

**EXECUTIVE SESSION FOLLOWING REGULAR MEETING**

**Draft Agenda #1**

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

Monday, August 11, 2025 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Statement by Council President
4. Roll Call (Clerk)
5. Comments from the Public on Agenda / Non-Agenda Items (sign-in sheet)
6. Motion to approve agenda
7. Approval of Minutes of July 14, 2025 Regular Meeting (emailed on 08.05.25)
8. Approval of bills
  - July 2025 (emailed separately by MPB on 08.07.25)
9. Guests:
  - EADS Report (Zac Sansom)
10. Old Business (discussion and possible action):
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11. Council President's report (discussion and possible action):
  - Approval of letter to property owners – 2026 / 2027 millage decrease (attached)
  - Approval of moving funds from First National Bank CD to sewer account due to Route 58 West sinkhole
12. Mayors Report, Police Department Report, and Comments: (discussion and possible action):
  - July 2025 Police Department Report (emailed 08.07.20)
13. Clerk Reports and Correspondence (discussion and possible action):
  - Jordan Tax Service Report
14. Borough Department and Committee Reports (discussion and possible action can occur)
  - A. Streets, Sanitation and Maintenance
    - Breakdown of maintenance hours by project for July 2025:
      - 224.5 total
      - 184.0 general

- 13.5 sewer
- 14.0 streets
- 13.0 after hours call (sewer)

- August / July Maintenance Department Work Log (attached)
- Quotes for dash cameras for dump truck and loader / tractor
- Ratify Emergency Declaration for Route 58 West construction work (copy attached)
- Air compressor
- Three written quotes for work at Drenning Street and Route 58 West
- B. Ordinance
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- C. Budget
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- D. Grant
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- E. Parks and Recreation
  - Removal of outhouses at the Park (between the playground and parking lot #1)
- F. Special Events
  - Community Days
- G. Audit
  - 2024 Audit – (Report emailed separately on 07.29.25)

15. New Business:

- Resolution (attached) regarding the United States Semi-Quincentennial AMERICA250PA

16. Upcoming:

- Monday, September 8, 2025 Regular Meeting at Borough Hall at 7:00 p.m.

17. Adjournment