Canonsburg Borough Council Voting Meeting Monday, February 13, 2023

Borough Council Chambers 6:30 PM

<u>Call to order – Borough Council President</u>

- 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

Mayor's Comments

- 1. Swearing in of Joseph A. Chirumbolo to the Canonsburg Police Department
- 2. Swearing in of Joseph V. Graff Jr. to the Zoning Hearing Board
- 3. Swearing in of the three new Jr. Council people:
 - a) Medha Biradar
 - b) Bella Santoro
 - c) Nelly Sanchez

Voting Items

- 1. Motion to approve January 13, 2023, meeting minutes of Canonsburg Borough Council.
- 2. Motion to approve all bills presented on the current warrant lists.
- 3. Motion to approve advertising Ordinance #1372 (an ordinance to approve, adopt and enact an ordinance codification for the Borough of Canonsburg)
- 4. Motion to approve Resolution #02-2023 (reducing the police pension contribution rate to 4% of compensation for 2023)
- 5. Motion to approve Resolution #03-2023 (reducing the non-uniform pension contribution rate to 2% of compensation for 2023)
- 6. Motion to approve accepting Police Patrol Officer Zachary Powell as a regular full-time Canonsburg police officer having fulfilled his one-year probationary period.
- 7. Motion to approve Spartan Construction Services Pay Application No. 6 in the total amount of \$128,589.30 for work completed to date on Contract 2021-08.
- 8. Motion to approve WG Land Company, LLC Pay Application No. 6 in the amount of \$25,935.00 for work completed to date on Contract 2021-06.

- 9. Motion to approve WG Land Company, LLC Change Order No. 4 in the amount not to exceed \$24,810.00 for additional structural work on Contract 2021-06.
- 10. Motion to authorize KLH to advertise the Giffin Avenue Sewer Repair Project.
- 11. Motion to authorize KLH to advertise the Main Pavilion roof project, pending design completion and final review with the Borough.
- 12. Motion to authorize KLH to advertise the Pool house porch addition project, pending design completion and final review with the Borough.
- 13. Motion to approve an Autism walk at Town Park on September 23, 2023, and allow them the use of the Main Pavilion at no charge.
- 14. Motion to approve Chamber Bunny Run held April 1, 2023.
- 15. Motion to approve giving \$5,000 from our Capital Projects account to put towards the Town Park 100th year celebration.
- 16. Motion to approve allowing the Town Park 100th year celebration to use pavilions free of charge (monetary value of \$1,950).
- 17. Motion to retain KLH Engineers for Code Enforcement Services at an hourly rate of \$65.00 per hour, on an as needed basis.
- 18. Motion to retain Robert Maceiko as a grant writer for the Borough at a cost of \$500.00 a month contingent on completion of agreement.
- 19. Motion to accept KLH Engineers cost proposal for two-days of field work to prepare the storm sewer mapping total cost proposal (\$3,942).
- 20. Motion to adopt the Volunteer Firefighter Leave Policy.
- 21. Motion to approve Canonsburg Street Dept. Memorandum of Understanding (Changing maintenance/firefighter position).

Unfinished Business

- 1. Falconi Field Lease (had meeting with baseball association)
- 2. Chartiers Flood Control Project (KLH will work with Goatscape)
- 3. Giffin Ave. I&I project (2023)
- 4. Peach & Ash Alley project (2023)
- 5. Workshop on 2/27 at 6:30pm concerning future projects

New Business

Executive Session (If necessary)

Adjournment

Enclosures

A: Volunteer Firefighter Leave Policy

