

BOROUGH OF CANONSBURG

REGULAR COUNCIL MEETING
SEPTEMBER 17, 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:

Paul Sharkady, Joseph McGarry, John Bevec, Patricia Romano, Timothy Bilsky, and Peter Lucas

Others Present:

Borough Manager Terry Hazlett, Engineer Harvey Treschow, Attorney Patrick Derrico, and Mayor David H. Rhome

Absent:

Richard Russo, Joseph Graff, Fran Coleman, and Police Chief R. T. Bell

V. PUBLIC COMMENTS:

There were none.

VI. BID OPENINGS:

A. Town Park Liner

Mr. Treschow read the following bids:

1. Membrane Concepts
Price with 10-Year Warranty -- \$113,250
Price with 15-Year Warranty -- \$140,250
Padding, if needed – Additional \$36,000
\$15,000 Certified Check
2. Andy's Pool Shop, Inc., Point Marion, OH
Price for Turnkey Supply -- \$79,900 (15 Years)
Padding, if needed -- \$55,100
10% Bid Bond

Mr. Treschow handed the bids over to the Solicitor for review.

Mr. Hazlett informed Council that, because there were no bids last week, he obtained an estimate of \$277,000 for doing it with fiberglass. He also got an estimate of \$110,000 - \$112,000 using silicone, with a 7-year warranty. The issue with this is

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that this is a brand new process, and the longest it's been in any pool so far is six years.

Mr. Hazlett announced that, through the good graces of Mr. Derrico, the Borough has been promised a donation of \$25,000 from the Velma Jeffries Fund.

Attorney Derrico will review the bids, and Council will try to award the bid at tonight's meeting. SEE PAGE 6, ITEM X.

VII. PRESIDENT'S COMMENTS:

- A. Mr. Bevec informed Council, that due to the passing of Zoning Hearing Board member Joseph Gowern, a new candidate will have to be found for this position.

VIII. VOTING ITEMS:

- A. Approval of Minutes

Mr. Lucas motioned to approve the August 13, 2012 Regular Meeting Minutes of Canonsburg Borough Council.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

- B. Sewer Plant Chemical Bids

Mr. McGarry motioned to approve the following bids for sewer plant chemicals:

1. Liquid Chlorine – Univar USA, Inc. -- \$22.40 per 100 pounds
2. Liquid Sodium Permanganate – Univar USA, Inc. -- \$88.40 per 100 pounds
3. Extruded Potassium Permanganate – Univar USA, Inc. -- \$1,080 per 100 pounds

Mrs. Romano seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Absent
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes

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

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

C. Approval of Low Bid for Asbestos Removal

Mr. Sharkady motioned to approve a low bid of \$16,700 from Bristol Environmental for asbestos removal.

Mr. Bilsky seconded the motion.

ROLL CALL ON THE MOTION:

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

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

D. Approval of Free Parking – October 1, 2012 through November 15, 2012 (Bagging the Meters)

Mayor Rhome reported that he has contacted both Waynesburg, who has not returned his call, and Sewickley. He reported on his findings during his discussion with Sewickley's Borough Manager, Mr. Bruce, in reference to this matter.

Discussion was held.

It was decided to check with additional municipalities.

No action was taken at this time.

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E. Trick or Treat

Mr. Sharkady motioned to approve Trick or Treat for Wednesday, October 31, 2012 from 5:30 P.M. to 7:00 P.M.

Mrs. Romano seconded the motion.

The motion was passed unanimously.

F. Engineer's Report

Mr. Sharkady motioned to approve the Borough Engineer's Report of September 10, 2012.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

G. Borough Manager's Report

Mr. Bilsky motioned to approve the Borough Manager's Report of September 10, 2012.

Mr. Sharkady seconded the motion.

The motion was passed unanimously.

IX. FINANCE REPORT:

A. Presentation of Bills for Approval – Richard Russo

(This was handled by Mr. Lucas in Mr. Russo's absence.)

Mr. Lucas motioned to pay all the bills for the month, which

Includes the following:

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

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Absent
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes

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Fran Coleman	Absent
Timothy Bilsky	Yes
Peter Lucas	Yes
John Bevec	Yes

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

X. BOROUGH MANAGER'S REPORT:

Mr. Hazlett reported on the following:

A. Music Hall of Fame – Nominations announced at Oktoberfest
and Covered Bridge Festival; also made national news.

Discussion was held.

B. Public Works Report

C. Work to be done by PennDOT

Mr. Hazlett reported that PennDOT will be in later this week for
eight nights in a row to take out the bricks at the intersections in
town and put in concrete.

