Stewartstown Borough Council Meeting Agenda Monday, November 1st, 2021 7:00p.m.

- **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
- <u>Public Comment/Visitors</u>—none known
- General Business
 - Approval of October 4th, 2021 Meeting Minutes (motion)
 - Approval of Financial Statements (motion)
 - General Funds—bills dated Oct 1st thru Oct 28th, totaling \$204,047.74
 - Sewer Funds—bills dated Oct 1st thru Oct 28th, totaling \$80,458.32
 - Water Funds—bills dated Oct 1st thru oct 28th, totaling \$71,674.91
- Solicitor's Report—Craig Sharnetzka
 - Snowplow Bid Opening/Award (motion required)
 - Ovelton Ave., Charles and Linda Wierman, Violation of Nuisance Ordinance
 - 28 North Main St., Patricia Shaeffer, Violation of Nuisance Ordinance
 - o 41 North Main St., Mary Ann Sheffer, Violation of Nuisance Ordinance
 - o Sidewalk Ordinance, provide draft
 - Setting the Real Estate Tax rate (currently, 2.85mils) (motion either to increase or remain the same)
 - Agreement with York County Treasurer's Office for collection of Borough real estate taxes (motion to approve 2-year agreement)
- <u>Engineer's Report</u>—Jason Brenneman (not in attendance, but submitted the following)
 - Street work
 - Charles and Free Street have been completed. Contractor working on punchlist items. We have expressed our dissatisfaction with the paving work completed. Borough parking lot was repaved and will need to be paid out of general funds (not eligible to be paid using liquid fuel funds). Upon contractor finishing up all punchlist items and receiving all invoices and paperwork, we will prepare recommendations of payments along with all breakdowns of specific payments.
 - Upon receiving final payment amounts, it is recommended to look at next year's street work budget amount and start planning 2022 street work. I know High Street is high on the list, but this will depend on the amount we have to work with.
- Sewer/Water Supervisor Report—Ira Walker, Jr.
- Mayor's/Police Report Mayor Kurtz
- <u>President's/Vice-President's Report</u>—Mr. Wisnom
 - Employee Handbook revisions—(motion required)
- <u>Treasurer's Report</u>—Stacy Myers—
 - York County Boroughs Association Dinner—Saturday, November 20th @ 6:30pm (Social begins @ 6pm) RSVP's needed by Nov. 8th
 - Request for pay increase for Recording Secretary—in Council packets (motion required)
 - o Fire Police request—November 27th—Red Lion Lighted Tractor Parade *(motion)*
 - David O'Neill's term on the Sewer & Water Authority expires 12/31/2021. He has agreed to serve another 5-year term, expiring 12/31/2026. (motion to reappoint)

Informational items

- Sewer & Water Authority is proposing a water & sewer rate increase for 2022.
 Another Budget Committee Meeting is scheduled for Nov 4th & the Authority will be prepared to approve their 2022 Budget at their November 17th meeting.
- Year-to-date budget numbers are in Council packets. Any questions, call or email Stacy or Missy.
- Stephanie Thompson talked to Bruce Klinefelter about trash, etc. behind his house. He agreed to clean it up. Staff will monitor
- Snowplow Bid Specs emailed to:
 - Joe Buell—handydandydumpster@gmail.com
 - Joe Zahn—jszahn@hotmail.com
 - Brian Sweitzer—bsweitzer@shrewsburyborough.org
 - Kevin Ross—Rosscontractors2018@gmail.com
 - Mike Eisenhart (Mike's Professional Lawn Care)—mike@mikesplc.com
 - Lawn Care company—contacted by Grossman's
 - Macomber Specialized—not interested in bidding as they contract Fawn Grove & Delta Boroughs.

• Adjournment