

January 12, 2011

Sharpsville Borough Council met in Regular Session on Wednesday, January 12, 2011 at 7:00 PM in Council Chambers, 1 South Walnut Street, Sharpsville, PA

Councilman, Chris 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, Bob Piccirilli and Rob Dunn
Also present were: Solicitor Joseph Joseph and Borough Manager/Secretary Ken Robertson

Approval of Minutes: A motion was made by Councilman Cardwell and seconded by Councilman Combine to approve the minutes of the Workshop Meeting on December 6, 2010 Regular Session on December 8, 2010, Water and Sanitation Committee on December 20, 2010. Motion Passed.

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

Matthew Ran's Resignation letter and a motion was made by Councilman Moderelli and seconded by Councilman Dunn to accept. Motion Passed.

Upper Shenango Valley Water Pollution Control Authority-RE: 403 West Main Street and the approval of the EDU Reduction.

DCED-Grant Approval in the amount of \$110,399.00 for the 2010 CDBG Program.
Thank you letter from Lila Brown-RE: Santa's visit.

Comments from the Audience:

Mr. Scott Dubay-1725 Hall Avenue: He wanted to thank whomever was responsible for the change in the Recycling Program which has made it acceptable to place cardboard, colored magazines, etc. into the recycling can. He also mentioned that if we ever had a mailing designed that we place an e-mail or a phone number for anyone that may have questions as to all of the items that may be recycled. He also mentioned the website: freecycle.com which is an internet site that you can post items that you are trying to get rid of and then others members of this site can contact you and offer to take them.

Council President, Bob Piccirilli advised Mr. Dubay that Allied Waste had been over to meet with Council and provided information in regards to all of the additional items that have been added to the recyclable list and we are in the process of working on a flyer that will be distributed to all residents.

Mr. Dubay also mentioned that he would like to see if Sharpsville and possibly other surrounding communities would like to participate in an electronic recycling drive. He has participated in these at other communities and they accept computers, monitors, televisions, refrigerators, etc. We advised him that we would contact Allied Waste to see if this is something that they would be willing to do and what it entails.

Councilman Cardwell suggested that we place messages on our water bills once a month alerting the residents of items that may now be recycled and provide a phone number or e-mail that they may contact for further information.

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

Resolution #1960-Supplemental Budget 2010: A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to adopt Resolution 1960.

Mourice Waltz Planners & Consultants-CDBG, Home And Other Federal & State Programs For 2011, 2012 And 2013: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to accept their proposal. Motion Passed.

Black, Bashor & Prosch, LLP-Invoice #25151: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$180.00 regarding back-up, closing of 2009 year end, updating payroll tax tables for 2011 and review of 941 deposit procedures for 2011. Motion Passed.

Black, Bashor & Prosch, LLP-Invoice #25152: A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize payment in the amount of \$1,100.00 regarding audit of books & records and preparation of financial statements for H2O Grant. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment for Invoice #1 in the amount of \$500.00 for the Yearly Retainer. Motion Passed.

Waltz Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize payment for Invoice #2 in the amount of \$952.00 for the H2O Grant Administration for final payment. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment for Invoice #3 in the amount of \$1,545.00 for the CDBG2009-Project Coordinator and Project Manager. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment for Invoice #4 in the amount of \$227.50 for the Floodplain Ordinance. Motion Passed.

GD&F Invoice #18-Water Distribution System: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$11,000.00. Motion Passed. (this is part of the PennVest loan)

Mercer County Regional Council of Governments-Bucket Truck Program: A motion was made by Councilman Patton and seconded by Councilman Combine to authorize payment in the amount of \$400.00. Motion Passed. (this program is shared with other communities)

Mercer County Regional Council of Governments-Shenango Valley Animal/Control Shelter: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$2,677.50. Motion Passed. (this program is shared with other communities)

Mercer County Regional Council of Governments-Budget/Membership Assessments: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$739.00. Motion Passed.

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

GD&F Pay Request #12: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment in the amount of \$110,306.46 regarding Project: ME #83129. Motion Passed. (PennVest funding)

Per Capita Tax Exoneration Report: A motion was made by Councilman Alfredo and seconded by Councilman Combine to exonerate the total records of 234 accounts in the amount of \$1,170.00. Motion Passed.

