

Stewartstown Borough Council Reorganization Meeting Agenda
Tuesday, January 2nd, 2024
7:00p.m.

1. **7:00p.m.**—Call to Order, followed by the Pledge of Allegiance
2. **Reorganization of Council**
 - Mayor Barnette swore in the following new Council members who then recited their Oath of Office:
 - Jason Roberts
 - Pamela Almony
 - Donna Bloom
 - Roy Burkins
 - Appointing a Council President & Vice-President (*motion*)
 - Reappoint Atty. Craig Sharnetzka/CGA Law Firm as Borough Solicitor (*motion*)
 - Reappoint Jason Brenneman/James R. Holley & Associates as Borough Engineer (*motion*)
 - Reappointments to the Zoning Hearing Board (3-year terms) (*motion*)
 - Michael Binko
 - David Stampler
 - Jack Cunning (alternate)
 - Reappointments to the Borough Planning Commission (*motion*)
 - Catherine Hoy
 - Justin Bernd
3. **Public Comment/Visitors**
 - **Lion's Club (Randy Babcock & Gary Schwinn)**—discussion on Christmas lights & wiring
4. **General Business**
 - Approval of December 4th, 2023 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Nov. 30th & Dec. 29th, 2023, totaling \$30,552.72.
 - **Sewer Funds**—bills dated Nov. 30th & Dec. 29th, 2023, totaling \$154,149.77.
 - **Water Funds**—bills dated Nov. 30th & Dec. 29th, 2023, totaling \$60,948.60.
5. **Engineer's Report**—Jason Brenneman
 - **Street Work**
 - Council previously approved moving forward with the replacement of 2 inlets and associated pipe on High Street near Cloverfield for 2024. JRH previously obtained phone quotes on the work over 1 year ago however all work was based on sketch plans and meeting in the field with the contractor. We will be reaching back out to them to see if they are still interested in doing the job as previously discussed and move forward with getting this completed.
 - Council previously approved reconstruction of George Street. We will be working on bidding this for the spring.
 - A copy of the 2023 street report is included for Council's review as only work proposed for 2024 are the items above.
 - **2024-2026 CDBG Grant Applications**
 - Grant being prepared and will be submitted for curb and sidewalk along E PA Ave.
6. **Solicitor's Report**—Craig Sharnetzka
 - **Amended and Restated Nuisance Ordinance**
 - **Disruptive Conduct Ordinance**
 - **Resolution No. 2024-01**, Amending and Accepting Tax Collection Agreement with Treasurer's Office – a copy of the Resolution is attached.
 - **LERTA Ordinance**

- **Proposed Text Amendment to Zoning Ordinance** (13 Mill St.)--Review Planning Commission's Comments/Minutes
7. **Sewer/Water Supervisor Report**—Ira Walker, Jr. distributed his report--any questions from Council?
 8. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - **Employee Pay Increases** (per Employee Handbook)
 - Nate McCloskey--\$1/hr. for passing his CDL test.
 - Tyler Robinson--\$1/hr. for passing his CDL test & \$1/hr. for passing his sewer exam.
 - *Motion to approve retroactive pay for CDL tests from December 4th, and for sewer exam from November 15th.*
 - **Resignations from the Sewer & Water Authority**—
 - Kenton Kurtz has submitted his resignation from the Authority, effective December 20th, 2023. (*motion to accept*)
 - Gordon Wisnom, Sr. has submitted his resignation from the Authority, effective January 1st, 2024 (*motion to accept*)
 - **Appointment to the Sewer & Water Authority**—Linda Miller has expressed interest in completing Kenton Kurtz' term until 12/31/2027. (*motion to appoint Linda to Authority*)
 9. **Treasurer's Report**—Stacy Myers
 10. **Mayor's/Police Report**—Mayor Barnette
 11. **Executive Session**—Council will recess to Executive Session at this time to discuss a personnel matter.
 12. **Committee Discussion/Other Business**
 13. **Adjournment**