

**Stewartstown Borough Council Meeting Agenda**  
**Monday, December 2<sup>nd</sup>, 2024, 7:00pm**

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
  - Approval of November 4<sup>th</sup>, 2024 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated Nov 1<sup>st</sup> thru Nov 27<sup>th</sup>, 2024, totaling \$48,983.49.
    - **Sewer Funds**—bills dated Nov 1<sup>st</sup> thru Nov 27<sup>th</sup>, 2024, totaling \$42,771.17.
    - **Water Funds**—bills dated Nov 1<sup>st</sup> thru Nov 27<sup>th</sup>, 2024, totaling \$82,549.78.
3. **Public Comment/Visitors**—staff is unaware of any visitors to address Council
4. **Engineer’s Report**—Jason Brenneman—may not be present. Informational items only:
  - **13 Mill Street**--New time extension request (until April 30<sup>th</sup>, 2025) provided in Council packets. Developer & his Engineer will work on addressing comments. Council should acknowledge receipt of this request, but no formal action is required.
  - **2025 Streets**
    - 2025 budget projected to use \$23,000 for stormwater improvement work.
    - LSA statewide grant – waiting for contract to start work
  - **Storm Inlet/Pipe Inspection Proposal**--Will wait for Columbia Gas cross-bore work to be completed to evaluate what else is left to be done.
5. **Solicitor’s Report**—Craig Sharnetzka
  - **ARPA Funds**
  - **Resolution No. 2024-07**--Taxes for 2025 (*motion to adopt*)
6. **Sewer/Water Supervisor Report/NEW items**—Ira Walker, Jr.
7. **President’s/Vice-President’s Report**
  - **HR/Employee Handbook Update**
  - **Snow Removal Contract**
  - **Resolution 2024-08**—appointing Hamilton & Musser as the 2024 Independent Auditor for Stewartstown Borough. (*motion to adopt*)
  - **Resolution 2024-09**—appointing Melissa Matthews as Borough Secretary (*motion to adopt*)
  - **Resolution 2024-10**—appointing Stacy Myers as Borough Treasurer (*motion to adopt*)
  - **Resolution 2024-11**—appointing Pennsylvania Municipal Retirement System (PMRS) as the 2025 municipal pension plan provider. (*motion to adopt*)
  - **Resolution 2024-12**—adopting the 2024 York County Hazard Mitigation Plan (*motion to adopt*)
8. **Treasurer’s Report**—Stacy Myers
  - **2025 General Budget** (*motion to adopt*)
  - **2025 Sewer & Water Budget** (*motion to adopt*)
9. **Mayor’s/Police Report**—Mayor Barnette
10. **Executive Session**—At this time, Council will recess to Executive Session, if necessary.
11. **Committee Discussion/Other Business**
12. **Adjournment**