

COUNCIL AGENDA

REGULAR MEETING

**January 12, 2010
6:30 p.m.**

- 1. Call to Order** Brian W. Shipley, Council President
If you are a visitor to council we ask you please sign in at the door and turn off all cellular telephones.

- 2. Invocation:** Pastor Garry Bates, First Church of God
Flag Salute

- 3. Roll Call:** Brian W. Shipley, Council President
Pamela S. Auchter, Council Vice President
Thomas D'Alfonso Jr., Councilor
Theodore Jones, Councilor
Stephen May, Councilor
Alfred L. Peden, Councilor
Jasson W. Urey, Councilor

Peter A. Candela, Mayor
Tracey Vale, Treasurer/Interim Borough Secretary
Joe Joseph, Douglas & Joseph, Solicitor

Public Comments

4. Approval of Minutes

A. December 8, 2009 regular meeting

5. Approval of Budget Report

A. Monthly Budget Report

6. Bills for Approval

Payroll	\$120,019.54
Administration/Buildings	8,553.68
Douglas and Joseph	1,250.00
Police	17,064.54
Fire	9,642.94
Code, Zoning & COG Department	2,159.54

Streets/Public Works	26,156.94
Airport	1,131.05
Park	4,246.44
DCED Loan & Bond	53,000.00
Sewer System Operating Fund	23,964.94
<u>Capital Fund Projects</u>	<u>725.80</u>
Total	\$267,915.41

7. Mayor's items

8. Approval of monthly department reports

- A. Treasurer's report for December 2009
- B. Police report for December 2009
- C. Fire report for December 2009
- D. Public Works report for December 2009
- E. GALSA agenda for January 2010 meeting

9. Reports from Council Committees

- A. Committees and board appointments – Council President Shipley
- B. Appoint ad hoc committee to study and make recommendations on GALSA – Council President Shipley

10. Unfinished Business

- A. Discuss recommendation by the ACT 47 coordinator motion to issue RFP's for the audit of 2010 records, to be performed in 2011.

11. New Business

- A. Motion to approve seven (7) Per Capita exonerations in the amount of \$35.00 from the Greenville Tax office.
- B. Motion to accept the resignation of volunteer fire fighter Adam Harvey effective immediately.
- C. Motion to approve a one year contract renewal with Reeves Information Technology for computer services that includes a \$20/month increase.
- D. Motion to dispose of 2001 common records in the Borough administrative office.
- E. Motion to enact Resolution 2010-01 regarding police pension contributions.
- F. Motion to accept the recommendation from the Airport Commission to re-appoint RBS Consultants as airport engineers through December 2015.

- G. Motion to accept the recommendation from the Greenville Sanitary Board to approve Policy# 2009-1 regarding requirements for contractors hired to perform remedial work on private sewer laterals.
- H. Motion to accept the 2010 Mercer County Council of Governments Joint Municipal Purchasing Program low bidders and issue contracts.
- I. Motion to accept the recommendation from the Code Committee to issue RFP's for UCC inspection services with a start date of March 2010.
- J. Discuss motion to suspend the Borough's participation in the Sister Cities program as the membership renewal is \$250 per year.
- K. Discuss Junior Councilor Program.
- L. Discuss recommendation by Council President for appointment to MPO.
- M. Discuss appointment to Shenango Valley Enterprise Zone.

12. Council comments

13. Adjournment

14. Press Time