## AGENDA SHARPSVILLE BOROUGH COUNCIL

## PUBLIC HEARING FOR 2025 MERCER COUNTY CDBG PROGRAM @ 6:30 P.M.

## REGULAR MEETING

AUGUST 13, 2025

- CALL TO ORDER:
- PRAYER AND PLEDGE OF ALLEGIANCE
- ROLL CALL:
- RECESS TO PUBLIC HEARING FOR LIQUOR LICENSE TRANSFER REQUEST ATTORNEY JOHN P. RODGERS
  - CONSIDERATION OF RESOLUTION 2129
- RECONVENE
- APPROVAL OF MINUTES:

REGULAR SESSION MINUTES
FINANCE COMMITTEE MEETING
SANITATION COMMITTEE MEETING
AUGUST 7, 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. EADS INVOICES:

1. #247472 – 2025 RETAINER \$ 2,141.65 2. #247473 – FLOW MONITORING \$ 12,950.00

- B. MOTION TO APPROVE ANGLIN SEAL COATING INVOICE FOR ASPHALT SEALING IN THE AMOUNT OF \$2,000.00.
- C. MOTION TO APPROVE MERCER COUNTY REGIONAL COUNCIL OF GOVERNMENTS INVOICE FOR ½ YEAR ASSESSMENT IN THE AMOUNT OF \$362.00.

- D. MOTION TO APPROVE MERCER COUNTY REGIONAL PLANNING COMMISSION INVOICE 13715 FOR QUARTERLY BILLING IN THE AMOUNT OF \$812.52.
- E. MOTION TO APPROVE CURRENT SOFTWARE INVOICE 0050 FOR BILLING PROGRAM IN THE AMOUNT OF \$12,400.00.
- F. MOTION TO APPROVE PADEP INVOICE 1421588 FOR ANNUAL NPDES PERMIT FEES IN THE AMOUNT OF \$500.00.
- G. MOTION TO AUTHORIZE NOTICE TO PROCEED TO YOUNGBLOOD PAVING, INC. FOR THE 2025 PAVING PROJECT.
- H. MOTION TO APPROVE SHENANGO VALLEY SHUTTLE SERVICE INVOICE FOR 2025-2026 OPERATING LOCAL MATCH IN THE AMOUNT OF \$6,908.00.
- I. GARBAGE CONTRACT BIDS
- J. MOTION TO ADOPT RESOLUTION 2130 SETTING THE GARBAGE COLLECTION RATE
- K. MOTION TO APPROVE SHARPSVILLE VOLUNTEER FIRE DEPARTMENT ANNUAL DONATION REQUEST IN THE AMOUNT OF \$20,000
- L. SUPPLEMENTAL ITEMS FOR CONSIDERATION:
  - 1. ENGINEERS REPORT
    - a. ENGINEERS REPORT AUGUST 2025
    - b. WATERLINE REPLACEMENT PROJECT
    - c. SANITARY MAPPING
    - d. THORNTON RUN
    - e. WATER TANK PROJECT
    - f. LEAD AND COPPER UPDATE
    - g. 2025 PAVING PROJECT
  - 2. PUBLIC SEWER SYSTEM AVAILABLE CAPACITY DETERMINATION
  - 3. SHENANGO VALLEY ANIMAL SHELTER MEETING JULY 31, 2025
  - 4. VFD WORKERS COMPENSATION POLICY
  - 5. POLICE PENSION PLAN STATEMENT  $2^{ND}$  QTR 2025
  - 6. FRINGE BENEFIT SERVICES SECOND QUARTER SUMMARY
  - 7. EMAIL OAK STREET CODE COMPLAINT

- 8. BUHL DAY PARADE
- 9. BUHL DAY SPONSORSHIP
- 10. 5K FAMILY RUN
- 11. SPECTRUM UPCOMING CHANGES
- 12. SPECIAL COLLECTION EVENT FLYER
- 13. SALT CONTRACT 2025-2026
- COUNCIL MEMBERS:
- MAYOR:
- SOLICITOR:
- APPROVAL OF PAYROLLS:

TOTALS:	\$ 58,448.94	\$ 53,684.29	
HLTH & SANI:	\$ 2,165.55	\$ 2,173.46	
SEWER:	\$ 7,095.39	\$ 7,590.75	
WATER	\$ 9,436.99	\$ 8,336.17	
GENERAL:	\$ 39,751.01	\$ 35,583.91	
	07/10/2025	07/24/2025	

• APPROVAL OF BILLS:

TOTAL	<u>\$</u>	111,463.30
HEALTH & SANITATION:	\$	28,881.91
STREET LIGHTING:	\$	3,533.23
HIGHWAY AID:	\$	0.00
FIRE:	\$	236.15
SEWER:	\$	9,432.13
WATER:	\$	11,662.89
GENERAL:	\$	57,716.99

- SHARPSVILLE PLANNING COMMISSION MEETING REVIEW
  - 1. BAGZIS LOT CONSOLIDATION REQUEST
  - 2. WOODLAND ROAD SUBDIVISION REQUEST
- MOTION TO CANCEL THE SEPTEMBER WORKSHOP AND MOVE THE SEPTEMBER REGULAR SESSION MEETING ONE WEEK TO WEDNESDAY, SEPTEMBER 17, 2025.
- MOTION TO GO INTO EXECUTIVE SESSION TO DISCUSS A PERSONNEL MATTER
- ADJOURNMENT