

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

SEPTEMBER 11, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. WORKSESSION MINUTES AUGUST 12, 2024
 - 2. REGULAR SESSION MINUTES AUGUST 14, 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. #242408 – WATERLINE REPLACEMENT PROJECT \$ 3,649.78
 - 2. #242105 – GIS LEAD SERVICE LINE INVENTORY \$ 3,402.77
 - 3. #242106 – EQUIPMENT GARAGE \$ 1,870.00
 - 4. #242107 – 2024 RETAINER \$ 4,865.80

 - B. MOTION TO APPROVE THE 2025 MMO FOR THE SHARPSVILLE BOROUGH PENSION PLAN IN THE AMOUNT OF \$ 220,847.25.

 - C. MOTION TO APPROVE THE 2025 MMO FOR THE SHARPSVILLE POLICE PENSION PLAN IN THE AMOUNT OF \$152,612.00.

 - D. RESOLUTION 2118 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR THE 2023 CDBG PROGRAM

 - E. MOTION TO APPROVE THE CITIZENS PARTICIPATION PLAN 2024

 - F. MOTION TO APPROVE THE MODEL B AGREEMENT – CDBG 2024

 - G. MOTION TO APPROVE THE FOUR-FACTOR ANALYSIS CERTIFICATION

H. AUTHORIZATION TO SIGN THE GENERAL APPLICATION CERTIFICATIONS

I. MOTION TO APPROVE MOCKENHAUPT INVOICE #2024-07324 FOR 2024 COLA IN THE AMOUNT OF \$190.00.

J. MOTION TO APPROVE MOCKENHAUPT INVOICE #2024-07806 FOR GASB REPORT & BENEFIT STATEMENTS IN THE AMOUNT OF \$2,375.00.

K. MOTION TO APPROVE WALTZ INVOICE #1473 FOR HOUSING REHABILITATION CONSULTING IN THE AMOUNT OF \$360.00.

L. AUTHORIZATION OF PAYMENT TO THE SHENANGO VALLEY ANIMAL SHELTER, 4TH QUARTER INVOICE IN THE AMOUNT OF \$2,686.75.

M. AUTHORIZATON OF INSTALLATION OF 2 REZNOR HEATERS FOR THE MAINTENANCE GARAGE IN THE AMOUNT OF \$6,600.00.

N. AUTHORIZTON TO RE-APPOINT CHRIS COMBINE & KEN ROBERTSON TO THE MPO

O. AUTHORIZATION OF PENN-VEST PAYMENT REQUEST #17 IN THE AMOUNT OF \$162,058.16.

P. AUTHORIZATION OF RUDZIK EXCAVATING PAY REQUEST #15 IN THE AMOUNT OF \$161,724.24

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	08/08/2024	08/22/2024
GENERAL:	\$ 38,178.18	\$ 37,705.21
WATER	\$ 6,806.48	\$ 10,101.51
SEWER:	\$ 6,624.22	\$ 8,926.01
HLTH & SANI:	\$ 5,766.77	\$ 0.00
TOTALS:	\$ 57,375.65	\$ 56,732.73

- APPROVAL OF BILLS:

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:	\$ 150.00
TOTAL	\$ 143,240.04

- ADJOURNMENT