

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

MARCH 20, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. STREET COMMITTEE MEETING MINUTES FEBRUARY 19, 2024
 - 2. WORKSESSION MINUTES FEBRUARY 19, 2024
 - 3. REGULAR SESSION MINUTES FEBRUARY 21, 2024
 - 4. PERSONNEL & PUBLIC SAFETY COMMITTEE FEBRUARY 12, 2024

- CORRESPONDENCE
 - 1. HOME AWARD LETTER

- COMMENTS FROM THE AUDIENCE:
 - 1. TOM ROSKOS – BUHL PARK

- 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. #240126 – WATERLINE REPLACEMENT PROJECT \$ 17,214.27
 - 2. #240127 – PIERCE AVENUE ADA RAMPS \$ 1,165.07
 - 3. #240128 – GIS LEAD SERVICE LINE INVENTORY \$ 1,228.50
 - 4. #240129 – EQUIPMENT GARAGE \$ 420.75
 - 5. #240130 – 2024 RETAINER \$ 2,290.75

 - B. MOCKENHAUPT INVOICE 2024-06913 FOR THE COMPLETION OF ACT 205 ACTUARIAL REPORTING FORM IN THE AMOUNT OF \$3,805.00.

- C. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #11B IN THE AMOUNT OF \$359,094.46.

- D. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #10 IN THE AMOUNT OF \$341,931.12.

- E. RESOLUTION 2116 – APPOINTING A CONFIDENTIALITY LIASON

- F. AUTHORIZATION OF CHANGE ORDER NO. 2 WITH PENNSYLVANIA ROOFING SYSTEMS, INC.

- G. AUTHORIZATION OF PENNSYLVANIA ROOFING SYSTEMS, INC. PAYMENT APPLICATION #5 IN THE AMOUNT OF \$15,741.00.

- H. AUTHORIZATION OF PENNSYLVANIA ROOFING SYSTEMS, INC. PAYMENT APPLICATION #6 IN THE AMOUNT OF \$17,625.00.

- I. MOTION TO MOVE THE APRIL WORKSESSION TO APRIL 15TH AND THE APRIL COUNCIL MEETING TO APRIL 17TH

- J. MOTION TO AWARD THE 2024 PAVING PROJECT BID FOR PIERCE AVENUE, WAKEFIELD DRIVE, LEONA STREET, WOODLAND ROAD, AND MERCER AVENUE FROM WALNUT TO RIDGE TO YOUNGBLOOD PAVING, INC. FOR A TOTAL AMOUNT OF \$301,726.50.

- K. MOTION TO APPROVE THE PENNDOT AGILITY WORK PLAN

- L. PERSONNEL COMMITTEE RECOMMENDATION FOR PUBLIC WORKS FOREMAN – EUGENE GUERINO

- M. AUTHORIZATION FOR PROPERTY APPRAISAL AND GRANT FUNDING SHOULD ANY BECOME AVAILABLE

N. RIGHT OF WAY AGREEMENT WITH NATIONAL FUEL

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	02/08/2024	02/22/2024
GENERAL:	\$ 38,789.78	\$ 38,262.81
WATER	\$ 7,116.99	\$ 10,400.89
SEWER:	\$ 8,765.40	\$ 4,507.86
HLTH & SANI:	\$ 0.00	\$ 0.00
TOTALS:	\$ 54,672.17	\$ 53,171.56

- APPROVAL OF BILLS:

GENERAL:	\$ 67,968.87
WATER:	\$ 24,272.89
SEWER:	\$ 232,504.39
FIRE:	\$ 1,341.21
HIGHWAY AID:	\$ 4,333.25
STREET LIGHTING:	\$ 3,106.23
HEALTH & SANITATION:	<u>\$ 26,559.85</u>
TOTAL	\$ 360,086.69

- ADJOURNMENT