

March 10, 2010

Sharpsville Borough Council met in Regular Session on Wednesday, March 10, 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 and Tom Patton. Also present were: Borough Manager/Secretary Ken Robertson, Solicitor Joseph Joseph and Mayor Alex Kovach.

Approval of Minutes: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to approve the minutes of the Workshop Meeting on February 8, 2010, the Regular Session February 10, 2010 and the Borough/School Meeting on February 24, 2010. Motion Passed.

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

Anthony Vendilli-resignation letter-A motion was made by Councilman Moderelli and seconded by Councilman Dunn to accept Anthony Vendilli's resignation as Sergeant to the Borough of Sharpsville. Motion Passed.
Retirement Committee Members-Thank you letter

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

Highway Restoration and Maintenance Bond: A motion was made by Councilman Cardwell and seconded by Councilman Combine to enter into an agreement with Merchants Bonding in the amount of \$725,623.00. Motion Passed.

Spring Clean-up and Leaf Pick-up: This announcement will be placed on the March and April 2010 water/garbage bills.

GD&F Invoice #8: A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize payment in the amount of \$4,820.00 for bidding phase & post-bid phase (PennVest Closing). Motion Passed.

GD&F Job #05095: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment in the amount of \$573.53 for Water Allocation Compliance. Motion Passed.

GD&F Pay Request #2: A motion was made by Councilman Moderelli and Councilman Combine to authorize payment for the Water Distribution System Improvement Project in the amount of \$353,483.82. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment in the amount of \$320.00 for the H2O Grant Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$710.00 for CDBG-08 Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Dunn to authorize payment in the amount of \$300.00 for CDBG-R 2009. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment for Pay Request #15-Victory Drive/Leona Street to 7th Street in the amount of \$450.00. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize payment for Pay Request #1 Mercer Avenue/High Street/Walnut Street (replacing sewer lines) in the amount of \$7,000.00. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to authorize payment for Streetscape V Engineering/Surveying/Drafting services (redesign-the money will be coming from the Economic and Development Account) in the amount of \$12,532.19. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Dunn and seconded by Councilman Cardwell to authorize payment for Engineering Services-NPDES Storm Water Discharge in the amount of \$601.83. Motion Passed.

Sergeant Position: Alex made a recommendation along with Chief Keith Falasco to accept Anthony Vendilli's resignation and replace him with James Knapp in the position of Sergeant for the Borough of Sharpsville. A letter from the Civil Service Commission was read which stated that Council had the authority to replace Anthony Vendilli with a name from the list. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to place James Knapp into the Sergeant position. Motion Passed.

2010-2011 Costars Salt Contract: Councilman Cardwell questioned as to if PennDot was involved in this contract and Borough Manager/Secretary Ken Robertson advised Council that they have nothing to do with this contract. A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to accept the contract. Motion Passed.

PennDot Highway Occupancy Permit: Councilman Cardwell abstained from this vote. This permit is from PennDot and will be reimbursed by PennVest. A motion was made by Councilman Moderelli and seconded by Councilman Patton to authorize payment in the amount of \$5,040.00. Motion Passed.

Civil Service Commission Appointment: A motion was made by Councilman Patton and seconded by Councilman Combine to reappoint Ralph Robinson to the Civil Service Commission for his term to end on 12/31/2012. Motion Passed.

Shenango Valley Enterprise Zone Appointment: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to reappoint Bob Donatelli to the Shenango Valley Enterprise Zone Committee for his term to end on 6/30/2012. Motion Passed.

Councilman Comments:

Guy Moderelli: Expressed his sympathy to the family of Phyllis Cattron. Would like it to be mentioned to The Herald reporter when he/she calls in that everyone who receives a census this year to please complete it and send it back in. He would also like it to be noted in The Herald about the work that is going to be going on in Sharpsville during the next few months and that all residents need to be patient. He also thanked the office staff for having a very nice retirement party for Mike Wilson and Connie Raymer.

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

Mayor, Alex Kovach: Expressed his sympathies for the family of Phyllis Cattron and the family of Mary Gibbons.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of February 11, 2010 from the following accounts, in the following amounts:

General	\$	30,980.05	
Water		4,308.50	
Sewer		282.30	
Health & Sanitation		<u>1,350.75</u>	
Total	\$	36,921.60	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Patton to approve the payroll of February 25, 2010 from the following accounts, in the following amounts:

General	\$	31,563.45	
Water		3,443.14	
Sewer		271.03	
Health/Sanitation		<u>1,350.75</u>	
Total		\$36,628.37	Motion Passed.

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

General	\$	28,465.58	
Water		38,258.21	
Sewer		211.00	
Fire		79.15	
Highway Aid		31,407.78	
2003 Sinking		0.00	
Street Lighting		0.00	
Health/Sanitation		0.00	
Total	\$	98,421.72	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: 7:20 PM


