Canonsburg Borough Council Voting Meeting

June 12, 2023

6:30 PM

CALL TO ORDER:

The meeting was called to order by Mr. Chandler at 6:30 pm. **Moment of Silence** called by Mr. Chandler. **Pledge of Allegiance Roll Call:** Mr. Eric Chandler, President – Present Mrs. Tina Bails - Present Mr. Richard Bell, Vice President - Present Mr. Carl Lawrence - Present Mr. Richard Russo - Present Mr. Richard Russo - Present Mr. John Severine - Absent Mr. Edward P. Yorke - Present **Others Present**: Borough Manager Denise Lesnock, Mayor David Rhome, Solicitor Joseph Dalfonso, Public Works Director Brian Moody, Police Chief Alex Coghill, Code and Zoning Enforcement Officer Melissa Graff **Absent**: Engineer, Jeff Marcink.

GUESTS:

PUBLIC COMMENTS:

PRESIDENT'S COMMENTS:

I had the opportunity last week to go to the middle school while they were doing the Israeli training. Some great stuff in terms pf what they were doing. The surreal moment was when they did a simulation of an active shooter in the school, the lights were dark, and you heard the gunfire and stuff like that. I appreciate what the police do because I don't know what I would do in a situation like that. If you can check it out I would definitely recommend

checking it out.

MAYOR'S COMMENTS:

VOTING ITEMS:

1. Motion to approve May 1, 2023, Meeting Minutes of Canonsburg Borough Council.

Mr. Yorke made a motion to approve the May 1, 2023, Meeting Minutes of Canonsburg Borough Council. Seconded by Mrs. Bails.

No questions on the motion.

Roll Call:

Mr. Bell - Yes Mr. Severine - Absent Mrs. Bails - Yes Mr. Russo - Yes Mr. Yorke – Yes Mr. Lawrence - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

2. Motion to approve May 8, 2023, Meeting Minutes of Canonsburg Borough Council.

Mr. Yorke made a motion to approve the May 8, 2023, Meeting Minutes of Canonsburg Borough Council. Seconded by Mr. Bell.

No questions on the motion.

Roll Call:

Mr. Severine - Absent Mr. Lawrence - Yes Mr. Russo – Yes Mr. Yorke – Yes Mrs. Bails - Yes Mr. Bell – Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

3. Motion to approve all bills presented on the current warrant lists.

Mr. Yorke made a motion to approve all bills presented on the current warrant lists. Seconded by Mr. Bell.

Mr. Russo – I was asked to look at an item out of the general fund, page 5. Krency's, \$8050.00, it's actually food for Camp Splash, which \$8000.00 is a lot of food, but I guess there's a lot of kids. So, just to point that out, if anyone else saw that in there and was questioning it.

Roll Call:

Mrs. Bails – Yes Mr. Yorke - Yes Mr. Bell - Yes Mr. Lawrence - Yes Mr. Russo – Yes Mr. Severine - Absent Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

4. Motion to approve Ordinance #1374 (an ordinance repealing and replacing Chapter 63 alarms of the Canonsburg Code of Ordinances establishing a permit system for alarms and violations thereof).

Mr. Bell made a motion to approve Ordinance #1374 (an ordinance repealing and replacing Chapter 63 alarms of the Canonsburg Code of Ordinances establishing a permit system for alarms and violations thereof). Seconded by Mr. Lawrence.

No questions on the motion.

Roll Call:

Mr. Russo - Yes Mr. Lawrence - Yes Mr. Yorke - Yes Mr. Bell - Yes
Mr. Severine - Absent
Mrs. Bails - Yes
Mr. Chandler - Yes
6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

5. Motion to approve the terms & conditions of the five-year School Resource Officer Agreement between the Borough of Canonsburg and Canon McMillan School District effective the 2023 school year.

Mr. Yorke made a motion to approve the terms & conditions of the five-year School Resource Officer Agreement between the Borough of Canonsburg and Canon McMillan School District effective the 2023 school year. Seconded by Mrs. Bails.

No questions on the motion.

Roll Call:

Mr. Yorke - Yes Mr. Lawrence - Yes Mr. Bell - Yes Mr. Severine - Absent Mrs. Bails – Yes Mr. Russo - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

6. Motion to approve the Canonsburg Borough Parking Enforcement Officers standard operating procedure (SOP).

Mr. Yorke made a motion to approve the Canonsburg Borough Parking Enforcement Officers standard operating procedure (SOP). Seconded by Mr. Bell.

No questions on the motion.

Roll Call:

Mr. Lawrence - Yes

Mr. Bell - Yes

Mr. Severine - Absent Mrs. Bails - Yes Mr. Russo – Yes Mr. Yorke - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

7. Motion to approve Quigley Development Inc. Pay Application No. 7 in the amount of \$157,837.26 for work completed to date on Contract 2021-07.

Mrs. Bails made a motion to approve Quigley Development Inc. Pay Application No. 7 in the amount of \$157,837.26 for work completed to date on Contract 2021-07. Seconded by Mr. Lawrence.

No questions on the motion.

