

July 14, 2010

Sharpsville Borough Council met in Regular Session on Wednesday, July 14, 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, Guy Moderelli, John Alfredo, Bob Piccirilli, Rob Dunn, Tom Patton and Frank Joseph.
Also present were: Borough Manager/Secretary Ken Robertson, Solicitor Joseph Joseph and Mayor Alex Kovach.

Approval of Minutes: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to approve the minutes of the Finance Committee on June 8, 2010, Workshop Meeting on June 8, 2010, the Regular Session on June 9, 2010 and Planning Commission on June 30, 2010. Motion Passed.

Correspondence: The following letter was read by the Secretary from the following individual:

Sharpsville Volunteer Fire Departments Annual Request for Contribution.

Comments from the Audience:

Mr. Ron & Mrs. Sheri Elekes, 659 Charles Street: Their concerns were as follows: Burning Ordinance, they were advised that the Borough does have an Ordinance and they also received a copy of the Ordinance, in place for burning along with "recreational" fires. She advised Council that their neighbors have fires as high as 30 feet and if those flames were to get out of control they would catch the houses along with the trees on fire.

Council advised them that during business hours to contact the Police Department and if after hours they were provided with the non-emergency number to call and report it so that an officer can be dispatched out.

Mr. Donald Novak, 635 Charles Street: His concern was fireworks and he stated that he has been a resident for six (6) years and he enjoys living in Sharpsville but he is tired of the fireworks that land on his roof, his driveway, his yard, etc. He has called the Police in the past and they have taken care of the situation at the time but he along with the Elekes would like to have an Ordinance passed prohibiting fireworks. Council advised them that the purchasing of fireworks are legal, however setting them off is already illegal but the Police Department cannot go out and arrest every individual that is setting them off, that would be unrealistic.

Mr. Kurt Toth: Kurt commended Council for their professional attitude and graciousness and commented that he has several rental units within the Borough's limits and his concern is the Street Department and when their lunch hour and breaks are. He cited three (3) different occasions when he had spotted Borough Street workers at different locations and times that he deemed not appropriate times. Council advised him that

breaks are at 9:00 am and 2:00 pm, however if they are on a job location they may run over their break time and if that is the case then it has been authorized and approved by the Supervisor to take their break accordingly. Lunch hours are from 11:30 am til noon and again the same applies that if they are on a job location they may alter their lunch hour.

Councilman Cardwell voiced his opinion and stated that the employees of the Borough work hard and he believes that they are doing a fine and upstanding job and if they happen to alter their breaks or lunch hours, he along with all of the other Council members do not have a problem with this. Jack advised Kurt that he is being picky and that it is a personnel issue and will be handled accordingly by the Borough Public Works Supervisor.

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

GD&F-Pennvest Pay Request #5: A motion was made by Councilman Cardwell and seconded by Councilman Patton to authorize the drawdown for Pay Request #5 for Engineering and Construction fees in the amount of \$154,707.17. Motion Passed.

GD&F-Job #05095 for 2009 CCR Reports: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment in the amount of \$448.17. Motion Passed.

GD&F-Job #09033 Invoice #12: A motion was made by Councilman Moderelli and seconded by Councilman Alfredo to authorize payment in the amount of \$16,970.00 for construction services & resident project inspection services. Motion Passed.

Winslow Engineering: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize payment for the EPA STAG Grant-Pay Request #3 in the amount of \$540.00 for engineering/surveying and drafting. Motion Passed.

Winslow Engineering: A motion was made by Councilman Dunn and seconded by Councilman Patton to authorize payment for Victory Drive, Pay Request #7 from David Construction in the amount of \$30,042.00. Motion Passed.

Waltz Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Alfredo to authorize payment for Invoice #20 in the amount of \$1,120.00 for H2O Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Patton and seconded by Councilman Moderelli to authorize payment for Invoice #21 in the amount of \$1,760.00 for the CDBG 2009 Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to authorize payment for Invoice #22 in the amount of \$160.00 for the 2009 CDBG Streetscape. Motion Passed.