Discussion was held pertaining to PennDOT's request to
utilize off-duty policemen, who would actually have to be
paid by the Borough. The cost would be approximately \$6,000.
Mayor Rhome informed Council that he doesn't have this in
the police budget.

Further discussion was held pertaining to this safety issue.

Mr. Lucas motioned to expend approximately \$6,000 to pay
off-duty policemen during the time PennDOT is working on
the intersections in town.

Mr. Sharkady seconded the motion.

ROLL CALL ON THE MOTION:

Richard Russo	Absent
Paul Sharkady	Yes
Joseph Graff	Absent
Joseph McGarry	Yes
Patricia Romano	Yes
Fran Coleman	Absent

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Timothy Bilsky	Yes
Peter Lucas	Yes
John Bevec	Yes

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

XI. AWARDING OF BID – POOL LINER: (continued from PAGE 2)

Attorney Derrico has reviewed the bids and recommended accepting the bid of Andy's Pool Shop, Inc. for the pool liner replacement for the sum of \$135,000 including the pad, which includes a 15-year warranty and to return the bid bond to the unsuccessful bidder.

Mr. Treschow stated that he would like to review the technical spec.

Discussion was held.

Mr. Sharkady motioned to recommend the pool liner replacement bid from Andy's Pool Shop, Inc. in the amount of \$135,000 including the pad with a 15-year warranty and to return the bid bond to Membrane Concepts, contingent upon final approval of the Borough Engineer.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

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

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

XII. MAYOR'S REPORT:

Mayor Rhome reported on the following:

A. Oktoberfest

Mayor Rhome stated that Nadeen Steffey did a marvelous job

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along with her co-chairs, Lexie Kusturiss and Holly Stabile, as well as the entire committee.

B. Party Under the Lights at Town Park Pool – September 29, 2012

Mr. Hazlett added that he talked with a member of the Cecil Township Parks and Recreation Board, and they are going to discuss making a donation toward the pool, as they realize how many people from Cecil use it and also attend Camp Splash.

C. Recognition of Olympian

Mayor Rhome received a call from and met with a Mr. Schmidt in reference to recognizing former Canonsburg resident Bill Schmidt, who became an Olympian 40 years ago in Munich, Germany, and is the only Washington County resident to do so. The Mayor had a drawing to show Council and would like approval for the piece of land on which to put a monument and would like to do a Bill Schmidt Day in Canonsburg on the day the statue is unveiled. He said that Bill Schmidt talked with Mr. Manuel Pihakis some time ago, and wanted to offer the bronze medal to be placed in the new library after it was built, along with archives from the Olympic game.

Mayor Rhome gave Council the rendering and explained that it will be funded with private money. He said the best location they could find would be right before Washington Financial.

Discussion was held.

Mr. Sharkady motioned to approve a conceptual plan to commemorate the anniversary of the winning of a bronze medal at the Olympics by one of our native sons.

Mr. McGarry seconded the motion.

The motion was passed unanimously

XIII. ENGINEER'S REPORT:

Mr. Treschow reported on the following items:

- A. Apple Hill Connection to Rose Lane, Cecil Township

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Mr. Treschow has sent a letter to the developer asking him to meet with Cecil and do whatever Cecil needs to make this decision on how to tie in the road. He hasn't received an answer yet.

B. Work Being Done on Intersections by PennDOT

Mr. Treschow advised making sure that a high friction sealer is used.

XIV. UNFINISHED BUSINESS:

A. Fourth of July

Mr. McGarry stated that he and Pat met with the Fourth of July Committee and will have something to bring back to Council shortly.

Mr. McGarry will try to have a recommendation by the next meeting.

B. Building Process

The Mayor asked if there was an update on the building process.

Attorney Derrico sent a letter to Hayes Design Group but has not received a response yet.

XV. NEW BUSINESS:

A. Pumpkin Parade – Brought Up by Mr. Bevec

Council members are invited to ride in the parade and should call Mr. Hazlett or the contact person if interested.

B. North Jefferson Avenue – Brought Up by Mayor Rhome

The Mayor has been getting calls about some of the properties in the area of North Jefferson Avenue.

Mr. Bevec said this should be referred to Mr. Russo, as he is working on this.

XVI. EXECUTIVE SESSION:

An Executive Session was not needed at this time.

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XVII. ADJOURNMENT:

Mr. Sharkady motioned to adjourn.

Mr. McGarry seconded the motion.

The motion was passed unanimously.

The meeting was adjourned at 7:58 P.M.

Mary A. Solomon

ATTACHMENTS:

None