

Final Agenda

HARRISVILLE BOROUGH COUNCIL REGULAR MEETING
Borough Hall, 117 South Main Street

Monday, April 8, 2024 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Swearing in of new Council member April Anschutz (term to run until 12.31.2025)
4. Roll Call (Clerk)
5. Motion to approve agenda
6. Approval of Minutes of March 4, 2024 Meeting
7. Approval of "Draft of Notes from Non-Borough Official Meeting" (lack of quorum) on January 2, 2024
8. Comments from the Public on items on the agenda (sign-in sheet)
9. Approval of bills
 - March 2024
10. Council President's report
 - Update on Community Engaged Learning project with Slippery Rock University
 - Discussion and possible action of purchase of up to \$300 for an Official Borough Minutes Book (500 pages)
 - Discussion and possible action on reducing Council to 5 members
 - Solicitor services
11. Police Department Report (Police Chief Hollidge and Mayor Gary Hughes presentation of monthly Police report)
12. Mayors Report and Comments
13. McGill Power and Bell Report (Susan Cyphert)
14. EADS Report (Zac Sansom)
15. Correspondence
16. Borough Departments (discussion and possible action)
 - A. Maintenance

- Repair / replace Cub Cadet lawnmower
 - Truck purchase
 - Sewer Station upgrade (Route 58)
 - Quarterly clean-out of Lift Station (Route 8)
 - Scope sewer lines
 - Facilities upgrades at Park
 - Street maintenance and manhole inspections
 - Pay stubs
 - Phone
- B. Borough Clerk (all items below for discussion and possible action)
- Jordan Tax Service Report as of March 18, 2024
 - PENNDOT Liquid Fuel audit complete, submitted, accepted, reviewed and passed
- C. Police:
- Approval of quote from Fire Fighters Sales and Service Company (Warrendale PA)_ for \$112 to update fire extinguishers on Borough property – maintenance building, police building and borough building
 - Approval to spend up to \$1,350 .00 to repair speed timing devices (WCG Incorporated, Williamsburg PA)
- D. Park:
- Update for Bulldog baseball 2024 Season using Little League fields (Darrell Shay)
17. Committee Reports (discussion and possible action can occur)
- A. Streets, Sanitation and Maintenance
 - B. Ordinance
 - C. Budget
 - EIT disbursement
 - D. Grant
 - E. Parks and Recreation
18. Comments from the Public on Items not on the Agenda (sign-in sheet)
19. Upcoming:
- A. Monday May 13, 2024 Regular Meeting Borough Hall at 7:00 p.m.
20. Executive Session
21. Adjournment