

Stewartstown Borough Council Meeting Agenda--Monday, February 5th, 2024, 7:00p.m.

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
 - Approval of January 2nd, 2024 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Dec. 30th, 2023 thru Jan. 26th, 2024, totaling \$173,337.25.
 - **Sewer Funds**—bills dated Dec. 30th, 2023 thru Jan. 26th, 2024, totaling \$177,540.13.
 - **Water Funds**—bills dated Dec. 30th, 2023 thru Jan. 26th, 2024, totaling \$79,019.51.
3. **Public Comment/Visitors**
 - Michael Binko, Zoning Hearing Board member
 - Ken Anderson—overview of Lions Club expenditures
 - Lions Club members—Christmas wiring proposal/scope of work presentation
4. **Engineer's Report**—Jason Brenneman
 - **Street Work**
 - Waiting for contractor prices for the 2 inlets on High Street. Proposals required from Manifold Excavating, Springfield Contractors, and Fitz and Smith.
 - Bid documents are being prepared for the George Street paving project. Will plan to bid for an April opening.
 - If Council has any additional street work to be added to this year's list, I will need to know for this meeting.
 - I did drive through Cloverfield Development and there appears to be 3 lots left to build and they all appeared to be sold. Once these lots are built and Ira and I review the development and the builder completes all punch list items and gets the streets paved, we would then move forward with High Street repaving.
 - **2024-2026 CDBG Grant Applications**—Grant has been submitted.
5. **Solicitor's Report**—John Wilson (in for Craig Sharnetzka)
 - **Ordinance No. 2024-01**, Amendment to Zoning Ordinance, Multi-Family Conversion (*motion to approve*)
 - **Ordinance No. 2024-02**, Disruptive Conduct Ordinance (*motion to approve*)
 - **Ordinance No. 2024-03**, Amended and Restated Nuisance Ordinance (*motion to approve*)
 - **Comcast Cable Franchise Agreement**—*motion to approve & authorize Atty. Sharnetzka to prepare an Ordinance for March.*
 - **DCNR Playground Grant**—*motion to approve & sign paperwork.*
 - **2024 Bidding Threshold update**
6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - Resignation letter from Bill Gemmill—(*motion to accept*)
 - Discussion on Committees—who wants to serve on which committee.
 - Discussion on truck traffic in town—for SRPD to prohibit, an Ordinance is needed, requiring a traffic study first.
 - Discussion on reviewing & signing off on invoices/payments and employee timesheets.
 - Proclamation & Resolution designating April as “Pennsylvania 811 Safe Digging Month”—detail & Resolution in Council packets. (*motion to approve & adopt Resolution*)
 - Volunteer Service Credit Program—approval for five (5) Eureka volunteers to apply for tax credits (either Earned Income, Real Estate or both) (*motion to approve*)
 - Reappointments to SRPD Board/IGA Committee—(*motion to reappoint*)
 - SRPD Board--Roy Burkins, Mayor Barnette; Donna Bloom (alternate)
 - IGA Committee—Donna Bloom; Pam Almony (alternate)
 - Lining Free Street down the middle—Caliber Collision blocks the road with their vehicles, so that the trash truck & even Borough vehicles can't get through. (*motion to get quotes/move forward with this*)
7. **Treasurer's Report**—Stacy Myers
8. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
9. **Mayor's/Police Report**—Mayor Barnette
10. **Executive Session**—If necessary, Council will recess to Executive Session at this time.
11. **Committee Discussion/Other Business**
12. **Adjournment**