

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

EXECUTIVE SESSION AT 6:00 P.M.

Monday, December 9, 2024 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (Clerk)
4. Comments from the Public on Agenda / Non-Agenda Items (sign-in sheet)
5. Motion to approve agenda
6. Approval of Minutes of:
 - November 12, 2024 Regular Meeting
7. Approval of bills
 - November 2024
8. Guests:
 - Re-visit of Francesca Anthony regarding partial refund of ballfield usage / non-usage
 - McGill Power and Bell report (Susan Cyphert)
 - EADS Report (Zac Sansom)
9. Old Business (discussion and possible action):
 - Designation of a Borough bank
 - Designation of Auditor
 - Designation of Engineer
 - Adopt Sewer Agreement between Harrisville and Marion Township (re: Cozy Rest)
 - Adopt 2025 Budget
 - Resolution stating the keeping of the same property tax rate as approved for 2024
 - Ordinance for a 5 mill tax increase that was approved in 2023 for 2024 that will officially take effect on 01-01-2025
 - Designate Doug Dick as the Borough's Emergency Management Coordinator
10. Council President's report (discussion and possible action):
 - Tax rebate update
11. Mayors Report, Police Department Report, and Comments: (discussion and possible action):
 - November 2024 Police Department Report (emailed to Council on 12.05.2024)

12. Clerk Reports and Correspondence (discussion and possible action):

- Jordan Tax Service Report as of November 2024

13. Borough Department and Committee Reports (discussion and possible action can occur)

A. Streets, Sanitation and Maintenance

- Breakdown of maintenance hours by project for October and November 2024
- Motion to approve purchase from Agway for iron filter timer replacement
- Motion to approve an additional \$128.32 (\$2628.32 - \$2,500.00) to Stephenson Equipment for auger
- Reimburse Jeff Cook \$30 (\$10/day) for use of personal vehicle while auger was being installed on the Borough truck (November 18, 19 and 20)

B. Ordinance

C. Budget

D. Grant

E. Parks and Recreation

F. Special Events

14. New Business:

- 2025 Meeting Calendar (2nd Wednesday beginning February):
January 6 (First Monday), February 12, March 12, April 9, May 14, June 11, July 9, August 13, September 10, October 8, November 12, and December 10
- Creation of a Borough Planning Commission

15. Upcoming:

- Monday, January 6, 2025, Regular Meeting at Borough Hall at 7:00 p.m.

16. Adjournment