

Agenda - FINAL

HARRISVILLE BOROUGH COUNCIL MEETING
ANNUAL RE-ORGANIZATION MEETING
(Postponed from January 2nd, 2024)
Borough Hall, 117 South Main Street

Monday, January 22, 2024 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (Clerk)
4. Motion to approve agenda
5. Discussion and possible action on rescinding the motions to appoint Councilpersons McCoy and Evans at the December meeting
6. Accept letter of resignation from Borough Council member Russ Stemmerich (copy attached)
7. Swearing in of Council members Kathy Bray, John McFadden, and Gary Wray
8. Appointment of Borough Council President
9. Appointment of Borough Council Vice-President
10. Appointment of Borough Solicitor
11. Designate official Borough legal newspaper
12. Adoption of Roberts Rules of Order (annual). Original adoption in October 2021.
13. Comments from the Public on items on the agenda (sign-in sheet)
14. Motion to approve December 4, 2023 Meeting Minutes
15. Approval of bills
 - December 2023
16. Police Department Report (Police Chief Hollidge and Mayor Gary Hughes presentation of monthly Police report)
 - Update on contract with Marion Township
17. Mayors Report and Comments
18. McGill Power and Bell Report

19. EADS Report (Zac Sansom)

- Update on removal of concrete piled at maintenance shed and channelization of storm drainage in front of Demkos Auto Repair along S. Main St
- Engineering Retainer Agreement for 2024 (copy attached)

20. Correspondence

- Discussion and possible action on Eau Claire VFD request to have alcohol at their annual Sportsman's Night Raffle at the Harrisville Fire Hall on March 9, 2024 (copy attached)
- Discussion and possible action on amendment to the Waste Water Treatment Service Agreement amending the capacity that Harrisville has at the Grove City Treatment Plant (copy attached)

21. Borough Departments

A. Maintenance

- Discussion and possible action to purchase lids for 55 gallon trash drums in the Park
- Discussion and possible action on purchase of cameras at maintenance building, park, lift station and sewer plant locations
- 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 faucet in park bathroom
- Discussion and possible action on purchase of new computer tower at sewer lift station

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
- Designate Borough Clerk and McGill, Power, and Bell Associates as contacts for the PLGIT account
- Disposition of never approved November 2022 Meeting Minutes (copy attached)
- Selection of Delegate, Alternate and 2nd Alternate to serve on the Butler County Tax Collection Committee (BCTCC). (copy attached of "current" members)

22. Discussion and possible action:

- A. Disposition of LST tax split for emergency service providers

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

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

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

25. Upcoming:

- A. Monday, February 5, 2024 Regular Meeting, Borough Hall at 7:00 p.m.
B. Monday February 19, 2024, Workshop and Special Budget Adoption Meeting, Borough Hall at 7:00 p.m.

26. Executive Session

27. Adjournment