

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

JUNE 12, 2024

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. WORKSESSION MINUTES MAY 6, 2024
 - 2. REGULAR SESSION MINUTES MAY 8, 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. #241097 – WATERLINE REPLACEMENT PROJECT	\$ 14,662.82
2. #241098 – PIERCE AVENUE ADA RAMPS	\$ 2,000.00
3. #241101 – HIGH STREET STU	\$ 2,171.83
4. #241102 – GIS LEAD SERVICE LINE INVENTORY	\$ 127.51
5. #241103 – EQUIPMENT GARAGE	\$ 7,904.12
6. #241104 – 2024 RETAINER	\$ 5,221.00
7. #241105 – 2024 PAVING PROJECT	\$ 1,535.74

 - B. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #14 IN THE AMOUNT OF \$590,704.41.

 - C. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #13 IN THE AMOUNT OF \$573,979.16.

- D. AUTHORIZATION OF AVELLI CONSTRUCTION PAYMENT APPLICATION #2 IN THE AMOUNT OF \$50,926.14.

- E. AUTHORIZATION OF LIQUID ENGINEERING INVOICE #18752 IN THE AMOUNT OF \$4,685.00 FOR CLEANING, INSPECTION AND ON-SITE REPORTING OF QUARRY WAY AND MERCER AVENUE TANKS.

- F. AUTHORIZATION OF CHANGE ORDER #1 FOR THE PIERCE AVENUE ADA RAMPS, PHASE 2 CONTRACT

- G. AUTHORIZATION OF RUDZIK EXCAVATING INVOICE #22010-B IN THE AMOUNT OF \$20,000 FOR DEMOLITION OF STORAGE BUILDING.

- H. AUTHORIZATION OF SHENANGO VALLEY ANIMAL SHELTER INVOICE #1169 IN THE AMOUNT OF \$2,686.75 FOR 3RD QUARTER 2024 ASSESSMENT.

- I. AUTHORIZATION OF SHENANGO VALLEY CHAMBER OF COMMERCE INVOICE FOR RENEWAL OF ANNUAL MEMBERSHIP IN THE AMOUNT OF \$250.00.

- J. AUTHORIZATION OF MERCER COUNTY REGIONAL PLANNING COMMISSION INVOICE #2024-7 IN THE AMOUNT OF \$2,496.74 FOR 4TH QUARTER 2023 ADMINISTRATION OF 2021 CDBG.

- K. AUTHORIZATION OF SHARPSVILLE AREA HISTORICAL SOCIETY CONTRIBUTION REQUEST OF \$1,000 TOWARDS THE HISTORIC MURAL PAINTED ON THE FIREHOUSE.

- L. AUTHORIZATION OF THE TAX REFUND REQUEST IN THE AMOUNT OF \$36.81 FROM WOODLAND ROAD RESIDENT.

- M. AWARD CONCRETE FLOOR BID IN THE AMOUNT OF \$52,010.66 TO CRITZER BROTHERS.

- N. COMMITTEE RECOMMENDATION FOR FULL TIME EMPLOYEE

O. COMMITTEE RECOMMENDATION FOR PART TIME SUMMER HELP

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	05/02/2024	05/16/2024	05/30/2024
GENERAL:	\$ 35,754.01	\$ 38,427.40	\$ 40,297.87
WATER	\$ 10,424.46	\$ 10,522.23	\$ 8,716.75
SEWER:	\$ 7,396.21	\$ 4,141.04	\$ 2,780.22
HLTH & SANI:	\$ 2,098.29	\$ 2,099.68	\$ 2,098.29
TOTALS:	\$ 55,672.97	\$ 55,190.35	\$ 53,893.13

- APPROVAL OF BILLS:

GENERAL:	\$ 29,352.36
WATER:	\$ 4,183.00
SEWER:	\$ 6,569.27
FIRE:	\$ 912.06
HIGHWAY AID:	\$ 1,442.08
STREET LIGHTING:	\$ 3,000.22
HEALTH & SANITATION:	\$ <u>0.00</u>
TOTAL	\$ 45,458.99

- ADJOURNMENT