AGENDA SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

OCTOBER 9, 2024

- CALL TO ORDER:
- PRAYER AND PLEDGE OF ALLEGIANCE
- ROLL CALL:
- APPROVAL OF MINUTES:

1.	SPECIAL COMMITTEE MEETING	SEPTEMBER 9, 2024
2.	WORKSESSION MINUTES	SEPTEMBER 9, 2024
3.	REGULAR SESSION MINUTES	SEPTEMBER 11, 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.	#242374 – WATERLINE REPLACEMENT PROJECT	\$ 7,667.85
2.	#242377 – GIS LEAD SERVICE LINE INVENTORY	4,375.00
3.	#242378 - 2024 RETAINER	\$ 7,512.40

- B. APPROVAL OF WATERLINE IMPROVEMENT PROJECT CHANGE ORDER #1 FOR A \$2,440.43 DECREASE IN CONTRACT PRICE.
- C. APPROVAL OF EQUIPMENT POLE BUILDING PROJECT CHANGE ORDER #1 FOR A \$30,000.00 INCREASE IN CONTRACT PRICE.
- D. APPROVAL OF AMENDMENT #1 TO ENGINEERING AGREEMENT FOR THE WATERLINE REPLACEMENT PROJECT TO INCREASE THE AGREEMENT AMOUNT \$23,000.00.
- E. APPROVAL OF GRIMM HEATING & COOLING PROPOSAL TO REPLACE THE FURNACE AND A/C AT THE BOROUGH BUILDING IN THE AMOUNT OF \$8,895.00.
- F. APPROVAL OF BOROUGH ANTI-DISCRIMINATION AND HARASSMENT POLICY

- G. APPROVAL OF THE MAYFIELD ROAD SIDEWALK REIMBURSEMENT REQUEST IN THE AMOUNT OF \$500.00.
- H. APPROVAL OF THE MCRPC INVOICE 2024-13 FOR FY 2021 CDBG CONTRACT IN THE AMOUNT OF \$2,677.21.
- I. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #18 IN THE AMOUNT OF \$10,098.66.
- J. APPROVAL OF ACCOUNTING PROCEDURE POLICY
- K. APPROVAL OF MCRPC INVOICE 13615 FOR QUARTERLY BILLING IN THE AMOUNT OF \$812.52.
- L. APPROVAL OF RUDZIK EXCAVATING INVOICE #23001-28 FOR WATER LINE REPAIRS IN THE AMOUNT OF \$4,844.39.
- M. APPROVAL OF DCED LOCAL SHARE GRANT APPLICATION
- N. APPROVAL OF TRICK OR TREAT HOURS OCTOBER $31^{\rm ST}$ FROM 4:30 TO 6:30 P.M.
- O. APPROVAL OF RUDZIK EXCAVATING INVOICE # 23001-29 FOR STORM SEWER REPAIR IN THE AMOUNT OF 7,566.28.

REMINDER: THE NOVEMBER WORKSHOP & COUNCIL MEETING WILL BE HELD ON WEDNESDAY, NOVEMBER 13, 2024 AT 7:00 PM.

•	COUNCIL	MEMBERS :
-	COUNCIL	TILLITIDEIN.

- MAYOR:
- SOLICITOR:
- APPROVAL OF PAYROLLS:

TOTALS:	\$ 57,324.76	\$ 59,018.78	
HLTH & SANI:	\$ 0.00	\$ 3,645.78	
SEWER:	\$ 10,113.66	\$ 7,407.77	
WATER	\$ 9,585.43	\$ 6,472.99	
GENERAL:	\$ 37,625.67	\$ 41,492.24	
	09/05/2024	09/19/2024	

• APPROVAL OF BILLS:

\$ 54,057.28 GENERAL: \$ 59,601.21 WATER: SEWER: \$ 8,914.54 FIRE: \$ 331.23 \$ 0.00 HIGHWAY AID: \$ 3,916.15 \$ 100.00 STREET LIGHTING: HEALTH & SANITATION: \$ 126,920.41 **TOTAL**

• ADJOURNMENT