

BOROUGH OF CANONSBURG
REGULAR COUNCIL MEETING
AUGUST 13, 2012

I. CALL TO ORDER:

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

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

Richard Russo, Paul Sharkady, Joseph McGarry, Patricia Romano, Fran Coleman, Timothy Bilsky, and Peter Lucas

Others Present:

Borough Manager Terry Hazlett, Engineer Harvey Treschow, Attorney Patrick Derrico, Mayor David H. Rhome, and Police Chief R. T. Bell (who joined the meeting at 7:08 P.M.)

Absent:

Joseph Graff and John Bevec

V. PUBLIC COMMENTS:

There were none.

VI. BID OPENINGS:

The following bids were opened by Mr. Hazlett:

A. Sewer Plant Chemicals

1. General Chemical

No Bid Response

2. Kimera Water Solutions

No Bid Response

3. Univar, USA

a. Liquid Chlorine -- \$22.40 per 100 pounds

TOTAL PRICE: \$5,376

b. Liquid Sodium Permanganate -- \$88.40 per unit

TOTAL PRICE: \$35,360

c. Dry Cationic Polymer Flocculent – No Bid

d. Extruded Potassium Permanganate -- \$1,080 per 100 pounds

TOTAL: \$21,600

BID BOND – 5%

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4. Faesy & Besthoff, Stamford, CT
 - a. Liquid Chlorine -- No Bid
 - b. Liquid Sodium Permanganate -- No Bid
 - c. Dry Cationic Polymer Flocculent -- \$181.00 per 100 pounds
TOTAL: \$10,850.55
 - d. Extruded Potassium Permanganate – No Bid
BID BOND – 5%
5. Coyne Chemical
 - a. Liquid Chlorine – No Bid
 - b. Liquid Sodium Permanganate – No Bid
 - c. Dry Cationic Polymer Flocculent -- \$264.80 per 100 pounds
TOTAL: \$15,888
 - d. Extruded Potassium Permanganate – No Bid
BID BOND – 5%
6. Atlantic Coast Polymer, Austin, TX
 - a. Liquid Chlorine – No Bid
 - b. Liquid Sodium Permanganate – No Bid
 - c. Dry Cationic Polymer Flocculent -- \$194 per 100 pounds
TOTAL: \$11,640
 - d. Extruded Potassium Permanganate – No Bid
BID BOND – 5%
7. Sal Chemical, Weirton, WV
 - a. Liquid Chlorine -- \$29.70 per 100 pounds
TOTAL BID: \$7,128
 - b. Liquid Sodium Permanganate – No Bid
 - c. Dry Cationic Polymer Flocculent -- \$272 per 100 pounds
TOTAL: \$16,320
 - d. Extruded Potassium Permanganate – No Bid
BID BOND – 5%
8. Neo Solutions, Beaver, PA
 - a. Liquid Chlorine – No Bid
 - b. Liquid Sodium Permanganate – No Bid

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c. Dry Cationic Polymer Flocculent -- \$197 per 100 pounds
TOTAL PRICE: \$11,820

d. Extruded Potassium Permanganate – No Bid
BID BOND – 5%

B. Asbestos Abatement

1. Bristol Environmental
BID: \$16,700

2. Prism, Export, PA
TOTAL: \$19,969

3. Air Technology, Inc., Bethel Park, PA
BID: \$39,780

VII. PRESIDENT'S COMMENTS:

A. Mr. Russo stated that one special bill for Mr. Stopperich should be included in the bills tonight in the amount of \$2,735.00. Some of his grass cutting bills were held back, but the contract was finalized today.

B. Mr. Russo made reference to a letter in the packet from Chester Osiecki, who is planning to retire from the Borough as of October 29, 2012.

VIII. VOTING ITEMS:

A. Approval of Minutes

Mr. Sharkady motioned to approve the July 9, 2012 Regular Meeting Minutes of Canonsburg Borough Council.

Mrs. Coleman seconded the motion.

The motion was passed unanimously.

B. Motion to Increase Purchase Order Minimum

Mrs. Coleman motioned to increase the purchase order minimum for Borough departments to \$250.00.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes

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John Bevec	Absent
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Peter Lucas	Yes
Richard Russo	Yes

RESULTS OF THE MOTION: Seven Yes, Zero No, Two Absent. Motion carried.

C. Resolution – Changing Street Name

Mr. Hazlett stated that Attorney Derrico will have that resolution available after the motion is made.

Mr. Russo stated that the change was recommended by our Engineer.

Mr. Treschow explained that there was an issue in Apple Hill where we tie in Phase 4, which is all Lucia Drive. It ties into Cecil Township at Rose Lane. The question was where it becomes Rose Lane and where it becomes Lucia. Therefore, the engineers recommended doing this at the boundary line between Cecil Township and Canonsburg. The Cecil Township part remained Rose Lane, and the Canonsburg part all remained Lucia Drive.

Mr. Sharkady asked if anyone talked with Cecil Township about this.

Mr. Treschow replied nothing was being changed in Cecil Township, but he will call one of the managers. The Post Office, who makes the determination, has already been informed.

Mr. Lucas motioned to pass a resolution approving street name change from “Rose” to “Lucia” in Apple Hill Plan contingent upon Mr. Treschow talking with Cecil Township.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

D. Borough Insurance Renewal

Mr. Sharkady motioned approve the Borough insurance renewal at \$49,800.

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Mr. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

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

RESULTS OF THE MOTION: Seven Yes, Zero No, Two
Absent. Motion carried.

