

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

JANUARY 8, 2025

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. WORKSESSION MINUTES DECEMBER 9, 2024
 - 2. REGULAR SESSION MINUTES DECEMBER 11, 2024
 - 3. EMA COMMITTEE MEETING DECEMBER 18, 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 REPORTS
 - 5. POLICE DEPARTMENT REPORT

- NEW BUSINESS:
 - A. MOTION TO APPROVE PAYMENT OF EADS INVOICE #243807 FOR 2024 RETAINER IN THE AMOUNT OF \$10,718.25.

 - B. MOTION TO APPROVE THE HOME NOTICE TO PROCEED ON HALL AVENUE IN THE AMOUNT OF \$52,472.00.

 - C. MOTION TO APPROVE PONCHO'S TREE SERVICE INVOICE #2503 IN THE AMOUNT OF \$900.00.

 - D. MOTION TO APPROVE SHENANGO VALLEY ANIMAL SHELTER INVOICE #1181 FOR THE 1ST QUARTER 2025 IN THE AMOUNT OF \$2,686.75.

 - E. MOTION TO ACCEPT THE RESIGNATION OF PART TIME PATROLMAN JOSHUA NATALE.

 - F. MOTION TO APPROVE WALTZ CONSULTANTS INVOICE #1474 FOR ANNUAL RETAINER AND PROCUREMENT POLICY REVIEW IN THE AMOUNT OF \$880.00.

 - G. MOTION TO AUTHORIZE SOLICITOR TO SIGN ASSESSMENT AGREEMENT.

H. APPROVE RESOLUTION DESIGNING THORNTON RUN FLOOD MITIGATION PROJECT STREAM.

I. APPROVAL OF EADS TO DO A HYDRAULIC STUDY OF THORNTON RUN.

J. APPROVAL OF A 3-YEAR WORKING CAPITAL PARTICIPATION LOAN WITH TENOR HEALTH FOUNDATION OF SHARON, LLC, A NON PROFIT WITH PENN NORTHWEST BEING THE LEAD LENDER.

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	12/12/2024	12/26/2024
GENERAL:	\$ 39,497.85	\$ 39,784.65
WATER	\$ 18,726.82	\$ 11,581.28
SEWER:	\$ 6,312.60	\$ 5,904.32
HLTH & SANI:	\$ 1,518.58	\$ 1,999.86
TOTALS:	\$ 66,055.85	\$ 59,270.11

- APPROVAL OF BILLS:

GENERAL:	\$ 13,740.72
WATER:	\$ 718.04
SEWER:	\$ 708.85
FIRE:	\$ 308.03
HIGHWAY AID:	\$ 134.00
STREET LIGHTING:	\$ 2,952.19
HEALTH & SANITATION:	\$ 159.00
TOTAL	\$ 18,720.83

- ADJOURNMENT