

Sharpsville Borough Council met in Regular Session on Wednesday, June 12, 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, Kim Fryman and Len Grandy

Also present were: Borough Manager/Secretary Ken Robertson

Absent was: Mayor, Alex Kovach, Tom Patton and Solicitor, John Alfredo

Approval of Minutes: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to approve the minutes of the Workshop Meeting Minutes on May 6, 2024 and Regular Session Meeting Minutes on May 8, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

None

Monthly Department Reports: A motion was made by Councilwoman Cardwell and seconded by Councilman Hanahan 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 #241097- Waterline Replacement Project: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize payment in the amount of \$14,662.82. Motion Passed.

EADS Group Invoice #241098- Pierce Avenue ADA Ramps: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$2,000.00. Motion Passed.

EADS Group Invoice #241101-High Street STU: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$2,171.83. Motion Passed.

EADS Group Invoice #241102-GIS Lead Service Line Inventory: A motion was made by Councilman Fryman and seconded by Councilman Piccirilli to authorize payment in the amount of \$127.51. Motion Passed.

EADS Group Invoice #241103-Equipment Garage: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$7,904.12. Motion Passed.

EADS Group Invoice #241104-2024 Retainer: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to authorize payment in the amount of \$5,221.00. Motion Passed.

EADS Group Invoice #241105-2024 Paving Project: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize payment in the amount of \$1,535.74. Motion Passed.

EADS Group Invoice #241101 High Street STU: Ken advised everyone in attendance that the incorrect amount was listed on the agenda and needed to be corrected so the minutes would reflect the correct amount that was going to be paid. A motion was made by Councilman Hanahan and seconded by Councilman Fryman to authorize payment in the amount of \$2,171.86. Motion Passed.

Authorization of PennVest Payment Request #14: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize payment in the amount of \$590,704.41. Motion Passed.

Authorization of Rudzik Payment Application #13: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize the payment in the amount of \$573,979.16. Motion Passed.

Authorization of Avelli Construction Payment Application #2: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$50,926.14. Motion Passed.

Authorization of Liquid Engineering Invoice #18752: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize payment in the amount of \$4,685.00. Motion Passed.

Authorization of Change Order #1 for the Pierce Avenue ADA Ramps, Phase 2 Contract: A motion was made by Councilman Combine and seconded by Councilman Hanahan to authorize the change order. Motion Passed.

Authorization of Rudzik Excavating Invoice #22010-B Demolition of Storage Building: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to authorize payment in the amount of \$20,000.00. Motion Passed.

Authorization of Shenango Valley Animal Shelter Invoice #1169 for 3rd Quarter 2024 Assessment: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$2,686.75. Motion Passed.

Authorization of Shenango Valley Chamber of Commerce Invoice for Renewal of Annual Membership: A motion was made by Councilwoman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$250.00 Motion Passed.

Authorization of Mercer County Regional Planning Commission Invoice #2024-7 for 4th Quarter of 2023 Administration of 2021 CDBG: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize the payment in the amount of \$2,496.74. Motion Passed.

Authorization of Sharpsville Area Historical Society Contribution request of \$1,000.00 towards the historic mural painted on the Fire Station: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize the payment. Motion Passed.

Authorization of the Tax Refund Request from a Woodland Road Resident: A motion was made by Councilwoman Cardwell and seconded by Councilman Fryman to authorize the refund payment in the amount of \$36.81. Motion Passed.

Award Concrete Floor Bid: A motion was made by Councilman Combine and seconded by Councilman Fryman to award the bid to Critzer Brothers in the amount of \$52,010.66. Motion Passed.

Committee Recommendation for Full-Time Employment: Councilwoman Cardwell spoke as the representative for the Personnel Committee when she stated their recommendation for full-time employment would be Zac Woodson. A motion was made by Councilman Fryman and seconded by Councilman Hanahan to hire Zac Woodson as a full-time employee to the Public Works Department. Motion Passed.

Committee Recommendation for Part-Time Summer Employment: Councilwoman Cardwell spoke as the representative for the Personnel Committee when she stated their recommendation for part-time summer employment would be Michael Kovach and Adam Arena. A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to hire Michael Kovach as a part-time summer employee to the Public Works Department. Motion Passed.

A motion was made by Councilman Fryman and seconded by Councilman Piccirilli to hire Adam Arena as a part-time summer employee to the Public Works Department. Motion Passed.

Council Comments:

Ken Robertson: He reminded everyone in attendance that the 150th Celebration Parade will be on Saturday, June 22, 2024 and it would be nice to have as many Council members as possible to participate. Councilman Piccirilli and Councilman Hanahan have expressed their interest in participating but would like to have more members of Council.

Nick Hanahan: He wanted to let everyone know that the unveiling of the mural will be on Friday, June 14, 2024 at 6:00 PM at the Fire Station. The Sharpsville Historical Society will also be holding a walk on Saturday, June 15, 2024 at 2:00 PM and then again on Saturday, June 22, 2024 with the time to be determined.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to approve the payroll of May 2, 2024 from the following accounts, in the following amounts:

General	\$	35,754.01	
Water		10,424.46	
Sewer		7,396.21	
Health & Sani		<u>2,098.29</u>	
Total	\$	55,672.97	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilman Fryman to approve the payroll of May 16, 2024 from the following accounts, in the following amounts:

General	\$	38,427.40	
Water		10,522.23	
Sewer		4,141.04	
Health & Sani		<u>2,099.68</u>	
Total	\$	55,190.35	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to approve the payroll of May 30, 2024 from the following accounts, in the following amounts:

General	\$	40,297.87	
Water		8,716.75	
Sewer		2,780.22	
Health & Sani		<u>2,098.29</u>	
Total	\$	53,893.13	Motion Passed

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

General	\$	29,352.36	
Water		4,183.00	
Sewer		6,569.27	
Fire		912.06	
Highway Aid		1,442.08	
Street Lighting		3,000.22	
Health/Sanitation		<u>0.00</u>	
Total	\$	45,458.99	Motion Passed.

The meeting was adjourned at 7:16 PM. A motion was made by Councilman Combine and seconded by Councilman Fryman to adjourn the meeting. Motion Passed.

