### Stewartstown Borough Council Meeting Agenda Monday, June 6<sup>th</sup>, 2022 7:00p.m.

- <u>7:00p.m</u>—Call to Order, followed by the Pledge of Allegiance
- Public Comment/Visitors
  - o Mike Sharkey, President of Police Commission—IGA Contract discussion
  - Mark Knaub, Manager of Community Life Team/Advanced Life Support
  - o John Nolan, Railroad discussion
- General Business
  - o Approval of May 2<sup>nd</sup>, 2022 Meeting Minutes (motion)
  - o Approval of Financial Statements (motion)
    - General Funds—bills dated Apr 28<sup>th</sup> thru June 1<sup>st</sup>, 2022 totaling \$31,126.22
    - Sewer Funds—bills dated Apr 28th thru June 1st, 2022 totaling \$65,024.99
    - Water Funds—bills dated Apr 28th thru June 1st, 2022 totaling \$52,098.09
- Solicitor's Report—Craig Sharnetzka
  - o 1 North Main Street, Teton Homes, LLC
  - o Ogden Investments, L.P.
  - o Intergovernmental Agreement for Police Services
  - o Upside Investment, LLC Bailey Hotel Suites
- Engineer's Report—Jason Brenneman—not present (see attached agenda items)
- President's/Vice-President's Report
- Treasurer's Report—Stacy Myers
  - o Fire Police Requests—motion to approve the following
    - Dallastown Borough—various events from May thru October 2022
    - New Freedom Borough—Annual Carnival Parade—July 9th, 2022
    - Delta Borough/Peach Bottom Township—various events from July thru December 2022
    - Shrewsbury Borough—Annual Firemen's Carnival—June 27<sup>th</sup> thru July 2<sup>nd</sup>
    - Hopewell Area Rec & Parks
      - Fireworks celebration—July 2<sup>nd</sup>
      - 5k event on Saturday, October 8<sup>th</sup> from 8am-noon (this is a Hopewell Township-permitted event)
  - YCBA Dinner-Thursday, June 23<sup>rd</sup> @ 6:30pm at Lake Redman—RSVP to Stacy or Missy no later than June 16<sup>th</sup>
  - Appointment to Sewer & Water Authority—motion to appoint Thomas Casteel (31 S. Main Street) to the Authority to fill vacancy left by Bill Amberman (term expires 12/31/2022)—Letter of interest in Council packets
- <u>Sewer/Water Supervisor Report (New Items)</u>—Ira Walker, Jr.
- Mayor's/Police Report
- Committee Reports/Updates/Other Business:
  - Theater site discussion/ideas
  - O Donna Bloom—rental of New Freedom's street sweeping equipment (+ 1 operator)-available for \$80/hr.—Council's thoughts/discussion
- Executive Session—to discuss a personnel matter
- Adjournment
- \*\*REMINDER—July's Council Meeting is Tuesday, July 5th

# STEWARTSTOWN BOROUGH COUNCIL MTG 6/6/2022

## 1. High Street Inlet Replacement

a. Waiting for estimate from Aaron Manifold

#### 2. Borough Storm Sewer Map & Analyzation

- a. Our office prepared storm sewer map of inlets and pipes within street r/w. These inlets were not surveyed for needed work...just for locations. Our office was only authorized to locate based on field observations and aerial mapping. It is hard to analyze inlets and pipes without pulling grates, but some rough work can be done using small bore scopes for phones. Discussion in the past of TVing the storm sewer lines could be done...we have been told this is considered maintenance and would not have to be bid but recommended if work exceeded \$25,000 to pay wage rates. If Craig agreed, we could TV storm sewer per year for \$24,000 so wage rates would not apply (if this would cover ½ or 1/4 of the Borough we could have that done in 2 years-4 years). Cost to TV is roughly \$2 per foot for sanitary which is easier to TV. Total length storm sewer per map is roughly 18000 LF and inlets are 275. Or with the help of Stewartstown, we could pull grates and get in the inlets and look to see what we could see with a light. Following decisions needed:
  - i. Craig to confirm if formal bidding is required to TV storm sewer since it's considered maintenance. If bidding is NOT required, are wage rates applicable over 25K.
  - ii. Borough needs to decide how and if they want to move forward with analyzing the storm sewer pipes and inlets giving priority to those on streets being paving in the next few years (High, George, Springwood, Ice House, Katie, E. PA)

### 3. Hotel Land Development Plan

a. Previously conditionally approved and developer working on meeting all conditions. One condition was the dual storm sewer pipe going through their property and at the point it discharges (offsite), it's all clogged up to the top of pipe. Developer did work to figure out that the channel would have to be maintained downstream from roughly 100 feet in order to alleviate the clogged channel. Craig is working on a developer/property owner's agreement to maintain the storm sewer pipe and channel.

## 4. Borough Mapping Application

The Authority is working on developing a sewer and water map with PA Rural Water (meeting scheduled May 31 to go over). Their goal was to get paper maps generated however I reached out to PA Rural Water to discuss digital applicability and they said everything would be available through diamondmap.com. This is similar to ESRI or ArcMap. Diamondmaps is much more user friendly and can act like an asset management application and public problem area reporting tool (not only sewer and water but streets, storm sewer, sidewalks, lights, etc could be documented). I signed up for a 30 day free trial and did some quick work in it...very easy to get familiar with. If anyone would like to check it out...I'm going to delete the account after my free trial so no reason to worry about messing anything up. Cost is roughly \$60 per month for unlimited users. The Authority seems on board with the system along with Ira.

# https://diamondMaps.com/map.ashx?mid=12748

- 1. jbrenneman@jrholley.com is username
- 2. NorthRock91 is password given from them