

May 12, 2010

Sharpsville Borough Council met in Regular Session on Wednesday, May 12, 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 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 Cardwell and seconded by Councilman Alfredo to approve the minutes of the Workshop Meeting on April 12, 2010, the Regular Session April 14, 2010 and the Intermunicipal Committee Meeting on April 22, 2010. Motion Passed.

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

Johnathan Kudelko-resignation letter
Sharpsville Memorial Day Committee Flyer

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 for Community Development Block Grant Program 2010: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to adopt the Resolution.

Waltz Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment for Invoice #15 in the amount of \$1,085.00 for CDBG 2007/2008/2009. Motion Passed.

Waltz Invoice: A motion was made by Councilman Combine and seconded by Councilman Cardwell to authorize payment for Invoice #16 in the amount of \$865.00 for the H2O Administration. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to authorize payment for Pay Request #5-David Construction regarding Victory Drive in the amount of \$9,090.00. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment for Invoice #3016-17-427; Pay Request #17-Victory Drive-Engineering/Surveying and Drafting Services in the amount of \$77.41. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Combine to authorize payment for Invoice #3027-9; Pay Request #9-Woodland Road-Engineering/Surveying and Drafting Services in the amount of \$163.38. Motion Passed.

Winslow Engineering Invoice: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment for the EPA Stag Grant #XP-973628-01-0 for Pay Request #1-Victory Drive (Phase II), High Street at Merccc Avenue and Pierce Avenue-Engineering/Surveying and Drafting Services in the amount of \$810.00 Motion Passed.

GD&F: A motion was made by Councilman Dunn and seconded by Councilman Moderelli to authorize payment for Pay Request #4 for Project #ME83129 in the amount of \$417,677.47. Motion Passed.

GD&F: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment for Job #09033, Invoice #10 for Water Distribution System Improvement Project including construction services and resident project inspection for the period of 3/27/10 to 5/1/10 in the amount of \$17,500.00. Motion Passed.

GD&F: A motion was made by Councilman Alfredo and seconded by Councilman Combine to authorize payment for Job #05095 regarding James Balliet, Sr. Project Manager in the amount of \$560.00. Motion Passed.

2011 Truck Purchase: A motion was made by Councilman Cardwell and seconded by Councilman Moderelli to authorize the purchase of a 2011 Dodge 3500 4 X 4 Cab and Chassis in the amount of \$57,155.00 along with the painting of the truck in the amount of \$1,500.00. Motion Passed.

2005 Chevy Impala: A motion was made by Councilman Dunn and seconded by Councilman Combine to authorize the advertisement for sale of the 2005 Chevy Impala Police Cruiser, 4-door with 119,000 miles. Motion Passed.

Shenango Valley Performing Arts Council: A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize a donation in the amount of \$150.00 to the Shenango Valley Performing Arts Council. Motion Passed.

Councilman Comments:

Mayor, Alex Kovach: Alex is participating in the Muscular Dystrophy Association "I'm going behind bars for "GOOD" charity campaign and is looking for everyone's donation to bail him out.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Patton to approve the payroll of April 8, 2010 from the following accounts, in the following amounts:

General	\$	30,294.25	
Water		3,460.42	
Sewer		125.95	
Health & Sanitation		1,350.75	
Total	\$	35,231.37	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Combine to approve the payroll of April 22, 2010 from the following accounts, in the following amounts:

General	\$	29,636.11	
Water		3,787.53	
Sewer		134.61	
Health/Sanitation		1,350.75	
Total		\$34,909.00	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	\$	35,982.19	
Water		59,118.69	
Sewer		10,809.49	
Fire		4,146.38	
Highway Aid		250.80	
2003 Sinking		0.00	
Street Lighting		0.00	
Health/Sanitation		19,593.40	
Total	\$	129,900.95	Motion Passed.

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

Meeting Adjourned: 7:13 PM

