

April 13, 2011

Sharpsville Borough Council met in Regular Session on Wednesday, April 13, 2011 at 7:00 PM in Council Chambers, 1 South Walnut Street, Sharpsville, PA

Councilman Combine offered a brief prayer and the Pledge of Allegiance was said by all.

Roll Call: Roll call showed the following present: Jack Cardwell, Chris Combine, Tom Patton, Guy Moderelli, John Alfredo, Rob Dunn and Bob Piccirilli. Junior Councilman Frank Joseph and Kyle Auchter were absent.

Also present were: Interim Solicitor Shawn Olson and Borough Manager/Secretary Ken Robertson, Mayor Alex Kovach was absent.

Approval of Minutes: A motion was made by Councilman Cardwell and seconded by Councilman Patton to approve the minutes of the Water & Sewer Committee Meeting on March 7, 2011, Workshop Meeting on March 7, 2011, Regular Session on March 9, 2011, Street Committee Meeting on March 30, 2011 and School Street-CDBG Meeting on April 1, 2011. Motion Passed.

Correspondence: The following letters were read by the Secretary from the following individuals:

Civil Service Letter RE: Full-time Officer Position with their recommendation to hire Office Clark to a full-time position. A motion was made by Councilman Moderelli and seconded by Councilman Dunn. Motion Passed.
USVWPCA-EDU Reduction Approval for 67-69 Walnut Street
USVWPCA-EDU Reduction Approval for 519 Pierce Avenue (this home was burnt in a fire and is a re-build)
USVWPCA-EDU Reduction Approval for 50 Shenango Street
Sharpsville Memorial Day Committee Invitation

Comments from the Audience:

Fran Kusmus (421 Franklin Street), Marie Papay (413 Franklin Street) and Debbie Papay (56 Wakefiled): They voiced their concerns in regards to residents burning during non-burning hours and the types of materials that they are burning. Council advised them that if they notice someone is burning outside of the permitted hours then they should call the Police Department if it is during normal business hours, if it is after hours or on the weekend then they were instructed to call 911 or the non-emergency number of 724/662-6110 and an officer will be dispatched. These ladies were also advised that the Borough Office has applications that may be filled out and authorized to burn during non burning hours and if that is the case then the Officers will have a copy of this and it is permitted.

If inappropriate materials are being burned then they will be instructed that they will need to put the fire out.

The ladies also wanted to discuss the home on 8th Street that is deplorable and Ken advised them that he is working on this with Richardson Inspections and following the proper procedures.

Chuck Wallace (909 Mayfield Road): Mr. Wallace brought in his filter that had been installed on March 31, 2011 and they are to last 6 months and this had only been in for 2 weeks and it was completely rust stained.

The start date for the waterlines was questioned and Ken provided them with a general timeline of:

- Finish the base project
- 3rd week of May- best case scenario
- Before June-worst case scenario
- Finish time-several weeks and then the road will be prepared

PennVest requires the base bid work to be completed first and that work is running along efficiently.

Monthly Department Reports: A motion was made by Councilman Moderelli and seconded by Councilman Combine to accept the Monthly Department Reports from the Police Department, Code Office, Fire Department, Public Works Department and Health Officer. Motion Passed.

Mercer County Regional Planning Commission Articles of Agreement: A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize payment in the amount of \$753.50. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment for Invoice #13 in the amount of \$1,702.50 for CDBG-2009 Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to authorize payment for Invoice #14 in the amount of \$390.00 for the CDBG R Admin. Motion Passed.

Winslow Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$3,250.00 for Request #1 for CDBG Improvement Project. Motion Passed.

Winslow Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$11,500.00 for Request #2 for 4th Street Improvement, STU Penndot Funding. Motion Passed.

Winslow Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$2,528.26 for Request #3 for Townscape Phase VIII Project. Motion Passed.

Shenango Valley Chamber of Commerce Annual Membership: A motion was made by Councilman Combine and seconded by Councilman Dunn to authorize payment in the amount of \$210.00 for the annual membership. Motion Passed.

GD&F Invoice #21: A motion was made by Councilman Patton and seconded by Councilman Combine in the amount of \$9,770.00. Motion Passed

Winslow Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$903.00 for Streetscape Project V. Motion Passed.

GD&F Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to authorize the Waterline Engineering Services Proposal-Schedule #1. Motion Passed.

A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize our Solicitor to advertise an Ordinance for banning parking on School Street. Councilman Alfredo suggested that a letter be sent to all residents on School Street advising them of this Ordinance.

A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize our Solicitor to advertise an Ordinance for parking on Mercer Avenue by the Trail. Motion Passed. Several Council members mentioned that Ralph Mehler has advised them that his parking lot is available to anyone who would like to utilize it so that they may enjoy the trail without having to park on the road.

Councilman Comments:

Guy Moderelli: Expressed his condolences to the Meszaros family for their loss. He also thanked all of the public employees that work for the Borough and commended them on a job well done.

John Alfredo: Discussed the parking situation on 7th Street and advised Council that he has contacted the individual and it will be taken care of. He also expressed his concern regarding speeding on 7th Street near Quarry Way. Officer Clark was present at the meeting and stated that he would advise the other officers to make extra patrols in the area.

John also discussed the possibility of creating an incentive plan to have employees live within the Borough limits. Some of his suggestions were to provide bonuses, etc. and this would be across the board. The Personnel Committee is going to look into this proposal and see what can be achieved.

Rob Dunn: Expressed his condolences to the Meszaros family for their loss and he also congratulated Officer Clark on his new full-time position with the Police Department.

Jack Cardwell: He is an avid supporter of the United Way but wanted to make everyone aware that the United Way is relocating their Headquarters and he is upset that they are going from paying no rent to a high rent district in Hermitage. He feels that they should have made renovations to their current location.

Bob Piccirilli: He expressed his condolences to the Meszaros family for their loss. He also spoke about the United Way and stated that he has been to that location and it is

deplorable and would have taken a lot of money to renovate it and he feels that they are better off in their new location.

Ken Robertson: Expressed his condolences to the Meszaros family, the Joyce family and the Nelson family on all of their losses. He also congratulated Officer Clark on his new full-time position with the Police Department.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to approve the payroll of March 10, 2011 from the following accounts, in the following amounts:

| | | | |
|---------------|----|------------------|----------------|
| General | \$ | 22,469.01 | |
| Water | | 2,190.80 | |
| Sewer | | 14,503.21 | |
| Health & Sani | | 0.00 | |
| Total | \$ | 39,163.02 | Motion Passed. |

A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to approve the payroll of March 23, 2011 from the following accounts, in the following amounts:

| | | | |
|-------------|----|------------------|----------------|
| General | \$ | 21,452.53 | |
| Water | | 1,894.29 | |
| Sewer | | 13,635.25 | |
| Health/Sani | | <u>0.00</u> | |
| Total | \$ | 36,982.07 | Motion Passed. |

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

| | | | |
|-------------------|----|-------------------|----------------|
| General | \$ | 44,195.16 | |
| Water | | 47,061.82 | |
| Sewer | | 225,416.04 | |
| Fire | | 480.19 | |
| Highway Aide | | 7,639.81 | |
| 2003 Sinking | | 0.00 | |
| Street Lighting | | 81.46 | |
| Health/Sanitation | | <u>19,593.40</u> | |
| Total | \$ | 344,467.88 | Motion Passed. |

Adjournment: There being no further business to come before Council, a motion was made by Councilman Moderelli and seconded by Councilman Combine to adjourn. Motion Passed.

Meeting Adjourned: 7:45 PM


