Sharpsville Borough Council met in Regular Session on Wednesday, March 12, 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 Bob Piccirilli

Also present were: Solicitor, John Alfredo, Mayor, Mark Gill and Borough Manager/Secretary Ken Robertson Absent was: Patty Cardwell and Len Grandy

Approval of Minutes: A motion was made by Councilman Combine and seconded by Councilman Fryman to approve the minutes of the Finance Committee Meeting Minutes on January 29, 2025 and Regular Session Meeting Minutes on February 5, 2025. Motion Passed.

Correspondence:

None.

Comments from the Audience:

None.

<u>Monthly Department Reports:</u> A motion was made by Councilman Patton and seconded by Councilman Fryman 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 #244861-2025 Retainer: A notion was made by Councilman Fryman and seconded by Councilman Patton to authorize payment in the amount of \$21,115.75. Motion Passed.

<u>EADS Group Invoice #244862-Water Storage Tank Rehabilitation:</u> A motion was made by Councilman Patton and seconded by Councilman Hanahan to authorize payment in the amount of \$7,677.32. Motion Passed.

<u>Shenango Valley Animal Shelter Invoice #1188-2nd Quarter 2025 Assessment</u>: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$2,686.75. Motion Passed.

Resolution #2128- Supporting the Pennsylvania Commission for the United States Semiqincentennial: A motion was made by Councilman Patton and seconded by Councilman Fryman to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Combine and seconded by Councilman Fryman to adopt Resolution #2128. Motion Passed.

<u>Cross Quote for Support Time:</u> A motion was made by Councilman Hannahan and seconded by Councilman Combine to authorize payment in the amount of \$1,600.00. Motion Passed.

<u>Resignation of Chris Combine from the Shenango Valley Enterprise Zone:</u> A motion was made by Councilman Fryman and seconded by Councilman Hanahan to accept the resignation of Chris Combine from the Shenango Valley Enterprise Zone. Motion Passed.

Resignation of Kim Fryman from the Shenango Valley Animal Shelter: A motion was made by Councilman Combine and seconded by Councilman Patton to accept the resignation of Kim Fryman from the Shenango Valley Animal Shelter. Motion Passed.

<u>Shenango Valley Animal Shelter Appointment:</u> A motion was made by Councilman Combine and seconded by Councilman Patton to appoint Nick Hanahan to the Shenango Valley Animal Shelter. Motion Passed.

<u>Shenango Valley Enterprise Zone Appointment:</u> A motion was made by Councilman Combine and seconded by Councilman Fryman to appoint Mark Gill to the Shenango Valley Enterprise Zone. Motion Passed.

<u>Upper Shenango Valley Water Pollution Control Authority:</u> A motion was made by Councilman Patton and seconded by Councilman Combine to appoint Kim Fryman to the Upper Shenango Valley Water Pollution Control Authority. Motion Passed.

<u>Authorization for the Sale of a Ford Sedan Cruiser:</u> A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize the sale of a Ford Sedan Cruiser. Motion Passed.

<u>Authorization to Advertise for Paving Bids</u>: A motion was made by Councilman Patton and seconded by Councilman Hanahan to authorize advertising for paving bids. Motion Passed.

Council Comments:

None.

<u>Approval of Payrolls:</u> A motion was made by Councilman Patton and seconded by Councilman Combine to approve the payroll of February 6, 2025 from the following accounts, in the following amounts:

General	\$ 43,384.88	
Water	9,839.61	
Sewer	5,373.27	
Health & Sani	0.00	
Total \$	58,597.76	Motion Passed.

<u>Approval of Payrolls</u>: A motion was made by Councilman Patton and seconded by Councilman Combine to approve the payroll of February 20, 2025 from the following accounts, in the following amounts:

General	\$ 42,844.16	
Water	9,090.73	
Sewer	4,901.62	
Health & Sani	0.00	
Total \$	56,836.51	Motion Passed.

<u>Approval of Bills:</u> A motion was made by Councilman Patton and seconded by Councilman Fryman to approve the bills from the following accounts, in the following amounts:

General \$	72,864.81	
Water	12,540.41	
Sewer	6,252.47	
Fire	51.52	
Highway Aid	0.00	
Street Lighting	6,256.00	
Health/Sanitation	100.00	
Total \$	98,065.21	Motion Passed.

An Executive Session was called at 7:07 PM.

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

Wentle & Robertin