

July 13, 2011

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

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

Roll Call: Roll call showed the following present: Jack Cardwell, Tom Patton, Guy Moderelli, John Alfredo, Rob Dunn, Bob Piccirilli and Chris Combine.

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

Approval of Minutes: A motion was made by Councilman Combine and seconded by Councilman Patton to approve the minutes of the Bid Opening Meeting on June 2, 2011, Workshop Meeting on June 7, 2011, Regular Session on June 8, 2011, Special Committee Meeting on June 29, 2011. Motion Passed.

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

Mr. & Mrs. Papay-EDU Reduction

Waltz Consultants-Mercer County Solid Waste Management Plan

Shenango Valley Enterprise Zone-Reappointment of Brent A. Ward. A motion was made by Councilman Combine and seconded by Councilman Cardwell. Motion Passed.

James Knapp resignation & pension vesting letters. A motion was made by Councilman Combine and seconded by Councilman Alfredo to accept the resignation letter. Motion Passed. A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to accept the pension vesting request. Motion Passed.

Comments from the Audience: There were no comments this month

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

New Business:

Resolution #1967: Professional Services for Municipal Pension System(s). A motion was made by Councilman Patton and seconded by Councilman Cardwell to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Patton and seconded by Councilman Cardwell to adopt Resolution #1967. Motion Passed.

GD&F Invoice #3-Koehler Drive: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$1,400.00. Motion Passed.

GD&F Invoice #24-Water Distribution System Improvement Project: A motion was made by Councilman Combine and seconded by Councilman Dunn to authorize payment in the amount of \$13,048.00. Motion Passed.

GD&F Invoice #05095-CCR Reports, PA Dept ACT 220, etc: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment in the amount of \$786.73. Motion Passed.

Waltz Invoice #20-CDBG 2010 Admin: A motion was made by Councilman Combine and seconded by Councilman Dunn to authorize payment in the amount of \$2,160.00. Motion Passed.

Waltz Invoice #21-Storm Water Ordinance: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$340.00. Motion Passed.

Winslow Engineering-Invoice #2840d-11-0602-Pay Request #11: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$3,016.50. Motion Passed

Winslow Engineering: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$11,208.44 regarding Combine Construction. Motion Passed.

Winslow Engineering-Invoice #3207B-3-0705-Pay Request #3: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$501.56 regarding CDBG-School Street. Motion Passed.

Winslow Engineering-Invoice #6: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment in the amount of \$330.00 regarding Townscape Phase VIII. Motion Passed.

Sidewalk Reimbursement: A motion was made by Councilman Patton and seconded by Councilman Combine to authorize payment in the amount of \$100.00 to Mr. & Mrs. Dan Vamosi, 109 Ridge Avenue. Motion Passed.

Paul J. Lundquest Construction-Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$200.00 to secure 727 Ridge Avenue. Motion Passed.

Warehouse Sales Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to authorize payment in the amount of \$12.98 for the Fire Department. Motion Passed

Koehler Drive Bid Award: A motion was made by Councilman Combine and seconded by Councilman Patton to award the bid to J & T Paving and authorize the proper Borough of Sharpville officials to sign all documents. Motion Passed.

Advertise 2011 Road Program: A motion was made by Councilman Cardwell and seconded by Councilman Combine to advertise for the 2011 Road Program for bids on materials, rental equipment, etc. Motion Passed.

Ordinance #1119-Stormwater Management: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to read the ordinance. The ordinance was read by the Secretary. A motion was made by Councilman Moderelli and seconded by Councilman Combine to accept the reading. A motion was made by Councilman Moderelli and seconded by Councilman Combine to adopt Ordinance #1119. Motion Passed.