Roll Call:

Mrs. Bails - Yes

Mr. Bell - Yes

Mr. Lawrence - Yes

Mr. Russo - Yes

Mr. Severine - Absent

Mr. Yorke - Yes

Mr. Chandler - Yes

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

8. Motion to approve S.E. Schultz Electric Pay Application No. 10 in the amount of \$15,892.87 for work completed to date on Contract 2021-09.

Mr. Bell made a motion to approve S.E. Schultz Electric Pay Application No. 10 in the amount of \$15,892.87 for work completed to date on Contract 2021-09. Seconded by Mrs. Bails.

No questions on the motion.

Roll Call:

Mr. Bell - Yes

Mr. Russo - Yes Mr. Severine - Absent Mr. Lawrence – Yes Mrs. Bails - Yes Mr. Yorke - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

9. Motion to award Contract 2023-04 2023 Paving Program to Alex E. Paris Contracting in their low bid amount of \$271,253.00.

Mr. Bell made a motion to award Contract 2023-04 2023 Paving Program to Alex E. Paris Contracting in their low bid amount of \$271,253.00. Seconded by Mr. Yorke. No questions on the motion.

Roll Call:

Mr. Yorke - Yes Mr. Severine - Absent Mr. Russo - Yes Mr. Lawrence – Yes Mr. Bell – Yes Mrs. Bails - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

10. Motion to approve award Alex E. Paris Contracting Option bid in the amount of \$71,979.00.

Mrs. Bails made a motion to approve award Alex E. Paris Contracting Option bid in the amount of \$71,979.00. Seconded by Mr. Yorke.

No questions on the motion

Roll Call:

Mr. Lawrence - Yes

Mr. Bell - Yes

Mr. Yorke - Yes Mr. Severine – Absent Mrs. Bails – Yes Mr. Russo - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

11. Motion to advertise Ordinance #1375 (an ordinance amending Chapter 162 vehicles and traffic, section 16 establishing one-way streets and Chapter 162 section 33 prohibited parking at all times). This refers to Peach Alley.

Mrs. Bails made a motion to advertise Ordinance #1375 (an ordinance amending Chapter 162 vehicles and traffic, section 16 establishing one-way streets and Chapter 162 section 33 prohibited parking at all times). Seconded by Mr. Bell. This refers to Peach Alley. No questions on the motion.

Roll Call:

Mr. Lawrence - Yes Mr. Russo - Yes Mrs. Bails - Yes Mr. Yorke - Yes Mr. Severine - Absent Mr. Bell - Yes Mr. Chandler - Yes 6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

12. Motion to approve Resolution 06-2023, the Canonsburg Volunteer Fire Department to hang banners for Community Day at Kennywood near the old 1st Street School location and another near South Canonsburg Church on South Central Ave.

Mr. Yorke made a motion to approve Resolution 06-2023, the Canonsburg Volunteer Fire Department to hang banners for Community Day at Kennywood near the old 1st Street School location and another near South Canonsburg Church on South Central Ave. Seconded by Mrs. Bails.

No questions on the motion.

All in Favor. Motion carries.

13. Motion to advertise for sale, Borough owned property located near 105 Oak Spring Rd. (Parcel #100-017-00-00-0049-00).

Mr. Bell made a motion to advertise for sale, Borough owned property located near 105 Oak Spring Rd. (Parcel #100-017-00-00-0049-00). Seconded by Mrs. Bails.

Mr. Yorke – Ok. We have in our head Denise, an amount in our head what we want to get for that?

Joe Dalfonso, Solicitior - The price was never discussed. It was kind of to see how much

Mr. Russo – I mean have you seen it? Let me describe it to you

Mr. Yorke – I drove passed it

Mr. Russo – It's a sliver of a 10x20 piece of straight up the hill rock formation that is really kind of worthless. The neighbor said he inquired about it

Joe Dalfonso, Solicitor - You can add to that, there is probably likely one owner or an interested owner of that parcel

Mr. Russo - It's probably going to cost more to advertise then to sell

Mr. Yorke – That's always great to know. I just needed to know. We are going to lose money on this deal

Denise Lesnock, Borough Manager - You will collect tax money on it though

Roll Call:

Mr. Russo - Yes Mrs. Bails - Yes Mr. Bell - Yes Mr. Lawrence – Yes Mr. Severine – Absent Mr. Yorke - Yes

Mr. Chandler - Yes

6 Yes, 0 No, 1 Absent. All in Favor. Motion carries.

UNFINISHED BUSINESS:

- 1. Falconi Field Lease (Solicitor will draw up a new lease)
- 2. Chartiers Flood Control Project (Goatscape will return with goats in August)
- Borough Building Landscaping (Deposit \$5,000.00 will be made waiting on final design)
- 4. Public Works parking lot paving (waiting for the completion of the bond project)
- 5. East End Playground Improvements (ordered waiting for them to come in)
- 6. Public Works fence and gate (waiting for the completion of the bond project)

OLD BUSINESS:

NEW BUSINESS:

EXECUTIVE SESSION:

ADJOURNMENT:

Motion by Mr. Russo to adjourn the meeting at 6:55 PM. Seconded by Mrs. Bails. All in favor.

Meeting adjourned at 6:55 PM.

Submitted by:

Melissa Graff