

February 10, 2010

Sharpville Borough Council met in Regular Session on Wednesday, February 10, 2010 at 7:00 PM in Council Chambers, 1 South Walnut Street, Sharpville, PA

Borough Manager/Secretary Robertson 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 and Tom Patton. Also present were: Borough Manager/Secretary Ken Robertson and Solicitor Joseph Joseph.

Approval of Minutes: A motion was made by Councilman Cardwell and seconded by Councilman Combine to approve the minutes of the Workshop Meeting on January 11, 2010, the Regular Session on January 13, 2010 and the Intermunicipal Committee Meeting on January 26, 2010. Motion Passed.

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

First Presbyterian Church-"Shenango Valley for Christ"

PennDot-Winter Municipal Service Agreement-this project was assigned to the Finance Committee

Sandra Buzzo correspondence letter in regards to the sewer charge that is being billed to all customers. A formal letter will be sent to her from Council.

Vince Pagliaroli correspondence letter in regards to the water and sewer rates that are being charged. A formal letter will be sent to him from Council.

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

Resolution 1954:

James P. Cattron: Resolution 1954 was read by the secretary. A motion was made by Councilman Alfredo and seconded by Councilman Cardwell to adopt Resolution 1954 for James P. Cattron. Motion Passed.

Articles of Agreement:

Allegheny Mineral Corp-Item #4: A motion was made by Councilman Combine and seconded by Councilman Moderelli to enter into an agreement with Allegheny Mineral Corp. for limestone. Motion Passed.

Chemung Supply Corp-Item #1 & #7: A motion was made by Councilman Combine and seconded by Councilman Moderelli to enter into an agreement with Chemung Supply Corp. for polyethylene and sign posts. Motion Passed.

Dunbar Asphalt-Item #5 & #6: A motion was made by Councilman Combine and seconded by Councilman Moderelli to enter into an agreement with Dunbar Asphalt for bituminous cold mix patching material. Motion Passed.

Reed Oil Company-Item #3: A motion was made by Councilman Combine and seconded by Councilman Moderelli to enter into an agreement with Reed Oil Company for petroleum products. Motion Passed.

Authorization to Advertise  
For 2010 (1) One Ton Dump

Truck: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize the Solicitor to advertise for bids for a 2010 (1) One Ton Dump Truck. Motion Passed.

Waltz Consultants: A motion was made by Councilman Patton and seconded by Councilman Alfredo to accept the motion list that was provided by Waltz Consultants for additional lead base paint work at 30 Third Street. Motion Passed.

GD&F Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$310.97 for preparation of 2009 water allocation compliance. Motion Passed.

GD&F Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize payment in the amount of \$9,165.00 for the bidding phase and post-bid phase for Job #09033. Motion Passed.

Mockenhaupt Invoice: A motion was made by Councilman Combine and seconded by Councilman Dunn to authorize payment in the amount of \$250.00 for benefit calculation. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment in the amount of \$500.00 for housing rehab. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Cardwell to authorize payment in the amount of \$1,615.00 for CDBG-05 Planning. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Patton to authorize payment in the amount of \$1,120.00 for H2O Grant Administration. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize payment for Pay Request #4-Victory Drive for David Construction in the amount of \$120,910.13. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment for Victory Drive for Engineering, Surveying and Drafting in the amount of \$550.00. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize payment for engineering services in the amount of \$853.59. Motion Passed.

Winslow Engineering Status Report: These items were reviewed however no motion was needed since they are a Status Report only.

Winslow Engineering Change Order #2: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize the time extension to Victory Drive Project regarding the paving. Motion Passed.

Sharpsville Police Department Purchase Order 2010-1: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize the purchasing of a 2010 Chevy Impala Police Packing in the amount of \$20,374.00. Motion Passed.

Council Committees: President Piccirilli reviewed the appointed Borough Council Committees along with appointing Del Moore and Shawn O'Niell to the Sharpsville Planning Commission. The remaining committee selections were presented to Council and they are as follows:

Enterprise Zone Committee: A motion was made by Councilman Patton and seconded by Councilman Alfredo to appoint Ken Robertson. Motion Passed.

Mercer County Housing Commission: A motion was made by Councilman Patton and seconded by Councilman Moderelli to appoint Gus Grandy. Motion Passed

Sharpsville Zoning Hearing Board: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to appoint Patty Cardwell, Jerry Hurl and Virgil Rossi. Motion Passed.

Civil Service Commission: A motion was made by Councilman Cardwell and seconded by Councilman Combinc to appoint Angelo Piccirilli and Joyce Grandy. Motion Passed.

Councilman Comments:

Guy Moderelli: Expressed his sympathy to the family of James P. Cattron.

Bob Piccirilli: Expressed his sympathy to the family of James P. Cattron.

Borough Manager/Secretary Ken Robertson: Ken commented on the late item from DEP regarding the cancellation of the permits relative to the water treatment plant and wanted to the approval from Solicitor Joseph, which was given to accept the cancellation.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to approve the payroll of January 14, 2010 from the following accounts, in the following amounts:

General	\$47,359.90	
Water	27,611.73	
Sewer	21,990.01	
Health & Sanitation	<u>1,649.03</u>	
Total	\$98,610.67	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of January 28, 2010 from the following accounts, in the following amounts:

General	\$29,749.08	
Water	3,841.45	
Sewer	256.83	
Health/Sanitation	<u>1,350.75</u>	
Total	\$35,198.11	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	\$ 29,430.72	
Water	75,518.32	
Sewer	1,602.35	
Fire	103.20	
Highway Aid	9,028.81	
Health/Sanitation	<u>20,093.40</u>	
Total	\$135,776.80	Motion Passed.

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

Meeting Adjourned: 7:25 PM