E. Sewer Plant Insurance Renewal

Mr. Bilsky motioned to approve the sewer plant insurance re-
newal at \$33,424.

Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

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

RESULTS OF THE MOTION: Seven Yes, Zero No, Two
Absent. Motion carried.

F. \$150,000 Gap Financing for Pool Liner

Discussion was held pertaining to the pool liner plan.

Mr. Hazlett explained that he was able to come up with ways
to generate the money for this without a tax increase:

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1. Increase Park budget from \$25,000 to \$50,000;
2. Borough Manager will assume the duties of the Public Works Director for one year at a savings of \$65,000 out of the 2013 budget;
3. Pool passes will be adjusted from \$45 and \$50 to \$55 and \$60; daily rate remains at \$6;
4. Parks and Recreation Board is planning a fall ball fund raiser at the pool which they hope will generate \$16,000;
5. Fund raising campaign (letters to residents and opportunities for businesses to buy banners at the pool) which should generate \$15,000; and
6. Small increases at the pool, such as concession stand prices and offering rentals, which is hoped to bring in \$5,000.

Further discussion was held.

Mr. Russo asked to include in the contract a penalty for non-completion by a specific date.

Mr. McGarry motioned to accept the pool liner plan to provide \$150,000 for gap financing for the pool liner and to authorize the advertising for bids.

Mrs. Coleman seconded the motion.

Remarks: Mrs. Coleman wanted to make sure that the taxpayers are aware that this will not cost them, as taxes won't be increased.

ROLL CALL ON THE MOTION:

Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
John Bevec	Absent
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes

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Peter Lucas Yes
Richard Russo Yes

RESULTS OF THE MOTION: Seven Yes, Zero No, Two
Absent. Motion carried.

G Approval of Engineer's Report

Mr. Sharkady motioned to approve the Engineer's Report of
August 6, 2012.

Mr. Bilsky seconded the motion.

The motion was passed unanimously.

G. Approval of Borough Manager's Report

Mr. Sharkady motioned to approve the Borough Manager's
Report of August 6, 2012.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

H. Handicapped Sign

Mr. Hazlett stated that this request has been approved by Public
Safety and the Mayor.

Mr. Sharkady motioned to approve a Handicapped Sign for
Clement Kobolowski of 520 Franklin Avenue.

Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

Paul le	Yes	
John Bevec		Absent
Patricia Romano		Yes
Fran Coleman		Yes
Timothy Bilsky		Yes
Peter Lucas		Yes
Richard Russo		Yes

RESULTS OF THE MOTION: Seven Yes, Zero No, Two
Absent. Motion carried.

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IX. MAYOR'S REPORT:

Mayor Rhome reviewed his report, which included the following:

- A. Police Department Report
- B. Parking Enforcement Report

X. FINANCE REPORT:

A. Presentation of Bills for Approval

- 1. Mr. Lucas motioned to approve a bill for Mr. Stopperich that Mr. Russo and Mr. Hazlett have reviewed with him (Mr. Stopperich) in the amount of \$2,735.00.

Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

Paul Sharkady	No
Joseph Graff	Absent
Joseph McGarry	Yes
John Bevec	Absent
Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	No
Peter Lucas	Yes
Richard Russo	Yes

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

- 2. Mr. Lucas motioned to approve the following bills:
 - a. General Fund
 - b. Waste Water Plant Operations
 - c. Garbage Service
 - d. Fireman Allocation
 - e. I & I
 - f. Capital Projects

Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
John Bevec	Absent

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Patricia Romano	Yes
Fran Coleman	Yes
Timothy Bilsky	Yes
Peter Lucas	Yes
Richard Russo	Yes

RESULTS OF THE MOTION: Seven Yes, Zero No, Two
Absent. Motion carried.

XI. UNFINISHED BUSINESS:

A. Engineer's Report Addendum

Mr. Treschow stated that this was handed out tonight.

1. Received final inspection report for Canonsburg Flood Protection Project. It was given an Acceptable Rating, which is the highest rating they give. He reviewed the four maintenance items and recommended budgeting about \$15,000 for these items for next year.

Discussion was held.

XII. OLD BUSINESS:

A. Fourth of July and Chairs – Brought up by Mr. McGarry

Mr. McGarry motioned to remove the 6:00 A.M. restriction and change it to 48 hours.

Mrs. Coleman seconded the motion.

Discussion was held pertaining to possible chaos, consideration for the handicapped, safety of the public, the request from the Fourth of July Committee for a compromise, and enforcement.

Mayor Rhome stated that if there are ropes, chains, locks, or anything of that type, they will be taken down – even if it's within 48 hours.

Mr. Russo stated that he and Mr. Bevec had discussed this matter and felt that further discussion was needed, which is why it was not included on the agenda for tonight. There are issues, such as the trucks. He suggested not overreact-

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ing and making changes every month. It needs to be documented and should include spelling out individual issues. Discussion was held pertaining to the matter of liability, which was brought up by Mr. Sharkady.

Mr. McGarry withdrew his motion.

Mrs. Coleman withdrew her second.

Attorney Derrico advised that a workshop could be held pertaining to this matter.

Mr. Russo suggested getting started by putting something on paper.

Mrs. Romano said that the Fourth of July Committee should have all that information.

XIII. NEW BUSINESS:

There was none.

XIV. ADJOURNMENT:

Mr. Sharkady motioned to adjourn.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

The meeting was adjourned at 7:53 P.M.

Mary A. Solomon

ATTACHMENTS:

None