mr. Milioto made reference to a comment made at the last meeting by Mr. Russo. There are 3 tenants in one building with one small garbage dumpster.

Mr. Treschow stated that a condition was added to put some kind of screening around the dumpster area.

Mr. Milioto asked if there was any ordinance pertaining to one dumpster for 3 businesses.

Mr. Hazlett will check on this.

ROLL CALL ON THE MOTION:

John Bevec	Absent
George Coleman	Yes
Fran Coleman	Yes
Patricia Romano	No
Allen J. Williams	Absent
Joseph Graff	No

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Paul Sharkady	Yes
Richard Russo	Absent
Joseph Milioto	Yes

RESULTS OF THE MOTION: Four Yes, Two No, Three Absent. Motion carried.

D. Motion – Approval of COG Agreement

Mrs. Coleman motioned to approve COG Agreement with Char-West Council of Governments.

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

No second was made.

RESULTS: The motion died for lack of a second.

E. Approval of Engineer’s Report

Mr. Graff motioned to accept the July 11, 2011 Engineer’s Report.

Mr. Sharkady seconded the motion.

The motion was passed unanimously.

F. Approval of Manager’s Report

Mr. Sharkady moved to accept the July 11, 2011 Borough Manager’s Report.

Mr. Graff seconded the motion.

The motion was passed unanimously.

VIII. FINANCE REPORT:

A. Presentation of Bills for Approval – Richard Russo

Mrs. Coleman gave the Finance Report in Mr. Russo’s absence.

Mrs. Coleman motioned to approve the bills, which includes the following:

1. General Fund
2. Waste Water Plant Operations
3. Garbage Service
4. Fireman Allocation
5. I & I
6. Capital Projects
7. Concerts in the Park

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Mr. Graff seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Absent
Paul Sharkady	Yes
Joseph Graff	Yes
Allen J. Williams	Absent
Patricia Romano	Yes
Fran Coleman	Yes
George Coleman	Yes
John Bevec	Absent
Joseph Milioto	Yes

RESULTS OF THE MOTION: Six Yes, Zero No, Three
Absent. Motion carried.

IX. COMMITTEE REPORTS:

A. Public Safety

Mr. Graff read the Fire Department Report for the month.

There were 21 calls; total damages – zero dollars.

X. NEW BUSINESS:

There was none.

XI. EXECUTIVE SESSIONS:

Mr. Sharkady and Mr. Graff both requested Executive Sessions; both pertained to personnel. The sessions began at 7:20 P.M.

No action was taken after the Executive Sessions.

XII. ADJOURNMENT:

The meeting was adjourned at approximately 8:30 P.M.

Mary A. Solomon

ATTACHMENTS:

None

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