

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

APRIL 17, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. WORKSESSION MINUTES MARCH 18, 2024
 - 2. REGULAR SESSION MINUTES MARCH 20, 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. #240455 – WATERLINE REPLACEMENT PROJECT	\$ 25,472.04
2. #240456 – PIERCE AVENUE ADA RAMPS	\$ 2,107.14
3. #240457 – GIS LEAD SERVICE LINE INVENTORY	\$ 204.00
4. #240458 – EQUIPMENT GARAGE	\$ 872.99
5. #240459 – 2024 RETAINER	\$ 5,930.88
6. #240460 – 2024 PAVING PROJECT	\$ 7,000.00

 - B. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #12 IN THE AMOUNT OF \$319,029.37.

 - C. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #11 IN THE AMOUNT OF \$ 300,814.99.

D. AUTHORIZATION TO ADVERTISE FOR FULL TIME LABORER IN THE PUBLIC WORKS DEPARTMENT.

E. MOTION TO APPROVE WALTZ INVOICE #1472 FOR RECREATION ACQUISITION PROJECT AND 13TH STREET PLAYGROUND PROJECT IN THE AMOUNT OF \$180.00.

F. AUTHORIZATION OF QUARRY WAY RIGHT OF WAY AGREEMENT WITH NATIONAL FUEL GAS.

G. MOTION TO APPROVE HOME INVOICE #20887 FOR ADMINISTRATION AND REHABILITATION COSTS IN THE AMOUNT OF \$31,993.30.

H. MOTION TO APPROVE HOME INVOICE #20956 FOR FINAL DRAWDOWN OF THE 2018 CONTRACT IN THE AMOUNT OF \$77,122.12.

I. AUTHORIZATION TO BID CONCRETE WORK THROUGH EADS ENGINEERING

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	03/07/2024	03/21/2024
GENERAL:	\$ 42,007.80	\$ 37,642.38
WATER	\$ 6,833.99	\$ 9,353.16
SEWER:	\$ 6,496.00	\$ 7,093.31
HLTH & SANI:	\$ 0.00	\$ 0.00
TOTALS:	\$ 55,337.79	\$ 54,088.85

- APPROVAL OF BILLS:

GENERAL:	\$ 86,110.72
WATER:	\$ 78,759.20
SEWER:	\$ 19,084.66
FIRE:	\$ 1,409.84
HIGHWAY AID:	\$ 0.00
STREET LIGHTING:	\$ 3,099.88
HEALTH & SANITATION:	<u>\$ 27,014.43</u>
TOTAL	\$ 215,478.73

- ADJOURNMENT