Sharpsville Volunteer Fire Department: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment in the amount of \$660.00 from Paul Jos. Lundquest Construction for the spouting. Motion Passed.

GD&F-Pennvest Pay Request #6: A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to authorize the drawdown in the amount of \$272,116.38 for Clemson Excavating for engineering and construction fees. Motion Passed.

Authorization to Accept Bid Proposal for Lot 2: A motion was made by Councilman Patton and seconded by Councilman Moderelli to authorize the bid submittal for purchasing Lot #2 for the Main Street Plan in the amount of \$1,1100.00. Councilman Dunn abstained from the vote. Motion Passed.

Allied Waste Contract: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to extend the contract for one (1) year to Allied Waste. The contract is remaining the same for the extension period of one (1) year. Motion Passed.

Insurance Bids: The Finance Committee met on July 14, 2010 to discuss the options for the Borough of Sharpsville's Insurance and they recommended to Council that the insurance be split. The Committee's suggestion was to have Ralph C. Mehler Insurance Agency retain the Workman's Compensation along with Errors and Omissions and Stan Alfredo's Insurance Agency would receive everything else. A motion was made by Councilman Dunn and seconded by Councilman Moderelli to accept the recommendations of the Finance Committee. Councilman Alfredo abstained from the vote. Motion Passed.

Councilman Comments:

Guy Moderelli: Expressed his condolences to the family of Myrtle Caracci. Guy announced that he is a proud Grandpa to a grandson and extended his congratulations to his daughter.

John Alfredo: Stated that he will look into Kurt Toth's allegations regarding the Street Department but he also let Kurt know that the Borough Council is very cognizant of how the money is spent within the Borough and that if the employees of the Borough happen to adjust their lunch schedule or break times then that is up to the Supervisor to mandate.

Robb Dunn: He reiterated the same comment as John Alfredo and thanked everyone for attending the meeting.

Bob Piccirilli: Expressed his condolences to the families of Eugene Derr and Myrtle Caracci. Thanked everyone for coming to the meeting and let them know that all of their concerns will be looked into. Thanked Alex for preparing the Resolutions for Eugene and Myrtle. Thanked John for his opinions.

Borough Manager/Secretary Ken Robertson: Congratulated Guy on the new addition to his family.

Mayor, Alex Kovach: Alex presented two (2) Resolutions to be read and adopted into the Borough's minutes for Eugene Derr and Myrtle Caracci.

Mayor, Alex Kovach asked for Resolution 1955 to be read.

Mayor, Alex Kovach asked for a motion that Resolution 1995, regarding Eugene E. Derr be adopted. A motion was made by Councilman Moderelli and seconded by Councilman Alfredo. Motion Passed.

Mayor, Alex Kovach asked for Resolution 1956 to be read.

Mayor, Alex Kovach asked for a motion that Resolution 1956, regarding Myrtle I. Caracci be adopted. A motion was made by Councilman Cardwell and seconded by Councilman Dunn. Motion Passed

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to approve the payroll of June 3, 2010 from the following accounts, in the following amounts:

General	\$	18,525.31	
Water		7,095.73	
Sewer		9,249.58	
Health & Sanitation		<u>0.00</u>	
Total	\$	34,870.62	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to approve the payroll of June 17, 2010 from the following accounts, in the following amounts:

General	\$	18,690.66	
Water		7,709.63	
Sewer		9,047.75	
Health/Sanitation		<u>0.00</u>	
Total		\$35,448.04	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	\$	25,520.18	
Water		46,767.04	
Sewer		39,633.21	
Fire		94.29	
Highway Aid		0.00	
2003 Sinking		0.00	
Street Lighting		42.79	
Health/Sanitation		<u>19,855.40</u>	
Total	\$	131,913.21	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: 7:49 PM

Samuel P. Moderelli