

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

MAY 8, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. SEWER COMMITTEE MEETING MINUTES APRIL 15, 2024
 - 2. WORKSESSION MINUTES APRIL 15, 2024
 - 3. REGULAR SESSION MINUTES APRIL 17, 2024

- CORRESPONDENCE

- COMMENTS FROM THE AUDIENCE:

- MONTHLY DEPARTMENT REPORTS:
 - 1. HEALTH OFFICE REPORT
 - 2. PUBLIC WORKS DEPARTMENT REPORT
 - 3. CODE ENFORCEMENT OFFICE REPORT
 - 4. FIRE DEPARTMENT REPORT
 - 5. POLICE DEPARTMENT REPORT

- NEW BUSINESS:
 - A. EADS INVOICES:
 - 1. #240672 – WATERLINE REPLACEMENT PROJECT \$ 18,487.77
 - 2. #240673 – PIERCE AVENUE ADA RAMPS \$ 7,227.79
 - 3. #240675 – GIS LEAD SERVICE LINE INVENTORY \$ 357.00
 - 4. #240676 – EQUIPMENT GARAGE \$ 800.25
 - 5. #240677 – 2024 RETAINER \$ 3,850.00
 - 6. #240678 – 2024 PAVING PROJECT \$ 1,964.26

 - B. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #13 IN THE AMOUNT OF \$472,240.51.

 - C. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #12 IN THE AMOUNT OF \$453,072.34

D. MOTION TO APPROVE SIDEWALK REIMBURSEMENT REQUEST FOR 7TH STREET IN THE AMOUNT OF \$500.00.

E. AUTHORIZATION OF AVELLI CONSTRUCTION PAYMENT APPLICATION #1 IN THE AMOUNT OF \$93,490.02.

F. MOTION TO REAPPOINT ROBERT DONATELLI TO THE SHENANGO VALLEY ENTERPRISE ZONE BOARD TO A NEW THREE (3) YEAR TERM

G. MOTION TO AUTHORIZE THE PRESIDENT OF COUNCIL TO SIGN THE WORKER PROTECTION AND INVESTMENT CERTIFICATION FORM FOR THE HOME PROGRAM.

H. MOTION TO AUTHORIZE THE PRESIDENT OF COUNCIL TO SIGN THE FEDERAL FUNDING ACCOUNTABILITY & TRANSPARENCY ACT FORM FOR THE HOME PROGRAM.

I. MOTION TO AUTHORIZE THE PROPER OFFICIALS TO SIGN THE DELEGATION OF SIGNING AUTHORITY FOR THE HOME PROGRAM.

J. MOTION TO APPROVE PAINTING THE BOROUGH BUILDING – ESTIMATES ARE MARTIN TYILLIAN FOR \$3,400 OR JOE DAVIES \$3,800

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	04/04/2024	04/18/2024
GENERAL:	\$ 40,813.40	\$ 38,570.81
WATER	\$ 7,198.26	\$ 8,428.55
SEWER:	\$ 7,782.90	\$,6,257.26
HLTH & SANI:	\$ 0.00	\$ 0.00
TOTALS:	\$ 55,794.56	\$ 53,256.62

- APPROVAL OF BILLS:

GENERAL:	\$ 46,939.70
WATER:	\$ 13,052.24
SEWER:	\$ 9,820.33
FIRE:	\$ 1,089.92
HIGHWAY AID:	\$ 0.00
STREET LIGHTING:	\$ 0.00
HEALTH & SANITATION:	<u>\$ 3,216.21</u>
TOTAL	\$ 74,118.40

- ADJOURNMENT