

March 9, 2011

Sharpsville Borough Council met in Regular Session on Wednesday, March 9, 2011 at 7:00 PM in Council Chambers, 1 South Walnut Street, Sharpsville, PA

Mayor, Alex Kovach 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, Kyle Auchter and Bob Piccirilli
Also present were: Interim Solicitor Shawn Olson, Mayor, Alex Kovach and Borough Manager/Secretary Ken Robertson

Approval of Minutes: A motion was made by Councilman Cardwell and seconded by Councilman Patton to approve the minutes of the Workshop Meeting on February 7, 2011 Regular Session on February 9, 2011, Personnel Committee Meeting on February 10, 2011, Personnel Committee Meeting on February 16, 2011 and Streetscape Bid Opening on March 2, 2011. Motion Passed.

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

Mr. & Mrs. Robert Ryhal-EDU Reduction. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize a letter be sent to the Upper Shenango Valley Water Pollution Control Authority for passage.

Comments from the Audience:

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

Waltz Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment for Invoice #9 in the amount of \$1,847.50 for CDBG 2010 Admin. Motion Passed.

Waltz Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment for Invoice #10 in the amount of \$320.00 for the CDBG-2009 Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Patton to authorize payment for Invoice #11 in the amount of \$1,500.00 for the CDBG 2011 Admin. Motion Passed.

Winslow Invoice: A motion was made by Councilman Patton and seconded by Councilman Combine to authorize payment in the amount of \$3,000.00 for Request #1 for 4th Street Improvement Project. Motion Passed.

Winslow Invoice: A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize payment in the amount of \$753.42 for Request #1 for 2010 Wasteload Management Report. Motion Passed. Ken advised that this is a requirement of DEP that must be done annually.

Winslow Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$1,350.03 for Request #8 for Streetscape Project Phase V. Motion Passed.

Mockenhaupt Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize payment in the amount of \$300.00 for Invoice #27619-Police Pension Plan. Motion Passed.

CDW Government: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment in the amount of \$8,018.90 for Invoice #WNZ1683. (these are for the computers that we received a \$5,000.00 grant for). Motion Passed.

MBE/WBE Section 3 Plan: A motion was made by Councilman Patton and seconded by Councilman Combine to adopt the MBE/WBE Section 3 Plan. Motion Passed.

Temporary Construction Easement: A motion was made by Councilman Dunn and seconded by Councilman Combine to accept the letter from Gannett Fleming regarding temporary construction easement for the Kelly Road Bridge. Motion Passed.

Winslow Invoice: A motion was made by councilman Moderelli and seconded by Councilman Combine to authorize payment in the amount of \$115,155.00 for Streetscape Project VIII, J & T Paving. Motion Passed. Ken advised that this invoice was for the approval of the specs by Winslow, MBE/WBE, Bid Bond was met and they did receive the Solicitor's approval.

GD&F Invoice: A motion was made by Councilman Patton and seconded by Councilman Alfredo to authorize payment in the amount of \$2,640.00 for Job #09033, Invoice #20. Motion Passed.

Resolution #1961: Resolution 1961 was read by the secretary. A motion was made by Councilman Dunn and seconded by Councilman Combine to adopt Resolution 1961 for Sally A. Hauger. Motion Passed.

Resolution #1962: Resolution 1962 was read by the secretary. A motion was made by Councilman Patton and seconded by Councilman Moderelli to adopt Resolution 1962 for ACTS (Area Community theater of Sharpsville). Motion Passed. President, Piccirilli presented the Resolution to Mr. & Mrs. Perman and Sue Woge.

Councilman Comments:

Kyle Auchter: He wished the Boys Basketball team Good Luck on Saturday.

Guy Moderelli: He stated that the water rates need to be addressed as soon as possible so that we do not end up in a bad situation. He also advised Council that he will not be running for a Council seat in the upcoming election.

John Alfredo: He commended the Water Committee for doing a good job but he feels that the issue between us and South Pymatuning needs to be settled as soon as possible because the longer we give them to look around they will find alternate methods.

John feels that without a deal they may leave us and we cannot afford for that to happen because we have too many projects that are upcoming.

Rob Dunn: He wished Guy the best and stated that he will be missed. He expressed his condolences to the family of Sally Hauger. He also stated that he wished he would have been able to tell the Perman's and Sue Woge that he has friends in Pittsburgh that are jealous of what we have here with the Opera House and that they are planning on coming up to attend some of these events.

Jack Cardwell: He had some questions regarding the "retaining wall" and who the money is coming from and how the project is being paid for because he understands that the DCED has taken a big hit with the economy/budget. Ken advised him that Sharpsville has paid the local share, which we are responsible for and that he has spoken with Matt Stewart, MCRPC and the money has been committed. Ken also had spoken with PennDot last year and he was advised that if the project came in at a higher price then could request additional funding.

Ken is going to check on and will update Council at the next meeting.

Chris Combine: He spoke with Dan Joyce regarding the past rain storm that we had and the main sewer line was ruptured but he wanted us to know that USVWPCA did a great job in taking care of the problem.

He also advised Council that the EDU billing is equal to all and if they go to a flow rate we could be in trouble.

Bob Piccirilli: He expressed his condolences to AJ and Alex along with the family of Sally Hauger. He also wished the Boys Basketball team good luck.

Ken Robertson: He advised all of Council that the Sharpsville School Play would be on Saturday, March 12, 2011 and being that we advertised we had a complimentary ticket at the Box Office and all of Council was in agreement that Kyle Auchter could have it.

Alex Kovach: Thanked everyone for their thoughts and prayers in regards to Sally Hauger and wanted everyone to know that she spent the last month of her life in Myrtle Beach with her family and friends and had a wonderful time.

Guy Moderelli advised everyone that he was present at the Civil Service Commission meeting that was held on Wednesday, March 9, 2011 at 4:00 pm at the Borough Office. He stated that he made a pitch to the Civil Service Commission that they should re-advertise and extend the date to receive applications in-house for the full-time police officer position.

He feels that they were receptive to his ideas and his main concern is that we did not receive enough applications. Bob Piccirilli also advised that he had spoken with a member of the Civil Service Commission letting this individual know that he was disappointed in their decision to continue the process and to not extend or re-open the application process.

Guy let them know that they are in charge of this process but wanted them to know Council's views: The process consists of:

- Reviewing the applications that are received
- Applicants will take a standardized test
- Scoring the tests
- Physicals need to be completed by the designated facility that the Borough uses
- Chief/Sergeant will perform the background checks
- Interview process that will be performed by the Civil Service Commission

The breakdown for scoring is:

- 50% comes from the standardized test
- 30% comes from the interview
- 20% comes from the life scenario interview with the Chief or a Civil Service designee.

This process takes a few months and Council understands that we are in need of a police officer but they have reservations about the number of applications we received.

At the conclusion of Guys meeting with them he was under the impression that they would make a decision and let someone on Council know before the Regular Session meeting later that evening, but no one was advised of a decision.

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

General	\$	21,917.05	
Water		2,276.12	
Sewer		14,151.25	
Health & Sani		0.00	
Total	\$	38,344.42	Motion Passed.

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

General	\$	18,381.12	
Water		1,976.15	
Sewer		14,008.18	
Health/Sani		<u>0.00</u>	
Total	\$	34,365.45	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	\$	22,151.53	
Water		39,807.02	
Sewer		30.82	
Fire		139.33	
Highway Aide		12,535.98	
2003 Sinking		0.00	
Street Lighting		0.00	
Health/Sanitation		<u>19,593.40</u>	
Total	\$	94,258.08	Motion Passed.

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

Meeting Adjourned: 7:44 PM


