AGENDA SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

MARCH 12, 2025

- CALL TO ORDER:
- PRAYER AND PLEDGE OF ALLEGIANCE
- ROLL CALL:
- APPROVAL OF MINUTES:
 - FINANCE COMMITTEE MEETING
 REGULAR SESSION MINUTES
 JANUARY 29, 2025
 FEBRUARY 5, 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 REPORT
 - 5. POLICE DEPARTMENT REPORT
- NEW BUSINESS:
 - A. MOTION TO APPROVE PAYMENT OF EADS INVOICE #244861 FOR 2025 RETAINER IN THE AMOUNT OF \$21,115.75.
 - B. MOTION TO APPROVE PAYMENT OF EADS INVOICE #244862 FOR WATER STORAGE TANK REHABILITATION IN THE AMOUNT OF \$7,677.32.
 - C. MOTION TO APPROVE SHENANGO VALLEY ANIMAL SHELTER INVOICE #1188 FOR $2^{\rm ND}$ QUARTER 2025 ASSESSMENT IN THE AMOUNT OF \$2,686.75.
 - D. MOTION TO APPROVE RESOLUTION NO. 2128 SUPPORTING THE PENNSYLVANIA COMMISSSION FOR THE UNITED STATES SEMIQINCENTENNIAL.
 - E. MOTION TO APPROVE THE CROSS QUOTE FOR SUPPORT TIME IN THE AMOUNT OF \$1,600.00.
 - F. MOTION TO APPOINT NICK HANAHAN, WHO WILL BE STEPPING IN FOR KIM FRYMAN, AS BOARD REPRESENTATIVE AND KEN ROBERTSON AS BOARD ALTERNATE TO THE SHENANGO VALLEY ANIMAL SHELTER.

- G. MOTION TO APPOINT MARK GILL, WHO WILL BE STEPPING IN FOR CHRIS COMBINE, AS REPRESENTATIVE TO THE ENTERPRISE ZONE BOARD.
- H. MOTION TO APPOINT KIM FRYMAN, WHO WILL BE STEPPING IN FOR CHRIS COMBINE, AS REPRESENTATIVE TO THE UPPER SHENANGO.
- COUNCIL MEMBERS:
- MAYOR:
- SOLICITOR:
- APPROVAL OF PAYROLLS:

	02/06/2025	02/20/2025	
GENERAL:	\$ 43,384.88	\$ 42,844.16	
WATER	\$ 9,839.61	\$ 9,090.73	
SEWER:	\$ 5,373.27	\$ 4,901.62	
HLTH & SANI:	\$ 0.00	\$ 0.00	
TOTALS:	\$ 58,597.76	\$ 56,836.51	

• APPROVAL OF BILLS:

TOTAL	\$ 98,065.21
HEALTH & SANITATION:	\$ 100.00
STREET LIGHTING:	\$ 6,256.00
HIGHWAY AID:	\$ 0.00
FIRE:	\$ 51.52
SEWER:	\$ 6,252.47
WATER:	\$ 12,540.41
GENERAL:	\$ 72,864.81

ADJOURNMENT