

Sharpsville Borough Council met in Regular Session on Wednesday, September 11, 2024 at 7:00 PM in Council Chambers at 1 S. Walnut Street, Sharpsville, PA.

Borough Manager Ken Robertson offered a brief prayer and the Pledge of Allegiance was said by all.

Roll Call: Roll call showed the following present: Patty Cardwell, Tom Patton, Nick Hanahan, Bob Piccirilli, Kim Fryman and Len Grandy

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

Absent was: Chris Combine and Mayor Gill (he appeared at 7:14 PM)

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 August 12, 2024 and Regular Session Meeting Minutes on August 14, 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 #242108- Waterline Replacement Project: A motion was made by Councilman Patton and seconded by Councilman Piccirilli to authorize payment in the amount of \$3,649.78. Motion Passed.

EADS Group Invoice #242105-GIS Lead Service Line Inventory: A motion was made by Councilman Fryman and seconded by Councilman Patton to authorize payment in the amount of \$3,402.77. Motion Passed.

EADS Group Invoice #242106-Equipment Garage: A motion was made by Councilman Piccirilli and seconded by Councilwoman Cardwell to authorize payment in the amount of \$1,870.00. Motion Passed.

EADS Group Invoice #242107-2024 Retainer: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize payment in the amount of \$4,865.80. Motion Passed.

2025 MMO-Sharpsville Borough Pension Plan: A motion was made by Councilman Patton and seconded by Councilman Piccirilli authorizing Borough Manager/Secretary Ken Robertson to sign the document and submit in the amount of \$220,847.25. Motion Passed.

2025 MMO-Sharpsville Police Pension Plan: A motion was made by Councilman Hanahan and seconded by Councilman Fryman authorizing Borough Manager/Secretary Ken Robertson to sign the document and submit in the amount of \$152,612.00. Motion Passed.

Resolution 2118-Authorizing the Submission of an Application for the 2023 CDBG Program: A motion was made by Councilman Piccirilli and seconded by Councilman Patton to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Piccirilli and seconded by Councilman Patton to adopt Resolution 2118. Motion Passed.

2024 Citizens Participation Plan: A motion was made by Councilman Hanahan and seconded by Councilman Fryman to authorize the approval of the plan. Motion Passed.

Approval of Model B Agreement-2024 CDBG: A motion was made by Councilman Patton and seconded by Councilwoman Cardwell to approve the agreement. Motion Passed.

Approval of the Four (4) Factor Analysis Certification: A motion was made by Councilman Patton and seconded by Councilman Piccirilli to approve the certification. Motion Passed.

Authorization to sign the General Application Certifications: A motion was made by Councilman Hanahan and seconded by Councilwoman Cardwell to authorize the signing of these certifications. Motion Passed.

Mockenhaupt Invoice #2024-07324-2024 Cost of Living Adjustment (COLA): A motion was made by Councilman Fryman and seconded by Councilman Piccirilli to authorize payment in the amount of \$190.00. Motion Passed.

Mockenhaupt Invoice #2024-07806-GASB Report & Benefit Statements: A motion was made by Councilman Hanahan and seconded by Councilman Patton to authorize payment in the amount of \$3,805.00. Motion Passed.

Authorization of Rudzik Invoice #23014-2-Equipment Pole Building: A motion was made by Councilman Patton and seconded by Councilman Patton to authorize the payment in the amount of \$2,375.00. Motion Passed.

Waltz Invoice #1473-Housing Rehabilitation Consulting: A motion was made by Councilman Patton and seconded by Councilman Piccirilli to authorize payment in the amount of \$360.00. Motion Passed. Councilman Hanahan abstained from the vote.

Shenango Valley Animal Shelter-4<sup>th</sup> Quarter Invoice #1175: A motion was made by Councilwoman Cardwell and seconded by Councilman Patton to authorize payment in the amount of \$2,686.75. Motion Passed.

Authorization of 2 Reznor Heaters in the Maintenance Garage: A motion was made by Councilman Piccirilli and seconded by Councilman Hanahan to authorize payment in the amount of \$6,600.00. Motion Passed.

MPO Re-Appointment: A motion was made by Councilman Patton and seconded by Councilman Fryman to re-appoint Chris Combine and Ken Robertson to the MPO Committee. Motion Passed.

Authorization of PennVest Payment Request #17: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize payment in the amount of \$162,058.16. Motion Passed.

Authorization of Rudzik Payment Application #15: A motion was made by Councilman Patton and seconded by Councilwoman Cardwell to authorize the payment in the amount of \$161,724.24. Motion Passed.

PA State Representative, Parke Wentling: Mr. Wentling was in attendance to present the Borough of Sharpsville with a State Citation for the 150<sup>th</sup> Birthday Celebration. Council President Len Grandy accepted the State Citation.

Council Comments:

Kim Fryman: He stated that he is happy to see the gas station is coming along. Ken mentioned that the anticipated opening day is sometime in October 2024.

Approval of Payrolls: A motion was made by Councilman Patton and seconded by Councilwoman Cardwell to approve the payroll of August 8, 2024 from the following accounts, in the following amounts:

General	\$	38,178.18	
Water		6,806.48	
Sewer		6,624.22	
Health & Sani		<u>5,766.77</u>	
Total	\$	<b>57,375.65</b>	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Patton and seconded by Councilman Piccirilli to approve the payroll of August 22, 2024 from the following accounts, in the following amounts:

General	\$	37,705.21	
Water		10,101.51	
Sewer		8,926.01	
Health & Sani		<u>0.00</u>	
Total	\$	<b>56,732.73</b>	Motion Passed.

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

General	\$	65,482.28	
Water		47,590.38	
Sewer		30,096.33	
Fire		40.32	
Highway Aid		0.00	
Street Lighting		2,923.00	
Health/Sanitation		<u>150.00</u>	
Total	\$	<b>143,240.04</b>	Motion Passed.

The meeting was adjourned at 7:15 PM. A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to adjourn the meeting. Motion Passed.

  
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