

Sharpsville Borough Council met in Regular Session on Wednesday, February 5, 2025 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: Kim Fryman, Chris Combine, Nick Hanahan, Tom Patton and Len Grandy

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

Absent was: Patty Cardwell and Bob Piccirilli

Approval of Minutes: A motion was made by Councilman Patton and seconded by Councilman Combine to approve the minutes of the Workshop Meeting Minutes on January 6, 2025, Regular Session Meeting Minutes on January 8, 2025 and Finance Committee Minutes on January 14, 2025. Motion Passed.

Correspondence:

None.

Comments from the Audience:

None.

Monthly Department Reports: A motion was made by Councilman Hanahan and seconded by Councilman Patton 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 #244277-2024 Retainer: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$6,064.50. Motion Passed.

Authorization to approve Certificate of Substantial Completion for the Equipment Pole Building Design/Build Project: A motion was made by Councilman Combine and seconded by Councilman Hanahan to authorize the approval. Motion Passed.

Rudzik Excavating Inv #23014-3-Equipment Pole Building Project: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize the payment in the amount of \$64,448.80. Motion Passed.

Mercer County Regional Council of Government-1/2 Year Assessment: A motion was made by Councilman Hanahan and seconded by Councilman Fryman to authorize payment in the amount of \$362.00. Motion Passed.

Mercer County Regional Council of Government-Retro-Reflectometer Assessment: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$50.00. Motion Passed.

Penn-Northwest Development Corporation Invoice-2024-2025 Membership: A motion was made by Councilman Patton and seconded by Councilman Hanahan to authorize payment in the amount of \$1,000.00. Motion Passed.

Resolution #2124- Sale of 2011 Dodge Chassis on Municibid: A motion was made by Councilman Patton and seconded by Councilman Hanahan to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Patton and seconded by Councilman Hanahan to adopt Resolution #2124. Motion Passed.

Resolution #2125-2024 Supplemental Appropriations: A motion was made by Councilman Patton and seconded by Councilman Combine to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Patton and seconded by Councilman Combine to adopt Resolution #2125. Motion Passed.

Resolution #2127-Request for Tax Collector Wage Increase: A motion was made by Councilman Patton and seconded by Councilman Combine to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Patton and seconded by Councilman Combine to adopt Resolution # 2127. Motion Passed. Councilman Fryman abstained.

Approval of the Article of Agreement with McClymonds Supply and Transit: A motion was made by Councilman Combine and seconded by Councilman Patton to approve the Article of Agreement with McClymonds Supply and Transit. Motion Passed.

Approval of the Article of Agreement with Lindy Paving: A motion was made by Councilman Patton and seconded by Councilman Fryman to approve the Article of Agreement with Lindy Paving. Motion Passed.

Approval of the Article of Agreement with Reed Oil Company: A motion was made by Councilman Patton and seconded by Councilman Combine to approve the Article of Agreement with Reed Oil Company. Motion Passed.

Approval of the Article of Agreement with Sherwin Williams: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to approve the Article of Agreement with Sherwin Williams. Motion Passed.

Approval of the Article of Agreement with Chemung Supply Corporation: A motion was made by Councilman Fryman and seconded by Councilman Patton to approve the Article of Agreement with Chemung Supply Corporation. Motion Passed.

Mercer County Regional Planning Commission Inv #13651-Quarterly Billing: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$812.52. Motion Passed.

Committee Recommendation for Full-Time Employment in the Public Works Department: Ken Robertson advised Council that the Committee interviewed three (3) candidates and they were all excellent candidates but Steven made a strong impression on the Committee. A motion was made by Councilman Patton and seconded by Councilman Combine to offer employment to Steven Ference. Motion Passed.

Resolution #2126-Procurement Policy: A motion was made by Councilman Combine and seconded by Councilman Patton to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Combine and seconded by Councilman Patton to adopt Resolution #2126. Motion Passed.

Waltz Inv #1475-Consulting and Procurement Policy: A motion was made by Councilman Patton and seconded by Councilman Combine to authorize payment in the amount of \$860.00. Motion Passed. Councilman Hanahan abstained.

Engineers Report:

1. Engineers Report-February 2025
2. Waterline Replacement Project
3. Sanitary Meeting
4. Equipment Garage at Maintenance Building
5. Water Tank Project
6. Lead and Copper Update

Supplemental Items for Consideration:

1. USVWPCA-January 27, 2025
2. Civil Service Commission Meeting-January
3. Shenango Valley Enterprise Zone Meeting-January 9, 2025
4. Mercer County Broadband Taskforce and UCC Agenda
5. Legal Notice for February 2025 Meeting Change
6. Black, Bashor & Porsch-2024 Audit
7. Police Pension Plan-4th Quarter 2024
8. Letter from Cincy Mayernik
9. Mercer County 2025 Tax Rates
10. 2025 PA Elections-Important Dates to Remember
11. Contests for 2025 Municipal Election Ballot
12. Request for Appointment of Emergency Management Coordinator
13. Mercer County Conservation District-Dirt, Gravel and Low Volume Road Program
14. January 2025 From the Desk of Rod Wilt
15. Hard to Recycle Flyer
16. 2025 Electronics Recycling Guide
17. Tri-County-2025 Clean Up Schedule
18. Wastewater Planning Consultation Guide
19. Buhl Park Corporation-Thank You
20. State KOZ Letters
21. Tenor Health Foundation e-mail
22. Tri-County Industries Annual Recycling Report
23. Mercer County Regional Council of Government e-mail-Outreach Request
24. Ridge Avenue Paving Request
25. FNB Wealth Management will be at the March 10, 2025 meeting

Chief Joseph: The Chief advised Council that he has a IT technician coming in within the next few weeks to set up their computers and the report writing system that they will be getting will be installed within the next few months and he recently found out that the database will be provided Free of Charge, the PA Chiefs will be paying the fee.

He mentioned to Council that next year he would like to replace a few of the cruisers due to age and mileage.

He also mentioned to Council that the Mayor received a few donations from the Sharpsville VFW and the Sharon American Legion which will be used to purchase ballistic shields for the department along with placing a few at the school for the resource officers.

Council Comments:

Nick Hanahan: He asked Chief Joseph for his opinion on the pros/cons of portable metal detectors being placed in the schools. Chief Joseph did advise them that the school is on track for receiving a "safety grant".

Mayor, Mark Gill: He advised Council that he has asked Chief Joseph to look into cameras being installed at the Borough building along with the Public Works Garage.

Approval of Payrolls: A motion was made by Councilman Patton and seconded by Councilman Combine to approve the payroll of January 9, 2025 from the following accounts, in the following amounts:

General	\$	51,965.72	
Water		13,259.84	
Sewer		6,428.27	
Health & Sani		<u>538.25</u>	
Total	\$	72,192.08	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Patton and seconded by Councilman Combine to approve the payroll of January 23, 2025 from the following accounts, in the following amounts:

General	\$	40,484.87	
Water		9,076.03	
Sewer		4,681.50	
Health & Sani		<u>0.00</u>	
Total	\$	54,242.40	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	\$	13,946.81	
Water		3,465.33	
Sewer		663.78	
Fire		290.60	
Highway Aid		0.00	
Street Lighting		3,053.61	
Health/Sanitation		<u>40.00</u>	
Total	\$	21,460.13	Motion Passed.

An Executive Session was called at 7:24 PM.

The meeting was adjourned at 8:04 PM. A motion was made by Councilman Combine and seconded by Councilman Hanahan to adjourn the meeting. Motion Passed.

