## **EXECUTIVE SESSION AT 6:30 p.m.**

## Draft Agenda #1 HARRISVILLE BOROUGH COUNCIL REGULAR MEETING Borough Hall, 117 South Main Street

Monday, October 13, 2025 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:
  - September 8, 2025, Regular Meeting (emailed in packet)
- 8. Approval of bills
  - September 2025 (emailed separately on 10.09.25)
- 9. Guests:
  - EADS Report (Zac Sansom) discussion and possible action can occur (emailed separately on 10.09.25)
    - ^ LSA Grant Resolution
    - ^ Engineering Agreement for PENNVEST (full project and half-project)
- 10. Old Business (discussion and possible action can occur):
  - Time clock in Borough Building
- 11. Council President's report (discussion and possible action can occur):
  - Update tax letters to property owners
  - Update PSAB (PA. State Association of Boroughs)
  - Update litigation
  - Gallagher Law Group Proposal for Services for calendar year 2026 (letter emailed in packet)
  - Update letter to County Board about paramedic training program (letter emailed in packet)
- 12. Mayors Report, Police Department Report, and Comments: (discussion and possible action can occur):
  - September 2025 Police Department Report (emailed separately on 10.09.25)

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15. 0	lerk Reports and Correspondence (discussion and possible action can occur):
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•	Concealed Carry Seminar and Breakfast (emailed in packet)
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- 14. Borough Department and Committee Reports (discussion and possible action can occur)
  - A. Streets, Sanitation and Maintenance
    - Breakdown of maintenance hours by project for September 2025 (emailed in packet)
    - Cameras for inside the maintenance garage
  - B. Ordinance
    - 6
  - C. Budget
    - .
  - D. Grant
    - .
  - E. Parks and Recreation
    - Two cameras in the park
  - F. Special Events
    - .
- 15. New Business (discussion and possible action can occur):
  - Stray cats
  - Naming of park "Harrisville Veterans Memorial Park"
- 16. Upcoming:
  - Monday, November 10, 2025, Regular Meeting at Borough Hall at 7:00 p.m.
- 17. Adjournment