# Canonsburg Borough Council Voting Meeting Monday, January 8, 2024

# **Borough Council Chambers** 6:30 PM

# Call to order - Borough Council President

- 1. Moment of Silence
- 2. Pledge of Allegiance
- 3. Roll Call

#### Guests

<u>Public Comments</u> (Please limit comments to three minutes)

# **President's Comments**

Committee assignments

# **Mayor's Comments**

#### **Voting Items**

- 1. Motion to approve December 11, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve Resolution #01-2024 (Amending the Borough's schedule of fees for street opening and excavation).
- 4. Motion to approve Resolution #02-2024 (Right to reduce or eliminate uniform pension participants contributions below mandated 5% of compensation).
- 5. Motion to approve Resolution #03-2024 (Right to reduce or eliminate non-uniform pension participants contributions below mandated 5% of compensation).
- 6. Motion to approve the the application by Chad and Ashley Surich who are requesting a lot consolidation for parcel number 090-007-00-02-0014-00 (713 Franklin Ave.) and parcel number 090-007-00-02-0015-00 (Vacant Lot), for the purpose of building an addition based on the recommendation of the Planning Commission.
- 7. Motion to approve the Deputy Chief of Police Contract.
- 8. Motion to approve the Borough Manager's Contract.
- 9. Motion to appoint/reappoint \_\_\_\_\_\_ to the Sewer Authority for a 5-year term ending 12/31/28.
- 10. Motion to reappoint Tim Bilsky to the Planning Commission for a 3-year term ending 12/31/26.

- 11. Motion to reappoint Steve Lucas to the Parks and Recreation Board for a 4-year term ending 12/31/27.
- 12. Motion to reappoint Lou Gadani to the Parks and Recreation Board for a 3-year term ending 12/31/26.
- 13. Motion to appoint Dorothy A. Milovac to the Frank Sarris Library Board of Trustees as the Canonsburg Representative.
- 14. Motion to approve a handicap parking space to be located at or near 431 Chartiers Aveune.
- 15. Motion to approve Resolution #04-2024 (Fee Schedule).
- 16. Motion to approve a 20-year lease with Canon Mac Youth Baseball Association.

## **Unfinished Business**

- 1. Ordinance #1379 (street opening amendment).
- 2. Sale of land in Cecil Township.
- 3. Open position on the Parks and Recreation Board.
- 4. Open position on the Planning Commission.

# **New Business**

# **Executive Session (If necessary)**

# **Adjournment**

## **Enclosures**