

Sharpville Borough Council met in Regular Session on Wednesday, October 9, 2024 at 7:00 PM in Council Chambers at 1 S. Walnut Street, Sharpville, PA.

Mayor Gill offered a brief prayer and the Pledge of Allegiance was said by all.

Roll Call: Roll call showed the following present: Patty Cardwell, Chris Combine, Nick Hanahan, Bob Piccirilli and Kim Fryman

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

Absent was: Len Grandy and Tom Patton

Approval of Minutes: A motion was made by Councilwoman Cardwell and seconded by Councilman Hanahan to approve the minutes of the Special Committee Meeting Minutes on September 9, 2024, Workshop Meeting Minutes on September 9, 2024 and Regular Session Meeting Minutes on September 11, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

Stephen Sherman II-Mercer County Controller: Mr. Sherman presented a flyer regarding Fraud Prevention. This is an initiative that his office is implementing to fight fraud. He stated that within the past eight (8) months there has been an increase in fraudulent activities. He gave some brief examples and how his office would be able to handle them and help investigate them.

Gregory Tarr, 202 3rd Street: He came to speak to council in regards to a few different matters.

1st: Rental properties throughout the borough. He referenced specifically a few locations, Oak Street has a stock car in the yard and it has weeds growing up around it. The other end of Oak Street has a drag race car that has not moved in months. He also brought up a home that is located behind the plaza on Main Street that needs to be addressed.

2nd: The softball complex and how the garbage is needing to be picked up regularly.

3rd: He mentioned that three (3) years ago he had a roof put on and paid for the permit along with paying for Richardson Inspection and he stated that he never saw Richardson come and inspect the home.

Council advised Mr. Tarr that all of his matters would be looked into and addressed in a timely manner.

Monthly Department Reports: A motion was made by Councilwoman Cardwell and seconded by Councilman Fryman 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 #242374- Waterline Replacement Project: A motion was made by Councilman Combine and seconded by Councilman Hanahan to authorize payment in the amount of \$7,667.85. Motion Passed.

EADS Group Invoice #242377-GIS Lead Service Line Inventory: A motion was made by Councilwoman Cardwell and seconded by Councilman Fryman to authorize payment in the amount of \$4,375.00. Motion Passed.

EADS Group Invoice #242378-2024 Retainer: A motion was made by Councilman Hanahan and seconded by Councilwoman Cardwell to authorize payment in the amount of \$7,512.40. Motion Passed.

Approval of Waterline Improvement Project Change Order #1: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize the decrease in the contract price in the amount of \$2,440.43. Motion Passed.

Approval of Equipment Pole Building Project Change Order #1: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize the increase in contract price in the amount of \$30,000.00 Motion Passed.

Approval of Amendment #1 to Engineering Agreement for the Waterline Replacement Project: A motion was made by Councilman Combine and seconded by Councilman Hanahan to authorize the increase in the agreement of \$23,000. Motion Passed.

Approval of Grimm Heating & Cooling Proposal to replace the furnace & air conditioner at the Borough Building: A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize the proposal in the amount of \$8,895.00. Motion Passed.

Resolution 2118-Anti-Discrimination and Harassment Policy: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Fryman and seconded by Councilman Hanahan to adopt Resolution 2119. Motion Passed.

Sidewalk Reimbursement-Mayfield Road: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$500.00. Motion Passed

Mercer County Regional Planning Commission Inv #2024-13 for Fiscal Year 2021 CDBG: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize the payment in the amount of \$2,677.21. Motion Passed.

Pennvest Payment Request #18 A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$10,098.66. Motion Passed.

Resolution 2120-Accounting Procedure Policy: A motion was made by Councilman Combine and seconded by Councilman Fryman to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Combine and seconded by Councilman Fryman to adopt Resolution 2120. Motion Passed.

Mercer County Regional Planning Commission Inv #13615-Quarterly Billing: A motion was made by Councilman Fryman and seconded by Councilwoman Cardwell to authorize the payment in the amount of \$812.52. Motion Passed.

Rudzik Excavating Inv #23001-28-Water Line Repairs: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize payment in the amount of \$4,844.39. Motion Passed.

Approval of DCED Local Share Grant Application: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to approve the application. Motion Passed.

Trick or Treat : A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize the date and time for trick or treat to be on Thursday, October 31, 2024 from 4:30 PM to 6:30 PM. Motion Passed.

Rudzik Excavating Inv #23001-29-Storm Sewer Repair: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$7,566.28. Motion Passed.

A reminder notice was placed onto the agenda to remind all of Council that for the November 2024 meeting, it will be a combined meeting of the Workshop & Regular Meeting on Wednesday, November 13, 2024 at 7:00 PM.

Council Comments:

Patty Cardwell: She just asked that everyone pray for the people in Florida.

Ken Robertson: He received a call from a lady that wanted to recognize Michael Anglin for all of his time and efforts that he put forth in regards to the South Pymatuning Softball Complex. Ken did provide her with the phone number to the South Pymatuning Office so that she could also let them know but he wanted to share this with Council.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilman Fryman to approve the payroll of September 5, 2024 from the following accounts, in the following amounts:

General	\$	37,625.67	
Water		9,585.43	
Sewer		10,113.66	
Health & Sani		<u>0.00</u>	
Total	\$	57,324.76	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to approve the payroll of September 19, 2024 from the following accounts, in the following amounts:

General	\$	41,492.24	
Water		6,472.99	
Sewer		7,407.77	
Health & Sani		<u>3,645.78</u>	
Total	\$	59,018.78	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	\$	54,057.28	
Water		59,601.21	
Sewer		8,914.54	
Fire		331.23	
Highway Aid		0.00	
Street Lighting		3,916.15	
Health/Sanitation		<u>100.00</u>	
Total	\$	126,920.41	Motion Passed.

The meeting was adjourned at 7:20 PM. A motion was made by Councilman Combine and seconded by Councilman Fryman to adjourn the meeting. Motion Passed.


