

Sharpsville Borough Council met in Regular Session on Wednesday, December 11, 2024 at 7:00 PM in Council Chambers at 1 S. Walnut Street, Sharpsville, 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, Tom Patton, Len Grandy and Kim Fryman

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

Approval of Minutes: A motion was made by Councilman Piccirilli and seconded by Councilman Combine to approve the minutes of the Regular Session Meeting Minutes on November 13, 2024 and the Special Committee Meeting Minutes on December 5, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

None

Monthly Department Reports: A motion was made by Councilman Hanahan and seconded by Councilwoman Cardwell 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 #243250-2024 Retainer: A motion was made by Councilman Piccirilli and seconded by Councilman Combine to authorize payment in the amount of \$10,199.68. Motion Passed.

Adoption of the 2025 Budget: A motion was made by Councilman Patton and seconded by Councilman Combine to adopt the 2025 Budget. Motion Passed.

Ordinance 1181-Fixing the 2025 Real Estate Tax: A motion was made by Councilman Patton and seconded by Councilwoman Cardwell to have the Ordinance taken up for a first and final reading. Motion Passed. A motion was made by Councilman Patton and seconded by Councilman Hanahan to accept the reading as the first and final reading. Motion Passed. A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to adopt the Ordinance. Motion Passed.

Ordinance 1180-Setting the new 2025 Water Rates: A motion was made by Councilwoman Cardwell and seconded by Councilman Fryman to have the Ordinance taken up for a first and final reading. Motion Passed. A motion was made by Councilwoman Cardwell and seconded by Councilman Piccirilli to accept the reading as the first and final reading. Motion Passed. A motion was made by Councilman Piccirilli and seconded by Councilman Combine to adopt the Ordinance. Motion Passed.

Pennvest Payment Request #19 A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$415,631.71. Motion Passed.

Rudzik Payment Application #16: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$385,438.45. Motion Passed.

Home Notice to Proceed on Pierce Avenue: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize the notice to proceed in the amount of \$48,832.00. Motion Passed.

Change Order #1-Equipment Garage Concrete Floor: A motion was made by Councilman Fryman and seconded by Councilman Patton to authorize the increase in the contract amount price of \$24,294.21. Motion Passed.

Critzler Brothers Concrete & Construction Payment Application #1: A motion was made by Councilman Combine and seconded by Councilman Hanahan to authorize payment in the amount of \$76,304.87. Motion Passed.

Certification of Substantial Completion for Equipment Garage Concrete Floor Project: A motion was made by Councilman Piccirilli and seconded by Councilman Combine to authorize the completion. Motion Passed.

Engineering Services Agreement for the Water Tank Project: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize the Service Agreement. Motion Passed.

Accept Barry McLaughlin's Retirement letter: A motion was made by Councilman Fryman and seconded by Councilwoman Cardwell to accept Barry McLaughlin's letter of retirement. Motion Passed.

Mercer County Regional Planning Commission-Inv #2024-18-2nd Quarter 2024, Fiscal Year 2021 CDBG: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$3,048.68. Motion Passed.

Mercer County Regional Planning Commission-Inv #2024-23-3rd Quarter 2024, Fiscal Year 2021 & 2022 CDBG: A motion was made by Councilwoman Cardwell and seconded by Councilman Piccirilli to authorize payment in the amount of \$4,555.11. Motion Passed.

PA State Association of Boroughs Invoice-New Magazine Subscriptions: A motion was made by Councilwoman Cardwell and seconded by Councilman Patton to authorize payment in the amount of \$100.00. Motion Passed.

Authorization to Advertise for Full Time Public Works Position: A motion was made by Councilman Combine and seconded by Councilwoman Cardwell to authorize the advertising for a full time Public Works position. Motion Passed.

Council Comments:

Bob Piccirilli: He commented that the Light Up Night Parade and the party in the Plaza were very nice.

Kim Fryman: He wished everyone a Merry Christmas.

Nick Hanahan: He wished everyone a Merry Christmas and a Happy New Year. He also thanked the Public Works Department for a great job on keeping the roads clear of ice and snow.

Patty Cardwell: She wished everyone a Merry Christmas and a Happy New Year. She also commended the Public Works Department on doing a great job.

Mayor Gill: He wished everyone a Merry Christmas and a Happy New Year.

Approval of Payrolls: A motion was made by Councilman Patton and seconded by Councilman Piccirilli to approve the payroll of November 14, 2024 from the following accounts, in the following amounts:

General	\$	72,510.00	
Water		15,460.20	
Sewer		8,378.27	
Health & Sani		0.00	
Total	\$	96,348.47	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Patton and seconded by Councilwoman Cardwell to approve the payroll of November 27, 2024 from the following accounts, in the following amounts:

General	\$	33,699.18	
Water		14,451.14	
Sewer		7,266.12	
Health & Sani		0.00	
Total	\$	55,416.44	Motion Passed

Approval of Bills: A motion was made by Councilman Patton and seconded by Councilman Combine to approve the bills from the following accounts, in the following amounts:

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	Motion Passed.

The meeting was adjourned at 7:13 PM. A motion was made by Councilman Piccirilli and seconded by Councilwoman Cardwell to adjourn the meeting. Motion Passed.

