

Final Agenda

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

Monday, March 4, 2024 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Roll Call (Clerk)
4. Motion to approve agenda
5. Approval of Minutes of January 22, 2024 Meeting
6. Approval of Minutes of February 5, 2024 Meeting
7. Approval of Minutes of February 19, 2024 Meeting
8. Comments from the Public on items on the agenda (sign-in sheet)
9. Approval of bills
 - February 2024
10. Council President's report
 - Tax Card issue
 - Revisit the 5 mill property tax increase, to be effective 01.01.2025, and direct Borough Solicitor to prepare the required / necessary paperwork
 - Discussion and possible action on new Council members
11. Police Department Report (Police Chief Hollidge and Mayor Gary Hughes presentation of monthly Police report)
12. Mayors Report and Comments
13. McGill Power and Bell Report (Susan Cyphert)
14. EADS Report (Zac Sansom) (copy attached)
15. Correspondence
 - PENNDOT Road Turnback Annual Maintenance payment (\$320)
 - PENNDOT Liquid Fuels Tax Fund payment (\$28,422.70)
16. Borough Departments

- A. Maintenance
 - Approval to purchase a flow meter at the lift station for up to \$250.00
 - Approval to repair the (old) cub cadet lawn mower for up to \$200.00
 - Approve Councilperson John McFadden to attend auction at the (former) Woodcrest Golf Course in Wampum to look at maintenance equipment and to bid on items
- B. Borough Clerk (all items below for discussion and possible action)
 - Jordan Tax Service Report

17. Discussion and possible action:

- A. Bid submitted by Heath Bailey for cameras at park and maintenance areas (copy attached)
- B. Approval to obtain identification badges for Borough employees
- C. Annual listing of employees, starting date, and rate of pay
- D. Cyber security
- E. Employee Policy Manual
- F. Social media and Council interaction
- G. Designate two citizens as Harrisville representatives on the Pine-Harrisville Authority
- H. Resolution and Consent of Pine-Harrisville Authority / Joinder of Marion Township (copy attached)
- I. Approve amendment to the Wastewater Service Agreement and Sewer Lateral Inspection Ordinance (copy attached) after review by the Borough Solicitor
- J. Hiring of Maher Duessel for performing the 2023 audit (copy attached)
- K. Assign a delegate, alternate and second alternate to serve on the Butler County Tax Collection Committee

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

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

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

20. Upcoming:

- A. Monday March 18, 2024, Workshop Meeting, Borough Hall at 7:00 p.m.
- B. Monday, April 8, 2024 Regular Meeting, Borough Hall at 7:00 p.m.

21. Executive Session (if necessary)

22. Adjournment