

BOROUGH OF CANONSBURG
REGULAR MEETING
APRIL 9, 2012

I. CALL TO ORDER:

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

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

Richard Russo, Paul Sharkady, Joseph McGarry, John Bevec, Patricia Romano, Fran Coleman, Timothy Bilsky, and R. Mont Miller

Others Present:

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

Absent:

Joseph Graff

V. PRESENTATION:

Mayor Rhome honored the members of the 2011-2012 Canon-McMillan Wrestling Team, coach Chris Mary, as well as the Assistant Coaches, for their achievements. The team placed first in the Greenville Duals, Virginia Duals, became Section Champions, WPIAL Champions, PIAA Teams Dual Champions, and concluded by becoming State Champions.

VI. GUESTS:

A. Nadeen Steffey – Main Street Manager

Ms. Steffey reported on the following:

1. Design
2. Promotions
3. Economic Restructuring
4. Organization
5. Fund Raising
6. Tourism
7. Hot Diggity Dog Days
8. Celebration of Perry Como's 100th Birthday

VII. PUBLIC COMMENTS:

There were none.

(continued)

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VIII. PRESIDENT'S COMMENTS:

Mr. Bevec had no comments at this time.

IX. VOTING ITEMS:

A. Approval of Minutes

Mrs. Coleman motioned to approve the minutes of the Regular Meeting of March 12, 2012.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

B. Motion to Hire Part-Time Police Officers

Mayor Rhome submitted the names of two applicants to be hired: Thomas E. O'Rourke and Ashley Lynn Price.

Mrs. Romano motioned to hire Thomas E. O'Rourke and Ashley Lynn Price as part-time Canonsburg Borough Police Officers contingent upon passing any other qualifications needed for the position.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Mont Miller	Yes
John Bevec	Yes

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

C. Appointment to Uniform Construction Code Board

Mr. McGarry motioned to appoint Michael Zaricki to the Uniform Construction Code Board.

Mrs. Coleman seconded the motion.

(continued)

BOROUGH OF CANONSBURG - 3 - MINUTES OF APRIL 9, 2012
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ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Mont Miller	Yes
John Bevec	Yes

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

- D. Motion to Appoint Building Code Official
Mr. Bilsky motioned to appoint HMT and Associates, Inc. as the Canonsburg Borough Building Code Official.
Mr. Sharkady seconded the motion.
The motion was passed unanimously.
- E. Motion to Purchase Electronic Sign
Mr. Sharkady motioned to purchase an electronic sign from Mon Valley Signs in the amount of \$26,005.70.
Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Mont Milloer	Yes
John Bevec	Yes

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

(continued)

BOROUGH OF CANONSBURG - 4 - MINUTES OF APRIL 12, 2012
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F. Motion to Transfer Funds

Mr. Russo motioned to transfer unassigned fund balance over \$500,000 (\$144,384.48) to Capital Projects retroactively as of 12-31-11.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Mont Miller	Yes
John Bevec	Yes

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

G. Motion to Remove Funds from General Fund Balance

Mr. Russo motioned to remove \$23,780 from General Fund balance sheet (amount was due to 2003 Road Construction Fund which was closed as of 12-31-2011) suggested by auditor.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Mont Miller	Yes
John Bevec	Yes

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

(continued)

BOROUGH OF CANONSBURG - 5 - MINUTES OF APRIL 9, 2012
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H. Approval of Borough Manager's Report

Mr. Sharkady motioned to approve the Borough Manager's Report of April 2, 2012.

Mr. Bilsky seconded the motion.

The motion was passed unanimously.

I. Approval of Engineer's Report

Mr. Sharkady motioned to approve the Engineer's Report of April 2, 2012.

Mrs. Coleman seconded the motion.

The motion was passed unanimously.

X. MAYOR'S REPORT:

Mayor Rhome reported on the following items:

A. Police Report for March, 2012

B. Accessible Home (on Grace Avenue)

C. Greenside and Pitt Street

Mr. McGarry motioned to authorize Public Works to paint Yellow the area to be recommended by Mayor Rhome and Chief Bell.

Mr. Russo seconded the motion.

The motion was passed unanimously.

D. National Drug Take Back Program – April 28, 2012

E. Burn Ordinance

F. Beautification Program

G. Commended Nadeen Steffey for her efforts

H. Requested an Executive Session dealing with property

XI. FINANCE REPORT:

A. Presentation of Bills for Approval – Mont Miller

Mr. Miller moved to approve the bills for payment, which includes the following:

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

(continued)

BOROUGH OF CANONSBURG - 6 - MINUTES OF APRIL 9, 2012
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5. I & I

6. Capital Projects

Mrs. Romano seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Yes
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Mont Miller	Yes
John Bevec	Yes

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

XII. UNFINISHED BUSINESS:

- A. 2012 Road Program – Brought up by Mr. Treschow
Mr. Treschow reported that this program is completed and will be advertised this Friday and next Monday. The bids will be opened at the Council Meeting of May 7, 2012. (The roads are Crosby, Alpine, and Woodland.)
- B. Cat Spaying Program – Brought up by Mr. Hazlett
Mr. Hazlett reported that the scheduled date for this is May 3, 2012.

XIII. NEW BUSINESS:

There was none.

XIV. EXECUTIVE SESSION:

An Executive Session pertaining to real estate and litigation began at 8:40 P.M.

The meeting was called back to order at 8:35 P.M.

Mr. Bevec reported that the items discussed at the Executive Session pertained to real estate and litigation. However, there is nothing to vote

(continued)

BOROUGH OF CANONSBURG - 7 - MINUTES OF APRIL 9, 2012
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on tonight.

XV. ADJOURNMENT:

Mr. Russo motioned to adjourn.

Mr. Sharkady seconded the motion.

The motion was passed unanimously.

The meeting was adjourned at 8:36 P.M.

Mary A. Solomon