

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

AUGUST 14, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. REGULAR SESSION MINUTES JULY 10, 2024
 - 2. SPECIAL MEETING MINUTES JULY 23, 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. #241678 – WATERLINE REPLACEMENT PROJECT \$ 20,382.68
 - 2. #241679 – GIS LEAD SERVICE LINE INVENTORY \$ 586.49
 - 3. #241680 – EQUIPMENT GARAGE \$ 3,740.00
 - 4. #241681 – 2024 RETAINER \$ 3,233.50
 - 5. #241682 – 2024 PAVING PROJECT \$ 980.00

 - B. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #16 IN THE AMOUNT OF \$26,433.54.

 - C. AUTHORIZATION OF PAYMENT OF RUDZKIK EXCAVATING INVOICE # 23014-2 FOR EQUIPMENT POLE BUILDING IN THE AMOUNT OF \$80,954.68.

 - D. AUTHORIZATION OF YOUNGBLOOD PAVING, INC. PAYMENT APPLICATION #1 IN THE AMOUNT OF \$144,846.27.

E. SHARPSVILLE VOLUNTEER FIRE DEPARTMENT ANNUAL DONATION REQUEST - \$20,000

F. AUTHORIZATION OF PAYMENT OF MERCER COUNTY REGIONAL PLANNING COMMISSION INVOICE #13584 FOR QUARTERLY BILLING IN THE AMOUNT OF \$812.52.

G. AUTHORIZATION OF PAYMENT OF SHENANGO VALLEY SHUTTLE SERVICE INVOICE FOR 2024-2025 OPERATING LOCAL MATCH IN THE AMOUNT OF \$6,579.00.

H. MOTION TO APPROVE SIDEWALK REIMBURSEMENT REQUEST FOR RIDGE AVENUE IN THE AMOUNT OF \$500.00.

I. MOTION TO HIRE BRIAN ROBISON AS PART TIME POLICE OFFICER

J. KEYSTONE COMMUNITIES PROGRAM ACCESS SUPPORT

K. AUTHORIZATION TO SELL POLICE SEDAN CRUISER

L. AUTHORIZATION TO PROVIDE LOCAL MATCH OF \$10,000 FOR NORTHERN SOUTHERN GRANT APPLICATION FOR EMA

M. APPROVAL OF BOROUGH POLICY REGARDING DAMAGE REPLACEMENT OF OUTSIDE ECR METER SYSTEM

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	07/11/2024	07/25/2024
GENERAL:	\$ 37,598.50	\$ 36,314.31
WATER	\$ 7,689.32	\$ 9,498.48
SEWER:	\$ 5,682.71	\$ 5,519.96
HLTH & SANI:	\$ 5,493.95	\$ 2,092.70
TOTALS:	\$ 56,464.48	\$ 53,425.45

- APPROVAL OF BILLS:

GENERAL:	\$ 87,502.18
WATER:	\$ 17,773.98
SEWER:	\$ 14,594.46
FIRE:	\$ 2,682.71
HIGHWAY AID:	\$ 6,114.53
STREET LIGHTING:	\$ 3,110.36
HEALTH & SANITATION:	<u>\$ 32,282.87</u>
TOTAL	\$ 164,061.09

- ADJOURNMENT