

AGENDA
SHARPSVILLE BOROUGH COUNCIL

REGULAR MEETING

MARCH 12, 2025

- CALL TO ORDER:

- PRAYER AND PLEDGE OF ALLEGIANCE

- ROLL CALL:

- APPROVAL OF MINUTES:
 - 1. FINANCE COMMITTEE MEETING JANUARY 29, 2025
 - 2. REGULAR SESSION MINUTES FEBRUARY 5, 2025

- 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. MOTION TO APPROVE PAYMENT OF EADS INVOICE #244861 FOR 2025 RETAINER IN THE AMOUNT OF \$21,115.75.

 - B. MOTION TO APPROVE PAYMENT OF EADS INVOICE #244862 FOR WATER STORAGE TANK REHABILITATION IN THE AMOUNT OF \$7,677.32.

 - C. MOTION TO APPROVE SHENANGO VALLEY ANIMAL SHELTER INVOICE #1188 FOR 2ND QUARTER 2025 ASSESSMENT IN THE AMOUNT OF \$2,686.75.

 - D. MOTION TO APPROVE RESOLUTION NO. 2128 SUPPORTING THE PENNSYLVANIA COMMISSON FOR THE UNITED STATES SEMIQINCENTENNIAL.

 - E. MOTION TO APPROVE THE CROSS QUOTE FOR SUPPORT TIME IN THE AMOUNT OF \$1,600.00.

 - F. MOTION TO ACCEPT THE RESIGNATION OF CHRIS COMBINE FROM THE SVEZ BOARD AND THE USVWPCA BOARD.

G. MOTION TO ACCEPT THE RESIGNATION OF KIM FRYMAN FROM THE SHENANGO VALLEY ANIMAL SHELTER BOARD.

H. MOTION TO APPOINT NICK HANAHAN TO THE SHENANGO VALLEY ANIMAL SHELTER.

I. MOTION TO APPOINT MARK GILL AS REPRESENTATIVE TO THE ENTERPRISE ZONE BOARD.

J. MOTION TO APPOINT KIM FRYMAN AS REPRESENTATIVE TO THE UPPER SHENANGO.

K. MOTION TO AUTHORIZE SALE OF A FORD SEDAN CRUISER FOR NO LESS THAN \$600.

L. MOTION TO AUTHORIZE THE ADVERTISEMENT FOR PAVING BIDS.

- COUNCIL MEMBERS:
- MAYOR:
- SOLICITOR:
- APPROVAL OF PAYROLLS:

| | 02/06/2025 | 02/20/2025 |
|--------------|--------------|--------------|
| GENERAL: | \$ 43,384.88 | \$ 42,844.16 |
| WATER | \$ 9,839.61 | \$ 9,090.73 |
| SEWER: | \$ 5,373.27 | \$ 4,901.62 |
| HLTH & SANI: | \$ 0.00 | \$ 0.00 |
| TOTALS: | \$ 58,597.76 | \$ 56,836.51 |

- APPROVAL OF BILLS:
 - GENERAL: \$ 72,864.81
 - WATER: \$ 12,540.41
 - SEWER: \$ 6,252.47
 - FIRE: \$ 51.52
 - HIGHWAY AID: \$ 0.00
 - STREET LIGHTING: \$ 6,256.00
 - HEALTH & SANITATION: \$ 100.00
 - TOTAL \$ 98,065.21

- EXECUTIVE SESSION
- ADJOURNMENT