

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

EXECUTIVE SESSION AT 6.30 P.M.

Monday, July 8, 2024 at 7:00 p.m.

1. Call to Order by Acting President McFadden
2. Pledge of Allegiance
3. Roll Call (Clerk)
4. Comments from the Public on items on the agenda (sign-in sheet)
5. Appointment of resident to serve as Vacancy Board Chairperson – one letter of interest received from Melonie Magee (attached)
6. Appointment and swearing-in of Harrisville Borough Mayor – one letter of interest received from Daniel Anschutz (attached)
7. Re-seating of Council \ Officers
8. Motion to approve agenda
9. Approval of Minutes of June 10, 2024 Regular Meeting (emailed to members on 07.27.2024)
10. Approval of Minutes of June 24, 2024 Special Meeting (emailed to members on 07.27.2024)
11. Approval of bills
 - June 2024 (may have been emailed to members on 07.08.2024 by MBP)
12. Council President's report (discussion and possible action may occur)
 - Change of meeting date to accommodate Solicitor's presence (if needed)
13. Police Department Report (emailed to members as an attachment to this agenda). Discussion and possible action may occur:
 - Disposition plan for old traffic light and intersection control panel / box (stored in Police garage)
14. Mayors Report and Comments (discussion and possible action may occur)
15. Council Members Reports and Comments (discussion and possible action may occur). Some of these are deficiencies noted during audits.
 - Employee Handbook
 - Borough credit card policy (draft attached)

16. McGill Power and Bell Report (Susan Cyphert)
17. EADS Report attached (Zac Sansom)
18. Correspondence
19. Borough Departments (discussion and possible action)
 - A. Maintenance
 - Sheetz credit card
 - Breakdown of maintenance hours by project
 - Sewer line repairs and bid. Estimated cost \$100,000 to repair/replace/upgrade 14 taps and 2 “dips” (document attached)
 - B. Borough Clerk (all items below for discussion and possible action)
 - Jordan Tax Service Report as of June 17, 2024 (attached). Through May 2024, \$18,153.09 in delinquent payments received
 - Sewer rate document (snowbird rate) not yet ready
 - John Elmer and “paper alley” maintenance agreement (information attached)
 - C. Park
 - Harrisville American Legion and Park Bandstand
 - *Discussion and possible action / amendment on replacing the toilet, sink and accessory supplies regarding such at the Park restroom (added 07.07.2024)*
20. Committee Reports (discussion and possible action can occur)
 - A. Streets, Sanitation and Maintenance
 - Stopping the placement of the “free” white goods dumpster at the Maintenance property during the Spring and Fall clean up days due to non-compliant usage
 - B. Ordinance
 - C. Budget
 - D. Grant
 - E. Parks and Recreation
 - F. Special Events
21. Comments from the Public on Items not on the Agenda (sign-in sheet)
22. Upcoming:
 - Monday August 12, 2024 Regular Meeting Borough Hall at 7:00 p.m.
23. Adjournment