

Draft Agenda #3

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

Monday, January 12, 2026 at 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance
3. Opening Statement
4. Roll Call (Clerk)
5. Comments from the Public on Agenda / Non-Agenda Items (sign-in sheet)
6. Motion to approve agenda
7. Approval of Minutes of:
 - December 8, 2025 Regular Meeting (emailed in packet)
 - December 12, 2025 Special Meeting Minutes (emailed in packet)
 - January 5, 2026 Annual Re-Organizational Meeting Minutes (emailed in packet)
8. Approval of bills
 - December 2025 (emailed separately on _____)
9. Guests:
 - EADS Report (Zac Sansom) – discussion and possible action can occur (emailed separately on 01.08.2026
 - ^ 2026 Engineering Retainer Agreement
 - ^ Membership in Pine-Harrisville Authority
 - McGill, Power, Bell& Associates
 - ^ 2026 Accounting and Advisory Services Agreement
10. Old Business (discussion and possible action can occur):
 - Performance appraisals
 - Office “work day”
 - Adopt Ordinance to increase sewer bills by \$2.00/month
11. Council President’s report (discussion and possible action can occur):
 - Account balances
 - Interest rate quotes for bridge loan
12. Mayors Report, Police Department Report, and Comments: (discussion and possible action can occur):
 - December 2025 Police Department Report (emailed separately on 01.08.26)

13. Clerk Reports and Correspondence (discussion and possible action can occur):
 - Jordan Tax Service report dated 12.15.2025 - \$31,194 (rounded) received for delinquent sewer bills since initial report dated January 2024.
14. Borough Department and Committee Reports (discussion and possible action can occur)
 - A. Streets, Sanitation and Maintenance
 - Breakdown of maintenance hours by project for December 2025 (emailed in packet)
 - B. Ordinance
 - C. Budget/Audit
 - D. Grant
 - E. Parks and Recreation
 - F. Police
15. New Business (discussion and possible action can occur)
 - Resolution to support the issuance of a Special Occasion Permit, to sell alcoholic beverages in the Borough of Harrisville, to the Eau Claire VFD on March 14, 2026.
16. Upcoming:
 - Monday, February 9, 2026 Regular Meeting at Borough Hall at 7:00 p.m.
17. Adjournment