

June 8, 2011

Sharpsville Borough Council met in Regular Session on Wednesday, June 8, 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. Chris Combine was absent.

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

Approval of Minutes: A motion was made by Councilman Moderelli and seconded by Councilman Patton to approve the minutes of the Water & Sewer Committee Meeting on May 10, 2011, Workshop Meeting on May 10, 2011, Regular Session on May 11, 2011, Water & Sewer Committee Meeting on May 13, 2011 and a Pre-Construction Meeting on May 25, 2011. Motion Passed.

Correspondence: There was nothing to be read this month

Comments from the Audience: There were no comments this month

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

New Business:

Resolution #1964: Authorizing execution of an agreement with Pennsylvania Department of Transportation for acceptance of SAFETEA-LU Funds. A motion was made by Councilman Dunn and seconded by Councilman Patton to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Dunn and seconded by Councilman Patton to adopt Resolution #1964. (NOTE: Councilman Cardwell abstained from this vote).

Supplemental Agreement: A supplemental agreement between the Commonwealth of PA and the Borough of Sharpsville RE: Reimbursement Agreement #010N63-A. A motion was made by Councilman Dunn and seconded by Councilman Moderelli to accept this agreement. Motion Passed.

Resolution #1966: Authorizing the Borough Manager to sign any and all agreements for the Borough of Sharpsville concerning the Sharpsville Walnut Streetscape Phase V, Project #77170 and the Borough Secretary being authorized to attest the same. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to adopt Resolution #1966.

Resolution #1965: Resolution 1965 was read by the secretary. A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to adopt Resolution 1965 for George F. "Bud" Anglin. Motion Passed

Waltz Invoice #17-CDBG 2009 Admin: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to authorize payment in the amount of \$2,122.50. Motion Passed.

Waltz Invoice #18-CDBG 2010 Admin: A motion was made by Councilman Cardwell and seconded by Councilman Patton to authorize payment in the amount of \$160.00. Motion Passed.

Waltz Invoice #19-Storm Sewer Ordinance: A motion was made by Councilman Patton and seconded by Councilman Moderelli to authorize payment in the amount of \$727.50. Motion Passed.

Winslow Engineering-Invoice #2840d-10-0506-Pay Request #10: A motion was made by Councilman Cardwell and seconded by Councilman Patton to authorize payment in the amount of \$577.50 regarding Streetscape Project Phase V. Motion Passed

Winslow Engineering-Invoice #3232a-4-0506-Pay Request #4: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to authorize payment in the amount of \$1,847.44 regarding Townscape Phase VIII. Motion Passed.

Winslow Engineering-Invoice #3207A-3-511-Pay Request #3: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize payment in the amount of \$10,298.12 regarding 4<sup>th</sup> Street Improvement Project. Motion Passed.

Winslow Engineering-Invoice #3232A-5-0602-Pay Request #5: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment in the amount of \$165.00 regarding Townscape Phase VIII. Motion Passed.

Winslow Engineering-Invoice #3207B-1-4/11-Pay Request #2: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize payment in the amount of \$2,500.00 regarding School Street. Motion Passed.

Winslow Engineering-Invoice #2804d-10-0602-Pay Request #10: A motion was made by Councilman Patton and seconded by Councilman Alfredo to authorize payment in the amount of \$1,260.00 regarding Streetscape Project Phase V. Motion Passed.

Winslow Engineering-Invoice #3207A-4-0602-Pay Request #4: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment in the amount of \$5.56 regarding 4<sup>th</sup> Street Improvement Project. Motion Passed.

GD&F Job #09033, Invoice #23: A motion was made by Councilman Patton and seconded by Councilman Alfredo to authorize payment in the amount of \$16,931.00. Motion Passed.

Sidewalk Reimbursement: A motion was made by Councilman Cardwell and seconded by Councilman Patton to authorize payment in the amount of \$500.00 to Mr. Ron Hawkins 1404 Ridge Avenue. Motion Passed.

GD&F-Pay Request #15: A motion was made by Councilman Moderelli and seconded by Councilman Patton to authorize payment in the amount of \$180,826.76 regarding PennVest. Motion Passed.

GD&F-Invoice #2: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to authorize payment in the amount of \$9,000.00 regarding Koehler Drive Waterline Replacement Project. Motion Passed.

Waltz Consultants: A recommendation was placed in writing by Waltz Consultants regarding the School Street Bid Opening and the low bidder was East Coast Paving. A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to approve the contract. Motion Passed.

Mercer County Stormwater Management Plan: A motion was made by Councilman Moderelli and seconded by Councilman Patton to authorize Waltz Consultants to advertise for adoption of this plan. Motion Passed. (this will be discussed in further detail with the Solicitor).

Allied Waste Services: A motion was made by Councilman Moderelli and seconded by a Councilman Patton to approve the extension of the contract. Motion Passed.

Councilman Comments:

Guy Moderelli: Expressed his sympathies to the Anglin Family. Councilman Moderelli also asked about the status of the Summer Help and he was informed by Ken that Sam Combine was hired as Summer Help and he would be starting on June 13, 2011.

John Alfredo: Discussed the lengthy executive session that was held the evening before during the workshop on June 7, 2011 regarding the water issues with South Pymatuning and currently we are waiting on recommendations from the Solicitor and the next step would be to have another Committee meeting. Councilman Cardwell suggested having the Chairman from the Finance Committee, Chairman from the Water Committee and a 3<sup>rd</sup> person to sit down and come up with a conclusion to this project.

Bob Piccirilli: Expressed his sympathies to the Anglin Family.

Mayor, Alex Kovach: Expressed his sympathies to the Anglin Family and also thanked everyone who showed up to the Memorial Day Parade.

1. Ken Robertson: Updated everyone regarding Koehler Drive bid tabulation and he recommended that we review them again because the bids came in higher than anticipated. The engineer will continue to review the bids and make a recommendation to accept or reject the bids by the next council meeting on July 13, 2011 but within the 60 days as the bid states. Once that is completed the Finance & Street Committee will review the recommendations and make a final decision.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Patton to approve the payroll of May 5, 2011 from the following accounts, in the following amounts:

General	\$	18,561.91	
Water		4,804.60	
Sewer		10,752.70	
Health & Sani		0.00	
Total	\$	<b>34,119.21</b>	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of May 19, 2011 from the following accounts, in the following amounts:

General	\$	17,639.81	
Water		8,578.29	
Sewer		6,952.00	
Health/Sani		<u>0.00</u>	
Total	\$	<b>33,170.10</b>	Motion Passed.

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

General	\$	11,049.79	
Water		50,578.15	
Sewer		0.00	
Fire		152.20	
Highway Aide		0.00	
2003 Sinking		0.00	
Street Lighting		0.00	
Health/Sanitation		<u>19,593.40</u>	
Total	\$	<b>81,373.54</b>	Motion Passed.

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

Meeting Adjourned: 7:35 PM

