

August 14, 2024

Sharpsville Borough Council met in Regular Session on Wednesday, August 14, 2024 at 7:07 PM in Council Chambers at 1 S. Walnut Street, Sharpsville, PA. (The meeting started late due to the Community Development Block Grant Application Public Hearing running over).

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

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

Also present were: Solicitor, John Alfredo, Mayor, Mark Gill, Borough Manager/Secretary Ken Robertson and Matt Harper, EADS Engineer

Absent was: Patty Cardwell and Chris Combine

Approval of Minutes: A motion was made by Councilman Piccirilli and seconded by Councilman Hanahan to approve the minutes of the Regular Session Meeting Minutes on July 10, 2024 and Special Meeting Minutes on July 23, 2024. Motion Passed.

Correspondence:

None

Comments from the Audience:

None

Monthly Department Reports: A motion was made by Councilman Patton and seconded by Councilman Fryman 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 #241678- Waterline Replacement Project: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to authorize payment in the amount of \$20,382.68. Motion Passed.

EADS Group Invoice #241679-GIS Lead Service Line Inventory: A motion was made by Councilman Patton and seconded by Councilman Hanahan to authorize payment in the amount of \$586.49. Motion Passed.

EADS Group Invoice #241680-Equipment Garage: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to authorize payment in the amount of \$3,740.00. Motion Passed.

EADS Group Invoice #241681-2024 Retainer: A motion was made by Councilman Fryman and seconded by Councilman Patton to authorize payment in the amount of \$3,233.50. Motion Passed.

EADS Group Invoice #241682-2024 Paving Project: A motion was made by Councilman Hanahan and seconded by Councilman Patton to authorize payment in the amount of \$980.00. Motion Passed.

Authorization of PennVest Payment Request #16: A motion was made by Councilman Piccirilli and seconded by Councilman Patton to authorize payment in the amount of \$26,433.54. Motion Passed.

Authorization of Rudzik Invoice #23014-2-Equipment Pole Building: A motion was made by Councilman Patton and seconded by Councilman Fryman to authorize the payment in the amount of \$80,954.68. Motion Passed.

Authorization of Youngblood Paving Inc Payment Application #1: A motion was made by Councilman Patton and seconded by Councilman Hanahan to authorize payment in the amount of \$144,846.27. Motion Passed.

Sharpsville Volunteer Fire Department Annual Contribution Request: A motion was made by Councilman Piccirilli and seconded by Councilman Fryman to authorize the contribution request of \$20,000.00. Motion Passed.

Authorization of Mercer County Regional Council of Governments Invoice #13584 for Quarterly Billing: A motion was made by Councilman Fryman and seconded by Councilman Patton to authorize the payment in the amount of \$812.52. Motion Passed.

Authorization of Shenango Valley Shuttle Service Invoice for Fiscal Year 2024-2025 Operating Local Match : A motion was made by Councilman Piccirilli and seconded by Councilman Patton to authorize the payment in the amount of \$6,579.00. Motion Passed.

Sidewalk Reimbursement-Ridge Avenue: A motion was made by Councilman Patton and seconded by Councilman Hanahan to authorize payment in the amount of \$500.00. Motion Passed.

Hiring Part-Time Police Officer, Brian Robison: A motion was made by Councilman Patton and seconded by Councilman Piccirilli to authorize the hiring of Brian Robison. Motion Passed.

Keystone Communities Program Access Support: Chris Conti, Mercer County Regional Planning Commission spoke on this and stated that this program is thru DCED and it is for home grants that aim to help the disabled citizens with home repairs. The total grant amount is \$300,000.00 and our match would be \$45,000.00. A motion was made by Councilman Piccirilli and seconded by Councilman Hanahan to authorize the match. Motion Passed.

Authorization to sell Police sedan cruiser: A motion was made by Councilman Fryman and seconded by Councilman Patton to authorize the selling of the police cruiser. Motion Passed.

Authorization to provide local match of \$10,000.00 for Norfolk Southern Grant Application for EMA: Councilman Grandy advised that this match is to receive a Fire EMA –Rapid Response Vehicle. This will be the first one in Mercer County and it is because we have one of Norfolk/Southern railroads running through the Borough. A motion was made by Councilman Piccirilli and seconded by Councilman Hanahan to authorize the match. Motion Passed.

Approval of Borough Policy Regarding Damage Replacement of Outside ECR Meter System: This topic was tabled until the next meeting.

Council Comments:

Nick Hanahan: He gave a shout out to the Police Department, Fire Department and the Public Works Department along with all of their staff and Jared Grandy for doing a great job during the recent storm that we endured and all of their efforts to keep everyone safe. He also commended Jared Grandy for the work he has done on the EMA Grant.

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

General	\$	37,598.50	
Water		7,689.32	
Sewer		5,682.71	
Health & Sani		<u>5,493.95</u>	
Total	\$	56,464.48	Motion Passed.

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

General	\$	36,314.31	
Water		9,498.48	
Sewer		5,519.96	
Health & Sani		<u>2,092.70</u>	
Total	\$	53,425.45	Motion Passed.

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

General	\$	87,502.18	
Water		17,773.98	
Sewer		14,594.46	
Fire		2,682.71	
Highway Aid		6,114.53	
Street Lighting		3,110.36	
Health/Sanitation		<u>32,282.87</u>	
Total	\$	164,061.09	Motion Passed.

The meeting was adjourned at 7:29 PM. A motion was made by Councilman Patton and seconded by Councilman Hanahan to adjourn the meeting. Motion Passed.

