

Sharpsville Borough Council met in Regular Session on Wednesday, July 10, 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: Patty Cardwell, Nick Hanahan, Chris Combine, Kim Fryman and Len Grandy

Also present were: Solicitor, John Alfredo, Borough Manager/Secretary Ken Robertson and Matt Harper, EADS Engineer

Absent was: Mayor, Alex Kovach, Tom Patton and Bob Piccirilli

Approval of Minutes: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to approve the minutes of the Workshop Meeting Minutes on June 10, 2024 and Regular Session Meeting Minutes on June 12, 2024 and Special Meeting Minutes on June 28, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

Paula Cain-222 High Street: She came to discuss her neighbor at 214 High Street and the amount of animals they have. They have five (5) dogs, handful of cats, twelve (12) chickens and two (2) roosters. The dogs are constantly barking and none of the animals have any protection from the elements.

She stated that when she bought this house three (3) years ago it was a lovely neighborhood and now with all of this going on, she says it is not the same neighborhood and you do not even want to sit outside.

Solicitor Alfredo advised her that he will review the ordinances and see what can be done.

Benjamin Pfeil—935 Woodland Rd: He came to discuss the paving project that was done on Woodland Rd and had pictures that all of Council reviewed. Matt Harper, EADS Engineer, also looked at the pictures and they advised Mr. Pfeil that the contractor will be back in town and they will get it taken care of.

Monthly Department Reports: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell 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 #241309- Waterline Replacement Project: A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize payment in the amount of \$12,581.95. Motion Passed.

EADS Group Invoice #241310- Pierce Avenue ADA Ramps: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$1,500.00. Motion Passed.

EADS Group Invoice #241313-GIS Lead Service Line Inventory: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$585.76. Motion Passed.

EADS Group Invoice #241314-Equipment Garage: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$3,740.00. Motion Passed.

EADS Group Invoice #241315-2024 Retainer: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$5,471.50. Motion Passed.

EADS Group Invoice #241316-2024 Paving Project: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$1,400.00. Motion Passed.

Authorization of PennVest Payment Request #15: A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize payment in the amount of \$650,445.16. Motion Passed.

Authorization of Rudzik Payment Application #14: A motion was made by Councilman Hanahan and seconded by Councilman Combine to authorize the payment in the amount of \$638,542.59. Motion Passed.

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

Authorization of Avelli Construction Payment Application #3: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$11,997.24. Motion Passed.

Authorization of Rudzik Excavating Pay Application #1 for Equipment Pole Building: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$56,840.52. Motion Passed.

Authorization of Change Order #1 for the 2024 Paving Project Contract with Youngblood Paving, Inc: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize the change order. Motion Passed.

Authorization of Mercer County Regional Council of Governments Invoice for ½ Year Assessment: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize the payment in the amount of \$362.00. Motion Passed.

Authorization of Renewal Billing for Sharpsville Volunteer Fire Department Workers Compensation : A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize the payment in the amount of \$4,909.00. Motion Passed.

Authorization of Davies Paperhanging and Painting for the Painting of the Borough Building: A motion was made by Councilwoman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$3,800.00 upon completion. Motion Passed.

Supplemental Items for Consideration:

1. Engineers Report
  - a. Engineers Report-June 2024—Matt Harper, EADS, went over the report.
  - b. Waterline Replacement Project—Ken spoke on this one and stated that this was a major project that the Borough was involved with and he wanted to commend all of Council because we were able to get the project done in less than two (2) years which was under the time allotted along with under budget.
  - c. East High Street—North Mercer Avenue Project
  - d. Sanitary Mapping
  - e. Equipment Garage at Maintenance Building—Councilman Grandy asked a question in regards to the most economical way to heat this building. Several councilmen suggested we heat the floor. Matt Harper, EADS, is going to look into this and supply Ken with a quote.
  - f. Survey—Kelly Road Property
  - g. Pierce Avenue ADA Ramps-Phase 2
  - h. 2024 Paving Project
2. USVWPCA Meeting—June 24, 2024
3. USVWPCA 2022 & 2023 Financial Statements
4. Shenango Valley Animal Shelter Meeting-June 12, 2024
5. SVATS—Coordinating Committee Meeting-June 25, 2024
6. Zoning Hearing Board-July 15, 2024
7. Liquid Fuels Audit—Fiscal Year 2021-2022
8. Bluff Avenue Project—Ken commented on this item and he recommended turning this over to the Committee.
9. PennDot-Tar/Chip and Seal Coating—Ken advised all in attendance that this will be happening on every street West of 10<sup>th</sup> Street.
10. MCRPC-Representative Update—Councilman Hanahan volunteered to be the Representative. A motion was made by Councilwoman Cardwell and seconded by Councilman Fryman to appoint Councilman Hanahan as the Borough's Representative. Motion Passed.
11. Grimm Heating & Cooling Proposal
12. Borough Code—Vacancies in Office
13. Blue Devils Community Agenda
14. 150<sup>th</sup> Celebration Resolution from Lt. Governor—Ken thanked everyone that helped with the 150<sup>th</sup> Celebration and said that a wonderful time was had by all that attended. He also stated that the Parade Committee did a great job.
15. Thank you from Michelle Buell
16. DJR Well Services—Owner Distribution Statement
17. Steward Health Care Bankruptcy
18. Sharpsville VFD Workers Compensation Renewal Information
19. Travelers—Notice of Change in Policy Terms
20. Pumpman—Service Invoice

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilman Hanahan to approve the payroll of June 13, 2024 from the following accounts, in the following amounts:

General	\$	45,683.04	
Water		8,416.93	
Sewer		4,010.67	
Health & Sani		<u>2,092.70</u>	
Total	\$	<b>60,203.34</b>	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to approve the payroll of June 27, 2024 from the following accounts, in the following amounts:

General	\$	44,310.59	
Water		6,470.40	
Sewer		5,327.36	
Health & Sani		<u>2,098.29</u>	
Total	\$	<b>58,206.64</b>	Motion Passed.

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

General	\$	14,891.39	
Water		58,131.29	
Sewer		342.90	
Fire		4,991.91	
Highway Aid		4,314.15	
Street Lighting		3,003.03	
Health/Sanitation		<u>30,786.72</u>	
Total	\$	<b>116,461.39</b>	Motion Passed.

Mayor, Alex J. Kovach Resignation: A motion was made by Councilwoman Cardwell and seconded by Councilman Hanahan to accept Alex's resignation. Motion Passed.

Once the motion was passed Council President, Len Grandy, assumed the position of Mayor. Councilman Piccirilli was absent from the meeting so Councilman Fryman assumed the responsibilities of Council President and continued the meeting. Council has thirty (30) days to add a successor to the Mayor's position and once that is completed then everyone will return to their normal positions on Council.

Council Comments:

Patty Cardwell: She thanked Alex for all his years of service to the Borough.

Nick Hanahan: He thanked Alex for all his years of service and stated that he has done a lot for this community. Councilman Hanahan also asked if Geno Guerino, Public Works Supervisor and Police Chief Joseph will be in attendance at next month's workshop meeting.

Len Grandy: He thanked Alex and stated that he gave his whole life and career to this community and that he will be truly missed.

The meeting was adjourned at 7:45 PM. A motion was made by Councilman Combine and seconded by Councilman Hanahan to adjourn the meeting. Motion Passed.

