

May 8, 2024

Sharpsville Borough Council met in Regular Session on Wednesday, May 8, 2024 at 7:00 PM in Council Chambers at 1 S. Walnut Street, Sharpsville, PA.

Councilman Combine offered a brief prayer and the Pledge of Allegiance was said by all.

Roll Call: Roll call showed the following present: Bob Piccirilli, Patty Cardwell, Nick Hanahan, Chris Combine and Len Grandy

Also present were: Solicitor, John Alfredo and Borough Manager/Secretary Ken Robertson

Absent was: Mayor, Alex Kovach , Tom Patton and Kim Fryman

Approval of Minutes: A motion was made by Councilman Piccirilli and seconded by Councilwoman Cardwell to approve the minutes of the Sewer Committee Meeting Minutes on April 15, 2024, Workshop Meeting Minutes on April 15, 2024 and Regular Session Meeting Minutes on April 17, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

None

Monthly Department Reports: A motion was made by Councilwoman Cardwell and seconded by Councilman Combine to accept the Monthly Department Reports from the Code Office, Fire Department, Police Department, Health Office and Public Works. Motion Passed.

New Business:

EADS Group Invoice #240672- Waterline Replacement Project: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize payment in the amount of \$18,487.77. Motion Passed.

EADS Group Invoice #240673- Pierce Avenue ADA Ramps: A motion was made by Councilwoman Cardwell and seconded by Councilman Hanahan to authorize payment in the amount of \$7,227.79. Motion Passed.

EADS Group Invoice #240675-GIS Lead Service Line Inventory: A motion was made by Councilman Piccirilli and seconded by Councilwoman Cardwell to authorize payment in the amount of \$357.00. Motion Passed.

EADS Group Invoice #240676-Equipment Garage: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$800.25. Motion Passed.

EADS Group Invoice #240677-2024 Retainer: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$3,850.00. Motion Passed.

EADS Group Invoice #240678-2024 Paving Project: A motion was made by Councilman Hanahan and seconded by Councilman Piccirilli to authorize payment in the amount of \$1,964.26. Motion Passed.

Authorization of PennVest Payment Request #13: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$472,240.51. Motion Passed.

Authorization of Rudzik Payment Application #12: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize the payment in the amount of \$453,072.34. Motion Passed.

Sidewalk Reimbursement-7th Street.: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$500.00. Motion Passed.

Authorization of Aveli Construction Payment Application #1: A motion was made by Councilman Piccirilli and seconded by Councilman Hanahan to authorize payment in the amount of \$93,490.02. Motion Passed.

Authorization to Re-Appoint Robert Donatelli to the Shenango Valley Enterprise Zone Board: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize the re-appointment of Robert Donatelli to a new three (3) year term to the Shenango Valley Enterprise Zone Board. Motion Passed.

Authorization for Council President to Sign the Worker Protection and Investment Certification Form for the Home Program: A motion was made by Councilwoman Cardwell and seconded by Councilman Piccirilli to authorize Council President to sign the Worker Protection and Investment Certification Form for the Home Program. Motion Passed.

Authorization for Council President to Sign the Federal Funding Accountability and Transparency Act Form for the Home Program: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize Council President to sign the Federal Funding Accountability and Transparency Act Form for the Home Program. Motion Passed.

Authorization for Proper Borough Officials to sign the Delegation of Signing Authority for the Home Program: A motion was made by Councilman Hanahan and seconded by Councilman Piccirilli to authorize the Proper Borough Officials to sign the Delegation of Signing Authority for the Home Program. Motion Passed.

Authorization to Approve the painting of the Borough Building: A motion was made by Councilwoman Cardwell and seconded by Councilman Hanahan to award the bid to Martin Tyillian in the amount of \$3,400.00. Motion Passed.

Council Comments:

Nick Hanahan: He wanted to let everyone know that the Sharpsville's 150th Celebration dance went well and his daughter loved all the dancing and that it was nice seeing everyone out enjoying themselves.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to approve the payroll of April 4, 2024 from the following accounts, in the following amounts:

General	\$	40,813.40	
Water		7,198.26	
Sewer		7,782.90	
Health & Sani		<u>0.00</u>	
Total	\$	55,794.56	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to approve the payroll of April 18, 2024 from the following accounts, in the following amounts:

General	\$	38,570.81	
Water		8,428.55	
Sewer		6,257.26	
Health & Sani		<u>0.00</u>	
Total	\$	53,256.62	Motion Passed.

Approval of Bills: A motion was made by Councilman Combine and seconded by Councilman Hanahan to approve the bills from the following accounts, in the following amounts:

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	Motion Passed.

The meeting was adjourned at 7:14 PM. A motion was made by Councilman Piccirilli and seconded by Councilwoman Cardwell to adjourn the meeting. Motion Passed.

