

**AGENDA**  
**SHARPSVILLE BOROUGH COUNCIL**

**REGULAR MEETING**

**OCTOBER 13, 2021**

- CALL TO ORDER:
  
- PRAYER AND PLEDGE OF ALLEGIANCE
  
- ROLL CALL:
  
- APPROVAL OF MINUTES:
  - 1. WORKSESSION MINUTES SEPTEMBER 7, 2021
  - 2. REGULAR SESSION MINUTES SEPTEMBER 8, 2021
  - 3. FINANCE COMMITTEE MEETING MINUTES OCTOBER 6, 2021
  
- CORRESPONDENCE
  
- COMMENTS FROM THE AUDIENCE:
  
- MONTHLY DEPARTMENT REPORTS:
  - 1. HEALTH OFFICE REPORT
  - 2. PUBLIC WORKS DEPARTMENT REPORT
  - 3. POLICE DEPARTMENT REPORT
  - 4. CODE ENFORCEMENT OFFICE REPORT
  - 5. FIRE DEPARTMENT REPORT
  
- NEW BUSINESS:
  - A. MOTION TO AUTHORIZE SIDEWALK REIMBURSEMENT ON N. MERCER AVENUE - \$500

- B. MOTION TO ADOPT ORDINANCE 1168 – REQUIRING A PERMIT FOR ROLL OFF DUMPSTERS ON BOROUGH STREETS
  
- C. MOTION TO APPROVE MOCKENHAUPT BENEFITS GROUP INVOICE FOR THE PREPARATION OF THE 2022 POLICE PENSION PLAN MMO IN THE AMOUNT OF \$375.00.
  
- D. MOTION TO APPROVE THE REVISED 2022 MMO FOR THE POLICE PENSION PLAN
  
- E. MOTION TO APPROVE THE WINSLOW ENGINEERING INVOICE FOR SERVICES FROM JULY 13, 2020 TO SEPTEMBER 30, 2021 IN THE AMOUNT OF \$1,850.00
- F. MOTION TO APPROVE THE C. HARPER QUOTE FOR THE 2022 FORD POLICE INTERCEPTOR IN THE AMOUNT OF \$34,292.38.
  
- G. MOTION TO APPROVE THE PURCHASE OF A 2002 PIERCE CUSTOM CONTENDER FROM THE HERMITAGE VOLUNTEER FIRE DEPARTMENT IN THE AMOUNT OF \$50,000.00.
  
- H. MOTION TO AWARD THE BID FOR DEMOLITION OF 46 S. 2<sup>ND</sup> STREET TO GREENAWALT EXCAVATING IN THE AMOUNT OF \$5,500.00.
  
- I. MOTION TO AWARD THE BID FOR THE PIERCE AVENUE SIDEWALK TO J & T PAVING IN THE AMOUNT OF \$7,125.00.
  
- J. MOTION TO SET TRICK-OR-TREAT HOURS FROM 4 TO 6 P.M. ON SATURDAY, OCTOBER 30, 2021.
  
- K. MOTION TO AUTHORIZE THE PROPER BORO OFFICIALS TO SIGN A CONTRACT WITH WINSLOW ENGINEERS TO PERFORM ENGINEERING SERVICES FOR THE DCNR 13<sup>TH</sup> STREET PLAYGROUND REHABILITATION PROJECT.

L. MOTION TO APPROVE WALTZ INVOICE 1455 FOR DCNR C2P2 13<sup>TH</sup> STREET IN THE AMOUNT OF \$240.00.

M. MOTION TO APPROVE MERCER COUNTY REGIONAL PLANNING COMMISSION INVOICE 13183 FOR QUARTERLY BILLING IN THE AMOUNT OF \$776.63.

N. MOTION TO APPROVE THE SEI QUOTE IN THE AMOUNT OF \$88,477 FOR A 1 TON DUMP TRUCK

O. MOTION TO APPROVE MOCKENHAUPT BENEFITS GROUP INVOICE 2021-02717 FOR THE ACTUARIAL VALUATION REPORT IN THE AMOUNT OF \$3,510.00.

P. MOTION TO APPROVE FRANK MARTUCCIO ASPHALT & PAVING INVOICE 313 IN THE AMOUNT OF \$48,180.29.

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	09/09/2021	09/23/2021
GENERAL:	\$ 27,758.18	\$ 29,444.36
WATER	\$ 9,754.89	\$ 7,312.89
SEWER:	\$ 5,666.28	\$ 5,533.06
HLTH & SANI:	\$ 0.00	\$ 0.00
<b>TOTALS:</b>	<b>\$ 43,179.35</b>	<b>\$ 42,290.31</b>

- APPROVAL OF BILLS:

GENERAL:	\$ 48,921.99
WATER:	\$ 51,003.83
SEWER:	\$ 8,932.09
FIRE:	\$ 614.59
HIGHWAY AID:	\$ 0.00
STREET LIGHTING:	\$ 2,638.84
HEALTH & SANITATION:	<u>\$ 22,115.56</u>
<b>TOTAL</b>	<b>\$ 134,226.90</b>

- ADJOURNMENT