Per Capita Tax to be Sent to Collections: A motion was made by Councilman Alfredo and seconded by Councilman Cardwell to forward on the total records of 369 in the amount of \$2,029.50 to collections. Motion Passed.

Re-Appointment of Ken Robertson to the Shenango Valley Enterprise Zone: A motion was made by Councilman Alfredo and seconded by Councilman Combine to re-appointment Ken Robertson to the Shenango Valley Enterprise Zone. Motion Passed.

Councilman Comments:

Guy Moderelli: He commended the Street Department on a great job of maintaining the roads during the past few snowfalls that we have endured.

John Alfredo: He wanted to comment on Monday's meeting between Council and the South Pymatuning Supervisors and stress the importance to remain as a unified front and let them know that we are willing to work with them regarding the water rates and that we need to keep the lines of communications open between everyone. John also brought

up the notion that we need to try and avoid litigation and he also asked Ken to look into areas where we would be able to move funds around if we would happen to lose them as a customer. Currently they have approximately 150 customers.

John also broached the subject of the sale of the 7th Street Building and asked what is being done regarding the zoning issues and the parking problems. Ken advised him that the new owners have been informed that the parking situation needs to be addressed and this was done through their realtor. Ken and John also agreed that the appropriate committee needs to schedule a meeting with the new owners of the 7th Street building to try and determine a solution for everyone involved.

Jack Cardwell: He wanted to comment on John's remark regarding litigation between the Borough and South Pymatuning and he feels that if this were mentioned to them that it would be sending the wrong message to them and he got the feeling at Monday nights meeting that they were already overly combative. He feels that we need to sit down with them again and try to come to a reasonable solution. Ken advised Council that since Monday nights meeting he has spoken with all three (3) supervisors and they are looking forward to sitting down again with either Council, the Water & Sanitation Committee or both to come to a resolution. Ken suggested that the Water & Sanitation Committee meet with them along with the Solicitor's to keep the lines of communication open and have this resolved as quickly as possible.

Jack also mentioned that with the resignation of Officer Ran that we will need to receive a new list of candidates and start the process for the Civil Service Testing. Lelah Addicott, Police Secretary will be advised to start working on the process.

Tom Patton: He wanted to express his sympathies to the family of Mr. Stephens.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of December 2, 2010 from the following accounts, in the following amounts:

General	\$	27,324.62	
Water		3,228.46	
Sewer		6,057.76	
Health & Sani		125.24	
Total	\$	36,736.08	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of December 16, 2010 from the following accounts, in the following amounts:

General	\$	25,374.55	
Water		5,807.36	
Sewer		5,557.15	
Health/Sani		<u>160.86</u>	
Total	\$	36,899.92	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of December 30, 2010 from the following accounts, in the following amounts:

General	\$ 32,277.04	
Water	4,487.32	
Sewer	3,679.16	
Total	\$ 40,443.52	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	\$ 13,761.66	
Water	42,467.61	
Sewer	53,671.28	
Fire	414.53	
Highway Aid	18,780.34	
2003 Sinking	0.00	
Street Lighting	0.00	
Health/Sanitation	19,593.40	
Total	\$ 148,688.82	Motion Passed.

Press Time: Courtney Saylor, Herald Reporter introduced everyone to Joy Leiker and advised Council that Joy will be covering the Sharpsville meetings from now because The Herald is doing some restructuring of their staff.

Courtney questioned Council on the topic of discussion between the Borough and South Pymatuning as to what all is involved and she was advised that at the end of this month, January 2011, there is to be a rate hike and South Pymatuning would like to see a reduction instead. They currently have approximately 150 customers out in their vicinity. Talks will be continuing with South Pymatuning and the Water and Sanitation Committee.

Courtney was also interested in regards to the resignation of Matt Ran as to whom may take over the DARE Program at the School. Chief Falasco was in attendance and he advised her that when the DARE Program was implemented there were grants that were available to fund the training, products, etc., and at this time he is unsure if they still exist but he is looking in to it and also seeing if any of the current full-time or part-time officers would be interested in participating in this program.

An Executive Session was called by Council to discuss two personnel issues and everyone in attendance left.

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

Meeting Adjourned: 8:08 PM

