

June 9, 2010

Sharpsville Borough Council met in Regular Session on Wednesday, June 9, 2010 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, Chris Combine, Guy Moderelli, John Alfredo, Bob Piccirilli, Rob Dunn, Tom Patton and Kyle Auchter. Also present were: Borough Manager/Secretary Ken Robertson and Mayor Alex Kovach.

Approval of Minutes: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the minutes of the Finance Committee on May 11, 2010, Workshop Meeting on May 11, 2010, the Regular Session on May 12, 2010. Motion Passed.

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

Shenango Valley Enterprise Zone-Alex J. Kovach's Term expiring on June 30, 2010. Council re-appointed Alex J. Kovach to the Shenango Valley Enterprise Zone.

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, Public Works Department and Health Officer. Motion Passed.

GD&F-Pennvest Pay Request #5: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize payment for Pay Request #5 for Engineering and Construction fees in the amount of \$168,507.17.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Cardwell to authorize payment for Invoice #17 in the amount of \$800.00 for H2O Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize payment for Invoice #18 in the amount of \$4,000.00 for the CDBG 2010 Grant. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to authorize payment for Invoice #19 in the amount of \$1,000.00 for the DCNR/NWPDC Grant Water Access Area. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment for Pay Request #6-David Construction regarding Victory Drive in the amount of \$141,790.00. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize payment for Invoice #18-Victory Drive-Engineering/Surveying and Drafting Services in the amount of \$404.17. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment for Pay Request #2-EPA Stag Grant #XP-973628-01-0 for High Street @ Mercer Avenue-Ridge Avenue-Pierce Avenue-Koehler Drive-Slip lining of specific collecting lines in sanitary sewer system and coordination with Borough and Morrie Waltz-Engineering/Surveying and Drafting Services in the amount of \$1,085.00. Motion Passed.

Mercer County Regional Planning Commission: A motion was made by Councilman Cardwell and seconded by Councilman Patton for the subdivision of Lots 1 & 2 of the Main Street Plan. Motion Passed.

Authorization to Advertise Lot 2: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize the advertising for Sale of Lot #2 for the Main Street Plan. Robb Dunn abstained from the vote. Motion Passed.

Mercer County Regional Council of Government: A motion was made by Councilman Patton and seconded by Councilman Combine to authorize payment for our participation in the 2010 Animal/Control Shelter in the amount of \$2,677.50. Motion Passed.

Mercer County Regional Council of Government: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize payment in the amount of \$369.50 for the Budget/Membership Assessments. Motion Passed.

2005 Chevy Impala: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to award the bid for the sale of the 2005 Chevy Impala Police Cruiser in the amount of \$660.00 to Sulli Motors. Motion Passed.

Councilman Comments:

Guy Moderelli: Expressed his condolences to the family of Jenny Templeton. Guy also made reference to an accident that had happened earlier in the day at Ridge Avenue and Walnut Street and wanted to commend the Police Department, Street Department and Fire Department on their impressive response time and that the citizens of the Borough are very appreciative.

John Alfredo: Expressed his congratulations to the Boys Baseball Team and the Girls Softball Team on a great season.

Tom Patton: Expressed concern in regards to when we experience heavy rains that the property he owns on Main Street along with Harry's, located next to Muscarella's, has a tremendous amount of water that gets blown into their establishments due to the vehicles driving to fast for the conditions and they splash it up onto the sidewalks and then it runs underneath their doors. He was requesting that when the heavy rains happen if the Police Department would place cones up to try and reduce the speeding. Robb Dunn also suggested that he could contact the Fire Department and they would set up cones.

Bob Piccirilli: Expressed his appreciation to CDBG for the \$2,000 Grant in regards to the Medical Equipment Recycling Program.

Mayor, Alex Kovach: Congratulations to the Boys Baseball Team and the Girls Softball Team on a great season. Expressed his gratitude to the Police and Fire Department on a job well done regarding the accident that happened earlier in the day on Ridge Avenue and Walnut Street. Alex also reminded everyone of the Ice Cream Social that is on June 27, 2010 from 4-7 PM.

Borough Manager/Secretary Ken Robertson: Advised everyone that the Performing Arts Council thanked him for our contribution and they stated that they are planning on doing some performances within the next year in Sharpville and that they are participating in the Ice Cream Social. Sharpville will be hosting a Paranormal Convention in town during October 2-4 and they will be visiting various areas throughout the Borough.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of May 6, 2010 from the following accounts, in the following amounts:

General	\$	18,891.01	
Water		6,991.73	
Sewer		9,119.49	
Health & Sanitation		<u>0.00</u>	
Total	\$	35,002.23	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Patton to approve the payroll of May 18, 2010 from the following accounts, in the following amounts:

General	\$	17,892.73	
Water		7,155.87	
Sewer		9,051.16	
Health/Sanitation		<u>0.00</u>	
Total		\$34,099.76	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	\$	49,419.53	
Water		54,723.78	
Sewer		11,476.74	
Fire		313.96	
Highway Aid		0.00	
2003 Sinking		0.00	
Street Lighting		0.00	
Health/Sanitation		19,593.40	
Total	\$	135,527.41	Motion Passed.

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

Meeting Adjourned: 7:19 PM


