

## Agenda

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

Monday, January 13, 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:
  - December 9, 2024 Meeting (emailed in packet)
  - December 10, 2024 Budget Hearing Meeting (emailed in packet)
7. Approval of bills
  - December 2024 (emailed in packet)
8. Guests:
  - McGill Power and Bell report - Susan Cyphert (reports emailed to Council 01.09.2025)
  - EADS Report (Zac Sansom)
    - \*Engineering Retainer for 2025 (emailed in packet)
9. Old Business (discussion and possible action):
  - Designation of Auditor
  - Designation of Engineer
  - 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):
  - December 2024 Police Department Report (emailed in packet)
  - Resignation of Sgt. Ryan Hefferman from the Police Department
  - Hiring of Jason M. McDonough as part-time police officer
12. Clerk Reports and Correspondence (discussion and possible action):
  - Jordan Tax Service Report as of December 16, 2024 = \$19,673.32 in delinquent accounts
  - Building Permits signed in December 2024:
    - \*Matt Shaffer, single-family residence, on a slab, at 101 Sutton Street
    - \*Richard Glaser, residential addition and a second floor dormer at 447 W. Prairie St

- Eau Clair VFD request for alcohol at annual Sportsman's Night at the Harrisville Fire Hall on March 8, 2025 (emailed in packet)
- Disposition of \$1,000 check from Fidelity Charitable Donor-Advised Fund to Harrisville Volunteer Fire Company (recommending donor – Allegheny Mineral) (emailed in packet)
- Plan to compare list from Jordan Tax Service with Harrisville map regarding sewer accounts

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
- Address increased hours for sole maintenance employee due to weather conditions

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

14. New Business:

15. Upcoming:

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

16. Adjournment