

BOROUGH OF CANONSBURG
REGULAR COUNCIL MEETING
AUGUST 12, 2013

I. CALL TO ORDER:

The meeting was called to order by Mr. Russo at 7:05 P.M. (This meeting was held at the Frank Sarris Library.)

II. MOMENT OF SILENCE:

III. PLEDGE OF ALLEGIANCE:

IV. ROLL CALL:

Present:

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

Others Present:

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

Absent:

John Bevec, Joseph Graff, and Patricia Romano

V. PUBLIC COMMENTS:

There were none.

VI. PRESIDENT'S COMMENTS:

Mr. Russo stated that Chairman Bevec did not leave any comments for the meeting.

VII. VOTING ITEMS:

A. Approval of Minutes – June 24, 2013 and July 8, 2013

Mr. McGarry motioned to approve the minutes of the General Purpose Council Meeting of June 24, 2013 and the Regular Council Meeting of July 8, 2013.

Mrs. Coleman seconded the motion.

The motion was passed unanimously.

B. Approval of Engineer's Report

Mr. McGarry motioned to approve the Engineer's Report of August 5, 2013.

Mrs. Coleman seconded the motion.

The motion was passed unanimously.

C. Approval of Frank Sarris Library Subdivision

Mr. Treschow reported that there were a couple items that needed

(continued)

BOROUGH OF CANONSBURG - 2 - MINUTES OF AUGUST 12, 2013
REGULAR COUNCIL MEETING

to be revised on the plan. The plans have been received, the comments have been addressed, and the plan is now in order for consideration tonight for approval.

Mr. Lucas motioned to approve Frank Sarris Library Subdivision based on the Engineer's recommendation.

Mr. McGarry seconded the motion.

ROLL CALL ON THE MOTION:

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

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

Motion carried.

VIII. MAYOR'S REPORT:

Mayor Rhome reported on the following:

- A. Police Report for July, 2013
- B. Parking Department Report
- C. Missing nine-year old child (Found safe and sound)
- D. Drug Arrests
- E. Building Project
- F. Requested Executive Session at end of meeting
- G. Dog Problem

Chief Bell expanded on this matter that was initially brought up at last week's meeting.

IX. FINANCE REPORT:

- A. Presentation of Bills for Approval – Peter Lucas
Mr. Lucas motioned to pay the bills, which includes the following:

(continued)

BOROUGH OF CANONSBURG - 3 – MINUTES OF AUGUST 12, 2013
REGULAR COUNCIL MEETING

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

Mrs. Coleman seconded the motion.

ROLL CALL ON THE MOTION:

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

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

Motion carried.

X. NORTH STREET PROJECT BID OPENING:

Mr. Treschow opened the following bids:

- A. Anthony Folino Construction
PennDOT Pre-certification
Price -- \$68,561.00
10% Bid Bond
- B. El Grande Industries, Inc.
(Discussion was held pertaining to their past performance.)
Price -- \$60,970.00
10% Bid Bond
- C. Michael Facchiano Construction Contracting, Inc.
Price -- \$78,755.00
10% Bid Bond

(continued)

BOROUGH OF CANONSBURG - 4 - MINUTES OF AUGUST 12, 2013
REGULAR COUNCIL MEETING

- D. Morgan Excavating
Price: \$56,129.50
10% Bid Bond
- E. Peter J. Caruso & Sons, Inc.
Price: \$81,394.00
10% Bid Bond
- F. Protech Asphalt, Inc.
Price: \$55,352.13
10% Bid Bond
- G. T.A. Robinson – No Bid

Mr. McGarry motioned to award the bid for the North Street Project to Protech, Inc. in the amount of \$55,352.13 subject to performance bond, approval of the Solicitor, and approval of the Engineer (H.M.T. and Associates, Inc.)

Mrs. Coleman seconded the motion.

Remarks: Mr. Russo asked about the amount that was budgeted.

Mr. Treschow replied that it was around \$60 – 61,000.00)

ROLL CALL ON THE MOTION:

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

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

XI. UNFINISHED BUSINESS:

- A. Zoom Property (Redevelopment Project)

Mr. Russo reminded Council that they and Council had agreed that once the transition of the deed takes place they have six

(continued)

BOROUGH OF CANONSBURG - 5 - MINUTES OF AUGUST 12, 2013
REGULAR COUNCIL MEETING

months to begin construction.

Discussion was held.

B. Verizon and Waste Management Franchise Fees

Mr. Kipp reported on his investigation of franchise fees. He said that Comcast has a franchise fee, and he wanted Verizon to know ahead of time that they are on our radar screen. There is no franchise fee with Waste Management. Mr. Kipp stated that the information he passed out this month is a draft for next month on garbage specs. He reviewed information that has been added. The franchise fee the Borough is entitled to is 5%.

Mr. Russo reminded Council that a franchise fee is not necessarily paid by Verizon or Waste Management. It is an add-on to the residents' bills that would then get passed on to the Borough.

C. Ball Fields

Mr. Russo stated that perhaps Mrs. Coleman can get together with Mr. Kipp to discuss specific requests for containers, etc.

Mr. Kipp said he was up there today.

XII. NEW BUSINESS:

A. Possible Award of 2013 Street Improvement Project

This pertains to the North Street Project, which was handled earlier in the meeting. (SEE Page 3, Item X.)

B. Annual Flood Protection Inspection

Mr. Russo asked if the annual flood protection inspection has been done for this year, as it was done in August last year.

Mr. Treschow replied that the inspection was completed this spring, and we still got the acceptable rating. The defoliation program on the stream banks was done three years ago, and Mr. Treschow said he can tell just by looking at them that they are going to require it again. The cost at that time was approximately \$12,000. He suggested budgeting \$15,000 at budget time. No funds were budgeted for the current year.

Discussion was held.

(continued)

BOROUGH OF CANONSBURG - 6 - MINUTES OF AUGUST 12, 2013
REGULAR COUNCIL MEETING

XIII. EXECUTIVE SESSION:

The Executive Session requested by Mayor Rhome began at 7:30 P.M.
No action was taken after the Executive Session.

XIV. ADJOURNMENT:

The meeting was adjourned at approximately 8:00 P.M.

Mary A. Solomon

ATTACHMENTS:

1. Engineer's Report – Council Workshop Meeting of August 5, 2013