

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

DECEMBER 11, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. REGULAR SESSION MINUTES NOVEMBER 13, 2024
 - 2. SPECIAL COMMITTEE MEETING DECEMBER 5, 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. MOTION TO APPROVE PAYMENT OF EADS INVOICE #243250 FOR 2024 RETAINER IN THE AMOUNT OF \$10,199.68.

 - B. MOTION TO ADOPT THE 2025 PROPOSED BUDGET.

 - C. MOTION TO ADOPT ORDINANCE 1181 SETTING THE 2025 REAL ESTATE TAX RATES.

 - D. MOTION TO ADOPT ORDINANCE 1180 SETTING THE 2025 WATER RATES.

 - E. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #19 IN THE AMOUNT OF \$415,631.71.

 - F. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #16 IN THE AMOUNT OF \$385,438.45.

 - G. MOTION TO APPROVE THE HOME NOTICE TO PROCEED ON PIERCE AVENUE IN THE AMOUNT OF \$48,832.00.

 - H. MOTION TO APPROVE CHANGE ORDER NO. 1 FOR THE EQUIPMENT GARAGE CONCRETE FLOOR PROJECT TO INCREASE THE CONTRACT PRICE \$24,294.21.

- I. AUTHORIZATION OF CRITZER BROTHERS CONCRETE & CONSTRUCTION PAYMENT APPLICATION #1 IN THE AMOUNT OF \$76,304.87.
- J. MOTION TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE EQUIPMENT GARAGE CONCRETE FLOOR PROJECT.
- K. MOTION TO APPROVE THE ENGINEERING SERVICES AGREEMENT FOR THE WATER TANK PROJECT.
- L. MOTION TO ACCEPT THE RETIREMENT OF BARRY MCLAUGHLIN
- M. MOTION TO APPROVE PAYMENT OF MCRPC INVOICE #2024-18 FOR 2ND QUARTER 2024, FY 2021 CDBG IN THE AMOUNT OF \$3,048.68.
- N. MOTION TO APPROVE PAYMENT OF MCRPC INVOICE #2024-23 FOR 3RD QUARTER 2024, FY 2021 AND FY 2022 CDBG IN THE AMOUNT OF \$4,555.11.
- O. MOTION TO APPROVE PAYMENT OF PSAB INVOICE FOR BOROUGH NEW MAGAZINE SUBSCRIPTIONS IN THE AMOUNT OF \$100.00.
- P. MOTION TO ADVERTISE FOR FULL TIME PUBLIC WORKS POSITION.

- COUNCIL MEMBERS:
- MAYOR:
- SOLICITOR:
- APPROVAL OF PAYROLLS:

	11/14/2024	11/27/2024
GENERAL:	\$ 72,510.00	\$ 33,699.18
WATER	\$ 15,460.20	\$ 14,451.14
SEWER:	\$ 8,378.27	\$ 7,266.12
HLTH & SANI:	\$ 0.00	\$ 0.00
TOTALS:	\$ 96,348.47	\$ 55,416.44

- APPROVAL OF BILLS:

GENERAL:	\$ 6,544.13
WATER:	\$ 51,594.54
SEWER:	\$ 25.00
FIRE:	\$ 823.75
HIGHWAY AID:	\$ 409.00
STREET LIGHTING:	\$ 0.00
HEALTH & SANITATION:	\$ 0.00
TOTAL	\$ 59,396.42

- ADJOURNMENT