

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

**REGULAR MEETING**

**FEBRUARY 21, 2024**

- CALL TO ORDER:
  
- PRAYER AND PLEDGE OF ALLEGIANCE
  
- ROLL CALL:
  
- APPROVAL OF MINUTES:
  - 1. WORKSESSION MINUTES JANUARY 08, 2024
  - 2. REGULAR SESSION MINUTES JANUARY 10, 2024
  - 3. PERSONNEL COMMITTEE MEETING JANUARY 16, 2024
  - 4. SPECIAL COMMITTEE MEETING JANUARY 19, 2024
  - 5. SPECIAL COMMITTEE MEETING FEBRUARY 2, 2024
  
- 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. EADS INVOICES:
    - 1. #239862 – WATERLINE REPLACEMENT PROJECT \$ 17,772.94
    - 2. #239863 – 2023 RETAINER \$ 712.00
    - 3. #239864 – HIGH STREET STU \$ 4,776.00
    - 4. #239865 – GIS LEAD SERVICE LINE INVENTORY \$ 148.50
    - 5. #239866 – EQUIPMENT GARAGE \$ 490.89
  
  - B. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #11 IN THE AMOUNT OF \$343,949.06.
  
  - C. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #9 IN THE AMOUNT OF \$325,931.72.

D. MOTION TO APPROVE PAYMENT OF MOCKENHAUPT INVOICE 2024-06782 FOR ACTUARIAL VALUATION AND STATEMENTS IN THE AMOUNT OF \$3,805.00.

E. RESOLUTION 2115 – 2023 SUPPLEMENTAL APPROPRIATIONS

F. RESIGNATION OF PART TIME PATROLMAN ANTHONY TEDESCO

G. MOTION TO PURCHASE A 2023 FORD POLICE INTERCEPTOR FROM C. HARPER FORD IN THE AMOUNT OF \$ 40,647.00.

H. AWARD EQUIPMENT GARAGE BID TO RUDZIK EXCAVATING, INC. IN THE AMOUNT OF \$172,244.00.

I. AWARD THE PIERCE AVENUE ADA RAMPS PHASE 2 BID TO AVELLI CONSTRUCTION CORPORATION IN THE AMOUNT OF \$163,961.40.

J. MOTION TO APPROVE THE ENGINEERING SERVICES PROPOSAL FOR THE 2024 PAVING PROJECT IN THE AMOUNT OF \$14,000.00.

K. ARTICLES OF AGREEMENT:

1. ALLEGHENY MINERAL CORPORATION
2. REED OIL COMPANY
3. STEPHENSON EQUIPMENT, INC.
4. LANE ENTERPRISES, INC.
5. HEI-WAY, LLC.
6. LINDY PAVING

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	01/11/2024	01/25/2024
GENERAL:	\$ 50,282.82	\$ 42,025.12
WATER	\$ 6,550.93	\$ 10,029.08
SEWER:	\$ 7,085.49	\$ 6,107.56
HLTH & SANI:	\$ 500.00	\$ 0.00
<b>TOTALS:</b>	<b>\$ 64,419.24</b>	<b>\$ 58,161.76</b>

- APPROVAL OF BILLS:

GENERAL:	\$ 94,756.17
WATER:	\$ 80,649.73
SEWER:	\$ 29,587.93
FIRE:	\$ 2,859.65
HIGHWAY AID:	\$ 19,697.78
STREET LIGHTING:	\$ 3,060.35
HEALTH & SANITATION:	\$ 29,861.84
<b>TOTAL</b>	<b>\$ 260,473.45</b>

- ADJOURNMENT