Resolution #1968: Authorization for the Borough Manager to sign any and all agreements for the Borough of Sharpsville concerning the Sharpsville 4<sup>th</sup> Street Project, Project #92534 and the Borough Secretary being authorized to attest the same. A motion was made by Councilman Patton and seconded by Councilman Moderelli to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Patton and seconded by Councilman Moderelli to adopt Resolution #1967. Motion Passed

Authorization for Civil Service Committee to advertise testing: A motion was made by Councilman Cardwell and seconded by Councilman Dunn to authorize the Civil Service Committee to advertise for testing for a full-time police officer. Motion Passed.

GD& F-Pay Request #16-PennVest: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment in the amount of \$229,713.99. Motion Passed.

Action to be taken against 25 South Mercer Avenue: A motion was made by Councilman Patton and seconded by Councilman Dunn to begin action against 25 South Mercer Avenue. Motion Passed.

Councilman Comments:

Tom Patton: Discussed the procedures that we use in regards to our Rental Properties. Tom would like to see more stricter guidelines set up and possibly do away with the self inspections that they are permitted to do. Jack Cardwell asked for another copy of the rental properties that we have within the Borough and Ken said on the next business day those would be distributed to all councilmen.

It was also discussed that the Ordinances need to be looked over and possibly revised, so it was determined that this issue needs to be handled by the Community Development Committee.

It was also discussed to meet with a few of the landlords to see what their feelings are on this topic and to see if they have any additional alternative methods that could be used to help with this matter.

Guy Moderelli: Expressed his sympathies to the Susi family.

Mayor, Alex Kovach: Announced that we have hired two (2) part-time police officers and we are now in the process of looking to hire a full-time officer.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Combine to approve the payroll of June 2, 2011 from the following accounts, in the following amounts:

|               |    |                  |                |
|---------------|----|------------------|----------------|
| General       | \$ | 20,093.62        |                |
| Water         |    | 10,124.78        |                |
| Sewer         |    | 5,365.92         |                |
| Health & Sani |    | 0.00             |                |
| Total         | \$ | <b>35,584.32</b> | Motion Passed. |

A motion was made by Councilman Alfredo and seconded by Councilman Combine to approve the payroll of June 16, 2011 from the following accounts, in the following amounts:

|             |    |                  |                |
|-------------|----|------------------|----------------|
| General     | \$ | 17,512.51        |                |
| Water       |    | 15,420.01        |                |
| Sewer       |    | 127.20           |                |
| Health/Sani |    | 0.00             |                |
| Total       | \$ | <b>33,059.72</b> | Motion Passed. |

A motion was made by Councilman Alfredo and seconded by Councilman Combine to approve the payroll of June 30, 2011 from the following accounts, in the following amounts:

|             |    |                  |                |
|-------------|----|------------------|----------------|
| General     | \$ | 17,200.95        |                |
| Water       |    | 15,982.90        |                |
| Sewer       |    | 127.20           |                |
| Hlth & Sani |    | 333.96           |                |
| Total       | \$ | <b>33,645.01</b> | Motion Passed. |

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

|                   |    |                   |                |
|-------------------|----|-------------------|----------------|
| General           | \$ | 25,342.29         |                |
| Water             |    | 35,813.59         |                |
| Sewer             |    | 202,411.53        |                |
| Fire              |    | 192.47            |                |
| Highway Aide      |    | 0.00              |                |
| 2003 Sinking      |    | 0.00              |                |
| Street Lighting   |    | 20.59             |                |
| Health/Sanitation |    | 21,019.34         |                |
| Total             | \$ | <b>284,799.81</b> | Motion Passed. |

Press Time: Joy Leiker, Herald Reporter, asked Council to comment on the South Pymatuning matter and Interim Solicitor, Shawn Olson, spoke on behalf of Council and stated that we still have a continued desire to supply water to South Pymatuning and we have binding legal promises and we will continue to fulfill these promises. There are no threats of anything, we are still operating under the current contract that is in place.

Council then went into an Executive Session to discuss an item related to contract negotiations.

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

Meeting Adjourned: 8:09 PM

