

**Stewartstown Borough Council Meeting Agenda**  
**Monday, February 3<sup>rd</sup>, 2025, 7:00pm**

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
  - Approval of January 6<sup>th</sup>, 2025 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated Jan 3<sup>rd</sup> thru Jan 24<sup>th</sup>, 2025, totaling \$55,612.56.
    - **Sewer Funds**—bills dated Jan 3<sup>rd</sup> thru Jan 24<sup>th</sup>, 2025, totaling \$495,113.94.
    - **Water Funds**—bills dated Jan 3<sup>rd</sup> thru Jan 24<sup>th</sup>, 2025, totaling \$64,277.76.
3. **Public Comment/Visitors**
  - **Terri Gilberto, 40 N. Main Street**—to discuss safety concerns/Police matters
4. **Engineer's Report**—Jason Brenneman
  - **13 Mill Street-PC** meeting will be held in February, as applicant requested to table in January
  - **2025 Streets**
    - 2025 budget projected to use \$23,000 for stormwater improvement work.
    - LSA grant executed contract received
    - CDBG grant – Stacy received income surveys, and they have been mailed.
  - **Storm Inlet/Pipe Inspection Proposal**--Will wait for Columbia Gas cross-bore work to be completed to evaluate what else is left.
5. **Solicitor's Report**—Craig Sharnetzka
  - **Advertise for bids of HARP's Playground Improvements Project**—*motion to authorize advertising*
6. **Sewer/Water Supervisor Report/NEW items**—Ira Walker, Jr.
7. **President's/Vice-President's Report**
  - **Discussion on rental properties in Borough**
  - **HR/Employee Handbook Update**
  - **Dawn Gillispie Letter of Interest to serve on Planning Commission** *motion to appoint to a term expiring 12/31/2028.*
8. **Treasurer's Report**—Stacy Myers
  - **Fire Police requests**—*motion to approve the following requests*
    - **Dallastown Borough**—Various 2025 events (in Council packets)
    - **Fawn Grove Borough**—Four 2025 events (in Council packets)
    - **Red Lion Borough**—Four 2025 events (in Council packets)
  - **Building maintenance issue**
    - **Upstairs apartments/heating system**—
      - Hopewell Heating & Air Conditioning's quote (in Council packets) for a boiler replacement--\$11,895
      - Miller Plumbing's quote for replacement--\$8,790 (in Council packets)
      - Other options?
    - **Mold remediation**
      - Orkin quote of \$2,160 for white mold remediation in basement
      - REL Concrete's quote for black mold remediation in basement
  - **Church Street/signage to properly identify 18A, 18B & 18C**—as explained in email/safety reasons—*Discussion/Motion to purchase sign for end of lane?*
  - **Informational items**
    - **Christmas lights/Met-Ed**—Our plan for the 30 additional poles is going to a “design team”. I've sent them the pole numbers & attachment details. They'll be in touch.
    - **Trash Contract**—Refuse Committee will meet on Feb. 11<sup>th</sup> to discuss options in preparation of bidding the next contract.
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**