

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

EXECUTIVE SESSION AT 6.00 P.M.

Monday, August 12, 2024 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (Clerk)
4. Comments from the Public on items on the agenda (sign-in sheet)
5. Motion to approve agenda
6. Approval of Minutes of July 8, 2024 Regular Meeting (attached)
7. Approval of bills
 - July 2024 (emailed to members on 08.07.2024 by MBP)
8. Guests:
 - Magill Power and Bell report (Susan Cyphert)
 - EADS Report (Zac Sansom)
9. Old Business (discussion and possible action):
 - Change of meeting date to accommodate Solicitor's presence (if needed) to 2nd Wednesday each month
 - Disposition plan for old traffic light and intersection control panel / box (stored in Police garage)
 - Employee Handbook
 - Borough credit card policy
10. Council President's report (discussion and possible action):
 - Borough Code of Conduct (attached)
 - Disposition of Northwest Bank check of \$99,948.20
11. Mayors Report, Police Department Report, and Comments: (discussion and possible action):
 - Resignation letter received from Chief Hollidge dated 08.05.2024 (attached)
 - July 20243 Police Department Report (attached)
12. Council Members Reports and Comments (discussion and possible action may occur).
13. Correspondence (Clerk)
 - From Bob Dandoy, Mayor of Butler, regarding the late Mayor Gary Hughes

14. Borough Departments (discussion and possible action)

A. Maintenance

- Sheetz credit card
- Breakdown of maintenance hours by project
- Sewer line repairs and bid. Estimated cost \$100,000 to repair/replace/upgrade 14 taps and 2 “dips”
- Purchase of pick-up truck with sewer funds at an approximate cost of \$7,000
- Approval to put in a road cut across Wick Avenue at the Maintenance property for a dry hydrant connection to the ponds across Wick Avenue. This is a replacement of an old dry hydrant that is currently out of service

B. Borough Clerk (discussion and possible action)

- Jordan Tax Service Report as of July 17, 2024 (attached). Through June 2024, \$18,752.17 in delinquent payments received
- Draft resolution / Ordinance regarding “Snowbird Sewer Rate” (attached).

C. Park

- Harrisville American Legion and Park Bandstand
- Discussion and possible action / amendment on replacing the toilet, sink and accessory supplies regarding such at the Park restroom
- Disposition of donated volleyball net
- Tony Baker volunteer help

15. Committee Reports (discussion and possible action can occur)

A. Streets, Sanitation and Maintenance

- Stopping the placement of the “free” white goods dumpster at the Maintenance property during the Spring and Fall clean up days due to non-compliant usage

B. Ordinance

C. Budget

D. Grant

E. Parks and Recreation

F. Special Events – Wreaths Across America

16. Comments from the Public on Items not on the Agenda (sign-in sheet)

17. Upcoming:

- Monday September 9, 2024 Regular Meeting Borough Hall at 7:00 p.m.

18. Adjournment