

Agenda FINAL, updated 02.04.2024 at 11:40 a.m.
HARRISVILLE BOROUGH COUNCIL REGULAR MEETING
Borough Hall, 117 South Main Street

Monday ,February 5, 2024 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (Clerk)
4. Motion to approve agenda

NOTE : January 22 Meeting Minutes not completed

5. Comments from the Public on items on the agenda (sign-in sheet)
6. Approval of bills
 - January, 2024
7. Council President's Report
8. Police Department Report (Police Chief Hollidge and Mayor Gary Hughes presentation of monthly Police report)
 - Approval to pay former Police Officer Trey Carulli for 10 hours at his former wage of \$20/hour for hearings and a trial he had to attend for a prior case.
 - Approval of hiring of applicant Michael Greenlee for position of part-time police officer at a starting wage of \$19.00/ hour
9. Mayors Report and Comments
10. McGill Power and Bell Report
11. EADS Report (Zac Sansom)
12. Correspondence
13. Borough Departments
 - A. Maintenance
 - Presentation by Heath Bailey of GCA regarding cameras on Borough properties
 - Discussion and possible action to repair / replace winch at lift station used for picking up basket (that collects materials)
 - Discussion and possible action on purchase of new computer tower at sewer lift station
 - Discussion and possible action on sewer issues, ground water intrusion, pump station repairs and maintenance building garage door repair

- B. Borough Clerk (all items below for discussion and possible action)
 - Appoint study group to look into updating Borough fees for ATV permits, park pavilion rentals, and snowbird discounts
 - Update on advertising for Council vacancies

14. Discussion and possible action:

- A. Disposition of Earned Income Tax
- B. Change of meeting dates
- C. Set dates for Borough activities (parades, yard sale, St. Patrick's Day, etc.)
- D. Update Borough check signers

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

- A. Streets, Sanitation and Maintenance
- B. Ordinance
- C. Budget
- D. Grant
- E. Parks and Recreation

16. Comments from the Public on items not on the agenda (sign-in sheet)

17. Upcoming:

- A. Monday February 19, 2024, Workshop and Special Budget Adoption Meeting, Borough Hall at 7:00 p.m.
- B. Monday, March 4, 2024 Regular Meeting, Borough Hall at 7:00 p.m.

18. Executive Session

19. Adjournment