

**AGENDA**  
**SHARPSVILLE BOROUGH COUNCIL**

**REGULAR MEETING**

**NOVEMBER 13, 2024**

- CALL TO ORDER:
  
- PRAYER AND PLEDGE OF ALLEGIANCE
  
- ROLL CALL:
  
- APPROVAL OF MINUTES:
  - 1. WORKSESSION MINUTES OCTOBER 7, 2024
  - 2. REGULAR SESSION MINUTES OCTOBER 9, 2024
  - 3. FINANCE COMMITTEE MEETING NOVEMBER 4, 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. #242684 – WATERLINE REPLACEMENT PROJECT \$ 3,077.15
    - 2. #242687 – HIGH STREET STU PROJECT \$ 3,277.56
    - 3. #242688 – GIS LEAD SERVICE LINE INVENTORY \$ 6,204.00
    - 4. #242689 – 2024 RETAINER \$ 7,501.75
    - 5. #242690 – 2024 PAVING PROJECT \$ 1,120.00
  
  - B. MOTION TO ADVERTISE THE 2025 MEETING DATES
  
  - C. MOTION TO ADVERTISE THE 2025 PROPOSED BUDGET
  
  - D. MOTION TO ADVERTISE ORDINANCE 1181 SETTING THE 2025 TAX RATES
  
  - E. MOTION TO ADVERTISE ORDINANCE 1180 SETTING THE 2025 WATER RATES

- F. MOTION TO APPOINT RALPH C. MEHLER AND MARK PALLO TO THE PLANNING COMMISSION
  
- G. MOTION TO AUTHORIZE MOCKENHAUPT INVOICE #2024-08207 FOR PREPARATION OF 2025 MMO IN THE AMOUNT OF \$400.00.
  
- H. MOTION TO AUTHORIZE BLACK, BASHOR & PORSCHE INVOICE #01870 FOR THE 2023 AUDIT IN THE AMOUNT OF \$37,500.00.
  
- I. MOTION TO ADOPT RESOLUTION 2121 SETTING THE 2025 POLICE PENSION CONTRIBUTIONS
  
- J. MOTION TO ADOPT RESOLUTION 2122 AUTHORIZING THE DESIGNATED OFFICIALS TO EXECUTE ALL DOCUMENTS AND AGREEMENTS FOR A LOCAL SHARE ASSESSMENT GRANT REQUEST
  
- K. MOTION TO ACCEPT THE RESIGNATION OF POLICE OFFICER HARRY CLARKE
  
- L. MOTION TO APPROVE THE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE 2024 PAVING PROJECT
  
- M. MOTION TO APPROVE CHANGE ORDER #2 FOR THE 2024 PAVING PROJECT DECREASING THE CONTRACT PRICE BY \$11,242.38.
  
- N. MOTION TO APPROVE PAY APPLICATION #2 FOR YOUNGBLOOD PAVING IN THE AMOUNT OF \$166,737.85.
  
- O. MOTION TO AUTHORIZE WALTZ CONSULTANTS INVOICE #1474 FOR PROCUREMENT POLICY REVIEW IN THE AMOUNT OF \$380.00.
  
- P. MOTION TO AUTHORIZE PSAB INVOICE #708 FOR 2025 MEMBERSHIP DUES IN THE AMOUNT OF \$721.00.

- ENGINEERS REPORT

1. ENGINEERS REPORT – OCTOBER 2024
2. WATERLINE REPLACEMENT PROJECT
3. EAST HIGH STREET – NORTH MERCER AVENUE PROJECT
4. SANITARY MAPPING
5. EQUIPMENT GARAGE AT MAINTENANCE BUILDING
6. SURVEY – KELLY ROAD PROPERTY
7. 2024 PAVING PROJECT

- SUPPLEMENTAL AGENDA ITEMS

1. USVWPCA – OCTOBER 28, 2024
2. SVEZ MEETING AGENDA – SEPTEMBER 18, 2024
3. SVAS MEETING – OCTOBER 24, 2024
4. 2023 LIQUID FUELS AUDIT CLOSEOUT MEMORANDUM
5. HOME CONTRACTS FINANCIAL MONITORING REPORT
6. POLICE PENSION PLAN FUND – 3RD QTR 2024
7. COUNTY OF MERCER – 2025 MILLAGE
8. OBJECTION TO 2024 UPSET TAX SALE
9. FRINGE BENEFIT SERVICES – BENEFIT PROPOSAL
10. AMENDMENT NO. 01 TO OWNER – ENGINEER AGREEMENT
11. NOTIFICATIONS FOR LEAD, GRR & UNKNOWN SERVICE LINES
12. MERCER CO. BOARD OF ASSESSMENT APPEALS – WOODLAND ROAD
13. PENNVEST DISBURSEMENT – NOVEMBER 2024
14. GRIMM HEATING & COOLING – BID AWARD
15. SOUTH PYMATUNING TOWNSHIP – 2025 WATER RATES
16. SHARPSVILLE VFD OSFC GRANT APPLICATION

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	10/03/2024	10/17/2024	10/31/2024
GENERAL:	\$ 41,772.87	\$ 39,466.23	\$ 39,769.70
WATER	\$ 12,401.02	\$ 9,177.91	\$ 13,154.31
SEWER:	\$ 8,785.42	\$ 7,610.24	\$ 4,986.85
HLTH & SANI:	\$ 0.00	\$ 0.00	\$ 0.00
<b>TOTALS:</b>	<b>\$ 62,959.31</b>	<b>\$ 56,254.38</b>	<b>\$ 57,910.86</b>

- APPROVAL OF BILLS:

GENERAL:	\$ 124,308.92
WATER:	\$ 31,087.40
SEWER:	\$ 9,508.22
FIRE:	\$ 697.68
HIGHWAY AID:	\$ 0.00
STREET LIGHTING:	\$ 5,978.41
HEALTH & SANITATION:	\$ 26,516.10
<b>TOTAL</b>	<b>\$ 198,096.73</b>

- ADJOURNMENT