

## Final Agenda

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

Tuesday, November 12, 2024 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:
  - October 15, 2024 Regular Meeting
7. Approval of bills
  - October 2024 (emailed to members on November 6, 2024 by MBP)
8. Guests:
  - Francesca Anthony regarding partial refund of ballfield usage / non-usage
  - McGill Power and Bell report (Susan Cyphert)
  - EADS Report (Zac Sansom) including possible tentative agreement / Resolution to adopt Sewer Agreement between Harrisville and Marion Township (re: Cozy Rest)
9. Old Business (discussion and possible action):
  - Designation of a Borough bank
  - Designation of Auditor
  - Designation of Engineer
  - Fuel tanks at Maintenance building
  - Resolution stating the keeping of the same property tax rate as approved for 2024
  - Ordinance for a 5 mill tax increase that was approved in 2023 for 2024 that will officially take effect on 01-01-2025
10. Council President's report (discussion and possible action):
  - Tax rebate update
11. Mayors Report, Police Department Report, and Comments: (discussion and possible action):
  - October 2024 Police Department Report (attached)
12. Clerk Reports and Correspondence (discussion and possible action):
  - Jordan Tax Service Report as of October 2024

13. Borough Department and Committee Reports (discussion and possible action can occur)

A. Streets, Sanitation and Maintenance

- Breakdown of maintenance hours by project
- Process for sewer issues when Maintenance Department employees are not available
- Purchase of Maintenance vehicle
- Purchase of auger for truck salt thrower and installation (\$1500 more / less)

B. Ordinance

C. Budget

D. Grant

E. Parks and Recreation

F. Special Events

14. New Business:

- 2025 Meeting Calendar

15. Upcoming:

- Monday December 9, Regular Meeting at Borough Hall at 7:00 p.m.

16. Adjournment