

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

Executive Session at 6:30 p.m.

Tuesday, October 15, 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:
 - September 9, 2024 Regular Meeting (previously emailed)
 - August 12, 2024 Regular Meeting (previously emailed)
7. Approval of bills
 - September 2024 (emailed to members on October 9, 2024 by MBP)
8. Guests:
 - Planning – approval of Hughes, 1 Lot & Residual, #24184
 - Magill Power and Bell report (Susan Cyphert)
 - EADS Report (Zac Sansom)
9. Council President’s report (discussion and possible action):
 - Borough Code of Conduct
 - Tax rebate update
 - Designation of a Borough bank
 - Resolution to adopt Sewer Agreement between Harrisville and Marion Township
 - Designation of Auditor
 - Designation of Engineer
10. Mayors Report, Police Department Report, and Comments: (discussion and possible action):
 - September 2024 Police Department Report (attached)
 - Appointment of Doug Dick as Harrisville’s Municipal Emergency Management Coordinator (MEMC) - (Resolution and Application)
11. Clerk Reports and Correspondence (discussion and possible action):
 - Jordan Tax Service Report as of September 18, 2024
 - Approval of Resolution regarding “Snowbird Sewer Rate” (Solicitor reviewed)

- According to Penn Dot the Borough's Estimated Liquid Fuels Act Allocation for 2025 is \$27,862.73
- According to the State the 2024 Commonwealth state aid allocation supporting the Volunteer Fire Relief Association is \$4,396.38
- Building permit process

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

A. Streets, Sanitation and Maintenance

- Breakdown of maintenance hours by project
- Fuel tanks at Maintenance Building
- Process for sewer issues when Maintenance Department employees are not available

B. Ordinance

C. Budget

- Community Day funds
- Cost of Living Increase for Borough employees

D. Grants

E. Parks and Recreation

- Discussion of park amenities funded by grants, and future grant projects
- Cameras in the Park

F. Special Events

13. Upcoming:

- Monday November 11, 2024 Regular Meeting at Borough Hall at 7:00 p.m.

14. Adjournment