

## Agenda

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

Monday, February 10, 2025 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 January 13, 2025 Meeting (emailed in packet)
7. Approval of bills
  - January 2025 (emailed in packet)
8. Guests:
  - EADS Report (Zac Sansom)
    - New sewer tap application and drawing (emailed separately and in packet)
  - Jordan Tax Service
9. Old Business (discussion and possible action):
  - Designate Doug Dick as the Borough's Emergency Management Coordinator
10. Council President's report (discussion and possible action):
  - Strategy for General Tax refund for Fiscal Years 2026 and 2027 to residents
  - Social media policy for use of Facebook for Borough information
  - Audit of Community Days account
  - Snow removal on parking areas at Fire Hall
  - Approval and Written Agreement with the Harrisville Volunteer Company regarding financing one US Fire Pump Kenworth Tanker pursuant to Section 147(f) of the Internal Revenue Code of 1986, as amended. This approval does not in any way constitute any financial involvement or obligation of the Borough
11. Mayors Report, Police Department Report, and Comments: (discussion and possible action):
  - January 2025 Police Department Report (emailed in packet)
12. Clerk Reports and Correspondence (discussion and possible action):
  - Jordan Tax Service Report as of January 15, 2025 = \$20,571.54 in delinquent accounts and municipal claims

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

A. Streets, Sanitation and Maintenance

- Breakdown of maintenance hours by project for December 2024 and January 2025
- Roof on Route 58 sewer plant
- Meter that counts gallons per minute pumped through the lift station
- Hiring of Doug Ferensic as maintenance employee
- Agreement / Resolution to pay Borough employees \$10 per day for use of their personal vehicle when Borough maintenance vehicle is out of order / under service

B. Ordinance

- Ordinance fixing the Rate of Compensation for the Council and the Mayor (emailed in packet)

C. Budget

D. Grant

E. Parks and Recreation

F. Special Events – set 2025 dates for the following (2024 dates provided):

Easter Egg Hunt (March 23)

Memorial Day (May 27)

July 4

Community Yard Sale (July 20)

Halloween (October 26)

14. New Business:

- Web page proposals (information emailed separately)

15. Upcoming:

- Monday, March 10, 2025, Regular Meeting at Borough Hall at 7:00 p.m.

16. Adjournment