

Stewartstown Borough Council Meeting Agenda
Monday, August 5th, 2024, 7:00pm

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
 - Approval of July 1st, 2024 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated June 29th thru August 1st, 2024, totaling \$13,842.50.
 - **Sewer Funds**—bills dated June 29th thru August 1st, 2024, totaling \$39,092.73.
 - **Water Funds**—bills dated June 29th thru August 1st, 2024, totaling \$65,305.73.
3. **Public Comment/Visitors**—
 - Rudy Kocman, Kocman Insurance
4. **Engineer's Report**—Jason Brenneman (Detailed report in Council packets)
 - **Street Work**
 - George Street Paving--*Motion to approve partial payment application in the amount of \$66,152.52. to EJ Breneman.*
 - Laurel/Locust Street low point
 - High Street
 - **Storm Inlet/Pipe Inspection Proposal**
5. **Solicitor's Report**—Craig Sharnetzka
 - **Snow and Ice Removal Bid Specifications**
 - **Corrective Deeds/Recreational Us of Property College Ave and Camelot**
 - **Parking Area Agreement, 10 Mill Street**
6. **Sewer/Water Supervisor Report/NEW items**—Ira Walker, Jr.
 - Traffic Logix Quote to replace the batteries in the digital speed signs, \$1,720—*motion to accept & sign proposal*
7. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - **Police Pension Discussion**
8. **Treasurer's Report**—Stacy Myers
 - **Fire Police request**—Jacobus Lions Ambulance—2nd Annual Community Appreciation Day, Sept 28th, 2024. (*motion to approve*)
 - **Council to reapprove Church St. subdivision**—Due to the expiration of the 90-day timeframe to get the plan recorded, Council must reapprove & re-sign, once a new copy is presented by Stewartstown UMC. This is the plan that involves the church purchasing a piece of 40 S. Main property. Nothing has changed with the plan, the time to record has simply expired. *Motion to reapprove the plan & re-sign, once available.*
 - **For Your Information**—
 - We are seeking an Emergency Management Coordinator to replace Guy Hook. If you are interested or know of a Borough resident who is, let Stacy or Missy know. County of York EMS conducts trainings in accordance with PA Title 35 for these volunteers.
 - YTD Budgets are in Council packets. Any questions? Email Stacy or Missy.
9. **Mayor's/Police Report**—Mayor Barnette
10. **Executive Session**—Council will recess to Executive Session at this time, if necessary.
11. **Committee Discussion/Other Business**
12. **Adjournment**