## AGENDA SHARPSVILLE BOROUGH COUNCIL

## REGULAR MEETING

**FEBRUARY 5, 2025** 

- CALL TO ORDER:
- PRAYER AND PLEDGE OF ALLEGIANCE
- ROLL CALL:
- APPROVAL OF MINUTES:

1.	WORKSESSION MINUTES	JANUARY 6, 2025
2.	REGULAR SESSION MINUTES	<b>JANUARY 8, 2025</b>
3.	FINANCE COMMITTEE MEETING	JANUARY 14, 2025

- 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 REPORTS
- NEW BUSINESS:
  - A. MOTION TO APPROVE PAYMENT OF EADS INVOICE #244277 FOR 2024 RETAINER IN THE AMOUNT OF \$6,064.50.
  - B. MOTION TO APPROVE CERTIFICATE OF SUBSTANTIAL COMPLETION FOR THE EQUIPMENT POLE BUILDING DESIGN/BUILD PROJECT
  - C. MOTION TO APPROVE PAYMENT OF RUDZIK EXCAVATING INVOICE #23014-3 FOR EQUIPMENT POLE BUILDING PROJECT IN THE AMOUNT OF \$64,448.80.
  - D. MOTION TO APPROVE PAYMENT OF MCRCOG INVOICE FOR ½ YEAR ASSESSMENT IN THE AMOUNT OF \$362.00.
  - E. MOTION TO APPROVE PAYMENT OF MCRCOG INVOICE FOR RETRO-REFLECTOMETER ASSESSMENT IN THE AMOUNT OF \$50.00.
  - F. MOTION TO APPROVE PAYMENT OF PENN-NORTHWEST DEVELOPMENT CORPORATION INVOICE FOR 2024-2025 MEMBERSHIP IN THE AMOUNT OF \$1,000.00.
  - G. RESOLUTION 2124 SALE OF 2011 DODGE CHASSIS ON MUNICIBID.

- H. RESOLUTION 2125 2024 SUPPLEMENTAL APPROPRIATIONS.
- I. REQUEST FOR TAX COLLECTOR WAGE INCREASE
- J. ARTICLES OF AGREEMENT:
  - 1. MCCLYMONDS SUPPLY AND TRANSIT
  - 2. LINDY PAVING
  - 3. REED OIL COMPANY
  - 4. SHERWIN WILLIAMS
  - 5. CHEMUNG SUPPLY CORP.
- K. MOTION TO APPROVE MCRPC INVOICE #13651 FOR QUARTERLY BILLING IN THE AMOUNT OF \$812.52.
- L. COMMITTEE RECOMMENDATION FOR FULL TIME EMPLOYEE
- M. PROCUREMENT POLICY
- N. MOTION TO APPROVE WALTZ INVOICE #1475 FOR CONSULTING AND PROCUREMENT POLICY IN THE AMOUNT OF \$860.00.
- ENGINEERS REPORT
  - 1. ENGINEERS REPORT FEBRUARY 2025
  - 2. WATERLINE REPLACEMENT PROJECT
  - 3. SANITARY MAPPING
  - 4. EQUIPMENT GARAGE AT MAINTENANCE BUILDING
  - 5. WATER TANK PROJECT
  - 6. LEAD AND COPPER UPDATE
- SUPPLEMENTAL AGENDA ITEMS
  - 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 4<sup>TH</sup> QUARTER 2024
  - 8. LETTER FROM CINDY 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 EMAIL
- 22. TRI COUNTY INDUSTRIES ANNUAL RECYCLING REPORT
- 23. MCRCOG EMAIL OUTREACH REQUEST
- 24. RIDGE AVENUE PAVING REQUEST
- 25. FNB WEALTH MANAGEMENT WILL BE AT THE MARCH 10<sup>TH</sup> MEETING
- COUNCIL MEMBERS:
- MAYOR:
- SOLICITOR:
- APPROVAL OF PAYROLLS:

TOTALS:	\$ 72,192.08	\$ 54,242.40	
HLTH & SANI:	\$ 538.25	\$ 0.00	
SEWER:	\$ 6,428.27	\$ 4,681.50	
WATER	\$ 13,259.84	\$ 9,076.03	
GENERAL:	\$ 51,965.72	\$ 40,484.87	
	01/09/2025	01/23/2025	

## • APPROVAL OF BILLS:

\$ 13,946.81 GENERAL: \$ WATER: 3,465.33 SEWER: \$ 663.78 \$ FIRE: 290.60 \$ HIGHWAY AID: 0.00\$ 3,053.61 STREET LIGHTING: HEALTH & SANITATION: \$ 40.00 \$ 21,460.13 **TOTAL** 

## • ADJOURNMENT