

COUNCIL AGENDA

REGULAR MEETING

**August 10, 2010
6:30 p.m.**

- 1. Call to Order** Brian W. Shipley, Council President

- 2. Invocation:** Dr. Aland Smith, Hillside Presbyterian Church
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
Scott J. Andrejchak, Borough Manager
Joe Joseph, Douglas & Joseph, Solicitor

Public Comments

Joellen Chiodo Arenas, Shenango Valley YMCA

4. Approval of Minutes

July 13, 2010 regular meeting

5. Approval of Budget Report

Monthly Budget Report

6. Bills for Approval

Payroll	\$118,406.95
Administration/Buildings	16,515.44
Taxes	1,820.65
Douglas and Joseph	1,250.00
Police	25,455.22
Fire	16,376.26

Code, Zoning & COG Department	2,045.56
Streets/Public Works	22,987.15
Airport	887.07
Park	15,865.93
<u>Sewer System Operating Fund</u>	<u>43,379.77</u>
Total	\$264,990.00

7. Mayor's items

8. Approval of monthly department reports

- A. Treasurer's report for July 2010
- B. Police report for July 2010
- C. Fire report for July 2010
- D. Public Works report for July 2010
- E. Code/Zoning report for July 2010
- F. Borough Secretary report for July 2010

9. Reports from Council Committees

10. Unfinished Business

- A. Motion for a first and final reading of Ordinance 1495 for additional clause on sewer lateral inspections limiting compliance certificate to one year.
- B. Motion to enact Ordinance 1495 for additional clause on sewer lateral inspections limiting compliance certificate to one year.
- C. Motion to approve change order on Canal Museum roof for sheathing.
- D. Motion to authorize Shenango Valley YMCA to administer the remaining GALSA funds in accordance with the management agreement.

11. New Business

- A. Motion to accept the Tax Collector's report of 42 Per Capita additions and one (1) exoneration in the amount of \$5.00 from the Greenville Tax office.
- B. Motion for a first and final reading of Ordinance 1496 for increase on sewer rates.
- C. Motion to enact Ordinance 1496 for increase on sewer rates.
- D. Motion to accept the recommendation from Street Committee to install and maintain a bicycle rack in Talisman Alley purchased by Fresh Grounds for customer use.
- E. Motion to approve an emergency repair to municipal building roof for \$2,875.00.

F. Motion to approve request from Pymatuning Township to participate in a feasibility study for a regional police department at no initial costs to the borough.

12. Council Comments

13. Borough Manager Comments

14. Adjournment to Executive Session