

January 13, 2010

Sharpstown Borough Council met in Regular Session on Wednesday, January 13, 2010 at 7:00 PM in Council Chambers, 1 South Walnut Street, Sharpstown, 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 Alfredo to approve the minutes of the Workshop Meeting on December 7, 2009, the Personnel Committee Meeting on December 8, 2009, the Regular Meeting on December 9, 2009, the Informational Meeting on December 15, 2010, the Highway Occupancy Meeting on December 22, 2009 and the Re-Organizational Meeting on January 4, 2010. Motion Passed.

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

Sharpstown Area School District Meeting approved Wage Tax Service Fee with Borough of Sharpstown in the amount of \$11,205.00 for 2010.

Alex Kovach-Council Resignation letter

Chris Combine-Council letter of interest

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, Fire Department, Code Office, Street Department and Health Officer. Motion Passed.

Resolution 1952:

Supplemental Budget-2009: Resolution 1952 was read by the secretary. A motion was made by Councilman Moderelli and seconded by Councilman Combine to adopt Resolution 1952 for the Supplemental Budget of 2009. Motion Passed.

Resolution 1953:

Appointment Chief Administrative Officer: Resolution 1953 was read by the secretary. A motion was made by Councilman Dunn and seconded by Councilman Moderelli to adopt Resolution 1953 for the Appointment of Chief Administrative Officer. Motion Passed.

GD& F Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to authorize payment in the amount of \$11,825.00 for professional services for the Water Distribution System Improvement Project from 11/28/09 thru 12/31/09. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize payment for Pay Request #3-Victory Drive for David Construction in the amount of \$108,638.62. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment for Victory Drive for Engineering, Surveying and Drafting in the amount of \$655.09. Motion Passed.

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

Waltz Consultants Invoices: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment regarding the CDBG-2009 Admin in the amount of \$3,890.00. Motion Passed. A motion was made by Councilman Moderelli and seconded by Councilman Patton to authorize payment regarding the H2O Grant Admin Project Manager in the amount of \$960.00. Motion Passed. A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to authorize payment regarding the Annual Grant Retainer in the amount of \$500.00. Motion Passed.

Mercer County Regional Planning Commission: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment regarding quarterly billing in the amount of \$753.50. Motion Passed. A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment regarding the Shenango Valley Animal/Control Shelter 2010 Participation in the amount of \$2,677.50. Councilman Moderelli asked if a report was generated and distributed to see what our participation is in this program and Councilman Cardwell advised him that a report is provided at the COG meetings. Motion Passed. A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment regarding the Bucket Truck Program 2010 Municipal Assessment in the amount of \$400.00. Motion Passed. A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize payment regarding the Budget/Membership 2010 Assessment in the amount of \$369.50. Motion Passed.

Mercer County Tax Collection Committee: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment in the amount of \$100.00. Motion Passed.

Department of Community and Economic Development:

Council Laptops and Related Software: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to accept the Grant in the amount of \$5,000.00 for Council laptops and related software. Motion Passed. A thank you letter will be sent out to State Representative Mark Longietti for his assistance regarding this project.

The Village of West Farmington: A letter was received from The Village of West Farmington regarding placing a bid on several miscellaneous items from the Plant in Sharpsville. The amount of the offer is \$2,500.00. A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize the sale of the miscellaneous items. Motion Passed.

Sharpsville Historical Society: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize a donation in the amount of \$100.00. Motion Passed.

Councilman Comments:

John Alfredo: John asked Councilman Piccirilli if the Committee Assignments had been finalized particularly the Intermunicipal Committee. Councilman Piccirilli replied by stating that they are not all complete, however the one in question is and Councilman Alfredo is the Chairman, along with Councilman Cardwell and Councilman Patton assisting. John mentioned that he would like to schedule a meeting before the next Council meeting in February 2010 but that he would also appreciate feedback from all Councilman on their thoughts, feelings, any questions they would like to have answered, etc. Ken did mention that Gary Hinkson, Hermitage Police Department, had contacted him earlier and he is in the process of formulating a package and once Ken receives it, he will pass it on. John stated that he would also like to set up a meeting with Hermitage, Sharon and South Pymatuning to see about their interests, concerns, and coverage.

Bob Piccirilli: Stated that this is a new year and is wishing everyone well and is looking forward to working with everyone.

Tax Exonerations: A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to authorize the exonerations for the 245 records in the amount of \$1,225.00. Motion Passed.

Approval of Payrolls: A motion was made by Councilman Moderelli and seconded by Councilman Combine to approve the payroll of December 3, 2009 from the following accounts, in the following amounts:

General	\$24,861.73
Water	13,811.15
Sewer	992.71
Health & Sanitation	<u>1,350.75</u>
Total	\$41,016.34

Motion Passed.

A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to approve the payroll of December 16, 2009 from the following accounts, in the following amounts:

General	\$20,219.39	
Water	14,959.01	
Sewer	968.64	
Health/Sanitation	<u>1,350.75</u>	
Total	\$37,497.79	Motion Passed.

A motion was made by Councilman Moderelli and seconded by Councilman Dunn to approve the payroll of December 31, 2009 from the following accounts, in the following amounts:

General	\$20,376.18	
Water	13,435.01	
Sewer	5,186.12	
Health/Sanitation	<u>40.50</u>	
Total	\$39,037.81	Motion Passed.

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

General	\$ 29,407.31	
Water	25,396.34	
Sewer	107,864.00	
Fire	507.78	
Highway Aid	6,150.04	
Health/Sanitation	<u>20,343.40</u>	
Total	\$189,668.87	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: 7:25 PM

  
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