

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

**REGULAR MEETING**

**JULY 10, 2024**

- CALL TO ORDER:
  
- PRAYER AND PLEDGE OF ALLEGIANCE
  
- ROLL CALL:
  
- APPROVAL OF MINUTES:
  - 1. WORKSESSION MINUTES JUNE 10, 2024
  - 2. REGULAR SESSION MINUTES JUNE 12, 2024
  - 3. SPECIAL MEETING MINUTES JUNE 28, 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. #241309 – WATERLINE REPLACEMENT PROJECT \$ 12,581.95
    - 2. #241310 – PIERCE AVENUE ADA RAMP PROJECT \$ 1,500.00
    - 3. #241313 – GIS LEAD SERVICE LINE INVENTORY \$ 585.76
    - 4. #241314 – EQUIPMENT GARAGE \$ 3,740.00
    - 5. #241315 – 2023 RETAINER \$ 5,471.50
    - 6. #241316 – 2024 PAVING PROJECT \$ 1,400.00
  
  - B. AUTHORIZATION OF PENNVEST PAYMENT REQUEST #15 IN THE AMOUNT OF \$650,445.16.
  
  - C. AUTHORIZATION OF RUDZIK PAYMENT APPLICATION #14 IN THE AMOUNT OF \$638,542.59.
  
  - D. AUTHORIZATION OF CHANGE ORDER #2 FOR THE PIERCE AVENUE ADA RAMPS, PHASE 2 CONTRACT

- E. AUTHORIZATION OF AVELLI CONSTRUCTION PAYMENT APPLICATION #3 IN THE AMOUNT OF \$11,997.24.
  
- F. AUTHORIZATION OF RUDZIK EXCAVATING PAYMENT APPLICATION #1 FOR EQUIPMENT POLE BUILDING IN THE AMOUNT OF \$56,840.52.
  
- G. AUTHORIZATION OF CHANGE ORDER #1 FOR THE 2024 PAVING PROJECT CONTRACT WITH YOUNGBLOOD PAVING, INC.
  
- H. AUTHORIZATION OF MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS INVOICE FOR ½ YEAR ASSESSMENT IN THE AMOUNT OF \$362.00.
  
- I. AUTHORIZATION OF RENEWAL BILLING FOR SHARPSVILLE VFD WORKERS COMPENSATION IN THE AMOUNT OF \$4,909.00.
  
- J. MAYOR ALEX KOVACH RESIGNATION
  
- K. AUTHORIZATION OF PAYMENT IN THE AMOUNT OF \$3,800.00 TO DAVIES PAPERHANGING AND PAINTING FOR PAINTING THE BOROUGH BUILDING.
  
- L. SUPPLEMENTAL ITEMS FOR CONSIDERATION:
  - 1. ENGINEERS REPORT
    - a. ENGINEERS REPORT – JUNE 2024
    - b. WATERLINE REPLACEMENT PROJECT
    - c. EAST HIGH STREET – NORTH MERCER AVENUE PROJECT
    - d. SANITARY MAPPING
    - e. EQUIPMENT GARAGE AT MAINTENANCE BUILDING
    - f. SURVEY – KELLY ROAD PROPERTY
    - g. PIERCE AVENUE ADA RAMPS – PHASE 2
    - h. 2024 PAVING PROJECT
  - 2. USVWPCA MEETING – JUNE 24, 2024
  - 3. USVWPCA – 2022 AND 2023 FINANCIAL STATEMENTS
  - 4. SHENANGO VALLEY ANIMAL SHELTER MEETING – JUNE 12, 2024
  - 5. SVATS – COORDINATING COMMITTEE MEETING – JUNE 25, 2024
  - 6. ZONING HEARING BOARD – JULY 15, 2024
  - 7. LIQUID FUELS AUDIT – FY 2021 – 2022
  - 8. BLUFF AVENUE PROPERTY
  - 9. PENN DOT – TAR/CHIP AND SEAL COATING
  - 10. MCRPC – REPRESENTATIVE UPDATE

11. GRIMM HEATING & COOLING PROPOSAL
12. BOROUGH CODE – VACANCIES IN OFFICE
13. BLUE DEVILS COMMUNITY AGENDA
14. 150<sup>TH</sup> CELEBRATION RESOLUTION FROM LT. GOVERNOR
15. THANK YOU FROM MICHELE BUELL
16. DJR WELL SERVICES – OWNER DISTRIBUTION STATEMENT
17. STEWARD HEALTH CARE SYSTEM BANKRUPTCY
18. SHARPSVILLE VFD WORKERS COMP RENEWAL INFORMATION
19. TRAVELERS – NOTICE OF CHANGE IN POLICY TERMS
20. PUMPMAN – SERVICE INVOICE

- COUNCIL MEMBERS:

- MAYOR:

- SOLICITOR:

- APPROVAL OF PAYROLLS:

	06/13/2024	06/27/2024
GENERAL:	\$ 45,683.04	\$ 44,310.59
WATER	\$ 8,416.93	\$ 6,470.40
SEWER:	\$ 4,010.67	\$ 5,327.36
HLTH & SANI:	\$ 2,092.70	\$ 2,098.29
<b>TOTALS:</b>	<b>\$ 60,203.34</b>	<b>\$ 58,206.64</b>

- APPROVAL OF BILLS:

GENERAL:	\$ 14,891.39
WATER:	\$ 58,131.29
SEWER:	\$ 342.90
FIRE:	\$ 4,991.91
HIGHWAY AID:	\$ 4,314.15
STREET LIGHTING:	\$ 3,003.03
HEALTH & SANITATION:	<u>\$ 30,786.72</u>
<b>TOTAL</b>	<b>\$ 116,461.39</b>

- ADJOURNMENT