

# **Canonsburg Borough Council Voting Meeting Monday, November 13, 2023**

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

## **Call to order – Borough Council President**

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

## **Guests**

Scott Shearer-PFM

## **Public Comments** (Please limit comments to three minutes)

## **President's Comments**

## **Mayor's Comments**

## **Voting Items**

1. Motion to approve October 9, 2023, meeting minutes of Canonsburg Borough Council.
2. Motion to approve all bills presented on the current warrant lists.
3. Motion to approve the Chartiers Creek Flood Plan as a subsection of Canonsburg Borough's Emergency Management/Action Plan.
4. Motion to approve advertising 2024 Tentative Budget.
5. Motion to approve advertising 2024 Tax Ordinance #1380.
6. Motion to approve advertising 2024 Salary Ordinance #1381.
7. Motion to approve Spartan Construction Services, Inc. Pay Application No. 14, and No. 15 in the total amount of \$94,775.80 for work completed on Contract 2021-08.
8. Motion to approve SE Schultz Electric Change Order No. 3 in the decrease amount of -\$37,400.00 to credit the remaining utility allowance.
9. Motion to approve SE Schultz Electric Pay Application No. 15 and No. 16 - Final in the total amount of \$22,184.78 for all work completed on Contract 2021-09.
10. Motion to approve Maxim Construction, LLC Change Order No. 2 in the decrease amount of -\$3,217.48 to credit the remaining allowance for the rotted wood replacement.
11. Motion to approve Maxim Construction, LLC Pay Application No. 1 – Final in the amount of \$68,682.52 for all work completed on Contract 2023-03.

12. Motion to approve Alex E. Paris Contracting Company, Inc. Change Order No. 1 in the decrease amount of -\$39,884.90 as a final adjusting change order for the actual installed quantities.
13. Motion to approve Alex E. Paris Contracting Company, Inc Pay Request No. 2 – Final in the amount of \$103,311.57 for all work completed on Contract 2023-04.
14. Motion to approve based on the recommendation of the Planning Commission E.J. Kleckner’s minor subdivision at 503 and 505 West Pike St.
15. Motion to approve Resolution #11-2023 (Christmas Banner to be hung across East Pike Street at Dollar General).
16. Motion to approve Resolution #12-2023 (PennDOT Traffic Signal Maintenance Agreement).
17. Motion to approve Resolution #13-2023 (Application for a Washington County Tourism Grant to replace the Borough’s electronic sign).
18. Motion to approve a grant match of \$7,737.50 to replace the Borough’s electronic sign.
19. Motion to ratify Collective Bargaining Agreement by and between Teamsters Local Union representing the Borough Streets Department and the Borough of Canonsburg with effective dates January 1, 2024, through December 31, 2026.
20. Motion to ratify Collective Bargaining Agreement by and between Teamsters Local Union representing the Clerical Employees and the Borough of Canonsburg with effective dates January 1, 2024, through December 31, 2027.
21. Motion to approve Restoration Agreement between Columbia Gas and the Borough of Canonsburg.

#### **Unfinished Business**

1. Falconi Field Lease.
2. Resolution adopting Asset Purchase Agreement (tabled 30 days).
3. Ordinance adopting Bill of Sale and 2<sup>nd</sup> Addendum to Operating Agreement (tabled 30 days).
4. Ordinance #1379 (street opening amendment).

#### **New Business**

#### **Executive Session (If necessary)**

#### **Adjournment**

#### **Enclosures**

A: PARK BOARD MINUTES  
B: GRANT WRITING REPORT  
C: WASHINGTON COUNTY TOURISM GRANT PROGRAM LETTER  
D: 2024 PROPOSED BUDGET REPORT  
E: YEAR TO DATE BUDGET REPORT  
F: RESOLUTION NO. 11-2023  
G: RESOLUTION NO. 12-2023  
H: RESOLUTION NO. 13-2023

