

November 10, 2010

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

Mayor, Alex 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
Also present were: Mayor Alex Kovach and Borough Manager/Secretary Ken Robertson

Approval of Minutes: A motion was made by Councilman Cardwell and seconded by Councilman Alfredo to approve the minutes of the Workshop Meeting on October 11, 2010, Regular Session on October 13, 2010, and Finance Committee Meeting on November 1, 2010. Motion Passed.

Correspondence:

Comments from the Audience:

Mrs. Linda Williams-Church Street: Mrs. Williams asked Council as to why we were losing the PennDOT Snow Removal/Salt Assistance Grant and she was advised that even though we may be losing that we will be offered other services, such as: grass cutting, sewer work, etc. Councilman Moderelli assured everyone in attendance that they need not worry about the roads because they will be maintained by the Street Department.

Mr. Chuck Wallace-Mayfield : Mr. Wallace presented the notice that had been left at his house stating that his neighborhood would be having interrupted service for the next business day due to the water improvement project and he wanted an explanation as to why it also stated that it may be a few days. Ken stated that the reasoning behind the wording was to let everyone know that if the project was not completed within that one business day the crew may have to come back the next day to do additional work.

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, Code Office, Fire Department, Public Works Department and Health Officer. Motion Passed.

Ordinance #1114-New Rate Schedule to Provide Revenue to Meet the Obligations of the Borough of Sharpsville to the Upper Shenango Valley Water Pollution Control Authority: Ordinance 1114 was read by the secretary. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to have Ordinance 1114 taken up for the first and final reading. Motion passed. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to accept the reading as the first and final reading of Ordinance 1114. Motion Passed. A motion was made by Councilman Moderelli and seconded by Councilman Dunn to adopt Ordinance 1114.

Resolution #1957-Borough of Sharpsville Police Pension Plan: A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to read the resolution. The resolution was read by the Secretary. A motion was made by Councilman Moderelli and seconded by Councilman Cardwell to adopt the Resolution.

Authorization to Advertise Ordinance #1116-Fixing the Real Estate Tax for 2011: A motion was made by Councilman Combine and seconded by Councilman Alfredo to have Solicitor Joseph Joseph advertise the Ordinance. Motion Passed.

Authorization to Advertise Ordinance #1115-New Schedule of Rates for Metered Consumers of Water in the Borough of Sharpsville: A motion was made by Councilman Moderelli and seconded by Councilman Dunn to have Solicitor Joseph Joseph advertise the Ordinance. Motion Passed.

Authorization to Display 2011 Budget: It was authorized by Council to display the 2011 Budget. It will be on display in the Borough Office located at: 1 South Walnut Street, Sharpsville, PA.

Mockenhaupt Invoice: A motion was made by Councilman Moderelli and seconded by Councilman Combine to authorize payment in the amount of \$1,425.00 regarding the consulting, actuarial and administrative services. Motion Passed.

Winslow Engineering- Pay Request #5: A motion was made by Councilman Combine and seconded by Councilman Moderelli to authorize payment in the amount of \$830.00 for the preparation of STAG Grant Final Pay Request. Motion Passed.

Waltz Invoice: A motion was made by Councilman Alfredo and seconded by Councilman Moderelli to authorize payment for Invoice #31 in the amount of \$1920.00 for H2O Grant Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Cardwell and seconded by Councilman Patton to authorize payment for Invoice #32 in the amount of \$932.50 for the CDBG 2009 Grant Administration. Motion Passed.

Waltz Invoice: A motion was made by Councilman Combine and seconded by Councilman Patton to authorize payment for Invoice #33 in the amount of \$260.00 for the Flood Plain Ordinance. Motion Passed. (the County and FEMA require this)

Shenango Valley Enterprise Zone Expansion: A motion was made by Councilman Cardwell and seconded by Councilman Dunn to expand the boundary which currently runs along Main Street to the following: To the south line of the east/west alley running from 7th Street to 6th Street behind the Sharpsville American Legion and continuing along the same line to Walnut Street being bounded by property of the First National Bank at the corner of Walnut Street and Main Street; and proceeding south along Walnut Street to and including Moore's Auto Sales at the southeast corner of Walnut and East Ridge Avenue and DeSantis Dentistry and Dan at the southwest corner of West Ridge Avenue.

GD&F Invoice #16-Water Distribution System for the Period of September 30, 2010 thru October 30, 2010: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$19,020.00. Motion Passed.

GD&F Pay Request #10 for Water Distribution System Improvements: A motion was made by Councilman Combine and seconded by Councilman Alfredo to authorize payment in the amount of \$573,976.32. Motion Passed.

Councilman Comments:

Jack Cardwell: He stated that he would like to take a look at all of the Ordinances that pertain to rentals within the Borough limits along with receiving a complete list for all Council Members of all of the rentals in the Borough.

Chris Combine: He stated that he would like to receive the information from John at Allied Services in regards to what is permitted to be recycled so that we can provide this information to all of our citizens in a mass mailing to make them aware of what is allowed to be placed into the "blue cans". Ken stated that he would contact John again to receive this information along with scheduling another meeting with John to come in and meet with Council.

Kyle Auchter: Wished the Devils Good Luck in their upcoming game.

John Alfredo: He commented that it is Budget time and we need to look at ways of controlling cost and we need ways to stimulate growth in the Borough and he stated that Council would be willing to hear from any of the residents on their ideas because we need to start thinking outside of the box. He also suggested that the committee schedule a meeting to start working on new ideas. The Community Development Committee consists of: Chris Combine, Chairman; John Alfredo and Jack Cardwell

Rob Dunn: He reiterated the same feelings as John Alfredo stating that we need to get more business into the area and we have the potential and the opportunity but we need the help of our residents to come up with ideas to get the project moving.

Mayor, Alex Kovach: He stated that we are the host for the 2010 Veteran's Day Parade and he is looking forward to a wonderful turn-out and he is also speaking at the Elementary School on Veteran's Day and invited everyone in attendance to stop by and hear him along with all of the other speakers.

Bob Piccirilli: Thanked the Finance Committee for saving the Borough some money in regards to insurance premiums. Wished the Devils Good Luck at their upcoming game. He also mentioned that he would be at Thiel College on November 17, 2010 for the 1st meeting of "Boom Town"-Bringing and Starting Up New Businesses.

Approval of Payrolls: A motion was made by Councilman Alfredo and seconded by Councilman Dunn to approve the payroll of October 7, 2010 from the following accounts, in the following amounts:

General	\$	19,721.84	
Water		10,625.60	
Sewer		6,670.56	
Health & Sani			
Total	\$	37,018.00	Motion Passed.

A motion was made by Councilman Alfredo and seconded by Councilman Combine to approve the payroll of September 23, 2010 from the following accounts, in the following amounts:

General	\$	16,455.87	
Water		10,829.11	
Sewer		6,700.19	
Health/Sani		<u>209.39</u>	
Total		\$34,194.56	Motion Passed.

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

General	\$	47,152.86	
Water		67,679.98	
Sewer		215,095.18	
Fire		0.00	
Highway Aid		0.00	
2003 Sinking		0.00	
Street Lighting		16.00	
Health/Sanitation		<u>127.83</u>	
Total	\$	330,071.85	Motion Passed.

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

Meeting Adjourned: 7:40 PM


