

Sharpsville Borough Council met in Regular Session on Wednesday, February 21, 2024 at 7:00 PM in Council Chambers at 1 S. Walnut Street, Sharpsville, PA.

Mayor Kovach offered a brief prayer and the Pledge of Allegiance was said by all.

Roll Call: Roll call showed the following present: Chris Combine, Bob Piccirilli, Kim Fryman, Nick Hanahan and Len Grandy

Also present were: Mayor, Alex Kovach and Borough Manager/Secretary Ken Robertson

Absent were: Patty Cardwell, Tom Patton and Solicitor, John Alfredo

Approval of Minutes: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to approve the minutes of the Workshop Meeting Minutes on January 8, 2024, Regular Session Meeting Minutes on January 10, 2024, Personnel Committee Meeting Minutes on January 16, 2024, Special Committee Meeting Minutes on January 19, 2024 and Special Committee Meeting Minutes on February 2, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

None

Monthly Department Reports: A motion was made by Councilman Piccirilli and seconded by Councilman Hanahan on 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 #239862- Waterline Replacement Project: A motion was made by Councilman Combine and seconded by Councilman Hanahan to authorize payment in the amount of \$17,772.94. Motion Passed.

EADS Group Invoice #239863- 2023 Retainer: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$712.00. Motion Passed.

EADS Group Invoice #239864-High Street STU: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to authorize payment in the amount of \$4,776.00. Motion Passed.

EADS Group Invoice #239865- GIS Lead Service Line Inventory: A motion was made by Councilman Fryman and seconded by Councilman Combine to authorize payment in the amount of \$148.50. Motion Passed.

EADS Group Invoice #239866- Equipment Garage: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize payment in the amount of \$490.89. Motion Passed.

Authorization of PennVest Payment Request #11: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to authorize payment in the amount of \$343,949.06. Motion Passed.

Authorization of Rudzik Payment Application #9: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to authorize the payment in the amount of \$325,931.72. Motion Passed.

Mockenhaupt Invoice 2024-06782-Actuarial Valuation & Statement: A motion was made by Councilman Piccirilli and seconded by Councilman Combine to authorize payment in the amount of \$3,805.00. Motion Passed.

Resolution 2115-2023 Supplemental Appropriations: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Combine and seconded by Councilman Piccirilli to adopt Resolution 2115. Motion Passed.

Resignation of Anthony Tedesco- Part Time Patrolman: A motion was made by Councilman Hanahan and seconded by Councilman Fryman to accept the resignation of Anthony Tedesco. Motion Passed.

Costars Purchase of 2023 Police Interceptor International Utility from C. Harper Ford: A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize the purchase in the amount of \$40,647.00. Motion Passed.

Award the Equipment Garage Bid to Rudzik Excavating: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to award the bid to Rudzik Excavating in the amount of \$172,244.00. Motion Passed.

Award the Pierce Avenue ADA Ramps Phase 2 Bid to Avelli Construction Corporation: A motion was made by Councilman Combine and seconded by Councilman Hanahan to award the bid to Avelli Construction Corporation in the amount of \$163,961.40. Motion Passed.

Approve the Engineering Services Proposal for the 2024 Paving Project: A motion was made by Councilman Combine and seconded by Councilman Fryman to authorize the approval of the Engineering Services and the advertising for bids in the amount of \$14,000.00. Motion Passed.

Approval of the Article of Agreement with Allegheny Mineral Corporation: A motion was made by Councilman Piccirilli and seconded by Councilman Combine to approve the Article of Agreement with Allegheny Mineral Corporation. Motion Passed.

Approval of the Article of Agreement with Reed Oil Company: A motion was made by Councilman Fryman and seconded by Councilman Hanahan to approve the Article of Agreement with Reed Oil Company. Motion Passed.

Approval of the Article of Agreement with Stephenson Equipment, Inc.: A motion was made by Councilman Piccirilli and seconded by Councilman Combine to approve the Article of Agreement with Stephenson Equipment Inc. Motion Passed.

Approval of the Article of Agreement with Lane Enterprises, Inc.: A motion was made by Councilman Hanahan and seconded by Councilman Combine to approve the Article of Agreement with Lane Enterprises Inc. Motion Passed.

Approval of the Article of Agreement with Hei-Way, LLC: A motion was made by Councilman Combine and seconded by Councilman Hanahan to approve the Article of Agreement with Hei-Way, LLC. Motion Passed.

Approval of the Article of Agreement with Lindy Paving: A motion was made by Councilman Combine and seconded by Councilman Fryman to approve the Article of Agreement with Lindy Paving. Motion Passed.

Council Comments:

Mayor, Alek Kovach: He asked everyone in attendance to keep John "Ed" Calior's family in your thoughts and prayers and then asked to have a moment of silence in his honor. Ed had been the Borough Solicitor for many years.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilman Fryman to approve the payroll of January 11, 2024 from the following accounts, in the following amounts:

General	\$	50,282.82	
Water		6,550.93	
Sewer		7,085.49	
Health & Sani		500.00	
Total	\$	64,419.24	Motion Passed.

Approval of Payrolls: A motion was made by Councilman Combine and seconded by Councilman Piccirilli to approve the payroll of January 25, 2024 from the following accounts, in the following amounts:

General	\$	42,025.12	
Water		10,029.08	
Sewer		6,107.56	
Health & Sani		0.00	
Total	\$	58,161.76	Motion Passed.

Approval of Bills: A motion was made by Councilman Combine and seconded by Councilman Hanahan to approve the bills from the following accounts, in the following amounts:

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	
Total	\$	260,473.45	Motion Passed.

The meeting was adjourned at 7:11 PM. A motion was made by Councilman Piccirilli and seconded by Councilman Combine to adjourn the meeting. Motion Passed.

