

## **Final Agenda**

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

Monday, June 10, 2024 at 7:00 p.m.

1. Call to Order by President Bray
2. Pledge of Allegiance
3. Moment of silence in remembrance of Mayor Gary Hughes
4. Roll Call (Clerk)
5. Action of the temporary transition of Council President Bray to Mayor and for the President's position to be assumed by Vice-President McFadden
6. Action to accept nominations for acting President
7. Motion to approve agenda
8. Approval of Minutes of May 13, 2024 Meeting (emailed to members on 05.16.2024)
9. Comments from the Public on items on the agenda (sign-in sheet)
10. Approval of bills
  - May 2024 (report emailed to members 06.06.2024 by MBP)
11. Council President's report (discussion and possible action may occur)
12. Police Department Report (emailed to members as an attachment to this agenda). Discussion and possible action may occur:
  - Accept resignation of Officer Michael Greenlee
  - Accept resignation of Officer William Kiel
  - Approve hiring of Jordan Waclav as new Police Officer
  - Approve disposal of junk items from Police garage
  - Disposition plan for old traffic light and intersection control panel / box (stored in Police garage)
13. Mayors Report and Comments (Discussion and possible action may occur):
  - Authorize Clerk to have on-line banking access at Mercer County State Bank
14. Council Members Reports and Comments (discussion and possible action may occur). Some of these are deficiencies noted during audits.
  - Employee Handbook

- Borough credit card usage and access
- Standard sewer rate – deletion of “snowbird / rental” rate. Direct Borough Clerk to draft an Ordinance, reviewed by Solicitor, and have prepared for adoption at July meeting
- 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

15. McGill Power and Bell Report (Susan Cyphert)

16. EADS Report (Zac Sansom)

17. Correspondence

18. Borough Departments (discussion and possible action)

A. Maintenance

- Annual vacation for maintenance employee Fred Kennedy
- Daily spending limit
- Job descriptions
- Sheetz credit card
- Maintenance employees drivers’ licenses on file
- Breakdown of maintenance hours by project (email from MA Hughes dated 05.20.2024 attached)

B. Borough Clerk (all items below for discussion and possible action)

- Jordan Tax Service Report as of May 17, 2024 (emailed to members on 05.23.2024)

C. Park

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

A. Streets, Sanitation and Maintenance

B. Ordinance

C. Budget

D. Grant

E. Parks and Recreation

F. Special Events

20. Comments from the Public on Items not on the Agenda (sign-in sheet)

21. Upcoming:

- Monday July 8, 2024 Regular Meeting Borough Hall at 7:00 p.m.

22. Adjournment