## Stewartstown Borough Council Meeting Agenda Monday, January 6<sup>th</sup>, 2025, 7:00pm

- 1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
- 2. General Business
  - Approval of December 2<sup>nd</sup>, 2024 Meeting Minutes (*motion*)
  - Approval of Financial Statements (motion
    - o General Funds—bills dated Nov 28th, 2024 thru Jan 2nd, 2025 totaling \$28,095.84.
    - o **Sewer Funds**—bills dated Nov 28<sup>th</sup>, 2024 thru Jan 2<sup>nd</sup>, 2025 totaling \$68,472.05.
    - o **Water Funds**—bills dated Nov 28<sup>th</sup>, 2024 thru Jan 2<sup>nd</sup>, 2025 totaling \$54,718.61.
- 3. **Public Comment/Visitors**—the following were present to address Council:
- 4. Solicitor's Report—Craig Sharnetzka—not present tonight.
  - FYI....2025 Bidding Thresholds Increase
    - o Purchases and contracts below \$12,900 require no formal bidding or written/telephonic quotations.
    - o Purchases and contracts between \$12,900 and \$23,800 require three written/telephonic quotations.
    - o Purchases and contracts over \$23,800 require formal bidding.
  - Trash Ordinance/Violations at 38 & 45 N. Main Street—language regarding our Trash Ordinance & associated fines was emailed to Council & in packets.
- 5. Engineer's Report—Jason Brenneman
  - 13 Mill Street--Revised plans submitted. JRH will be reviewing and will work with Stacy/Missy in regard to possible PC meeting in January
  - 2025 Streets
    - o 2025 budget projected to use \$23,000 for stormwater improvement work.
    - LSA statewide grant waiting for contract to start work
    - o CDBG grant also waiting on contract to start work with reminder that income surveys will be needed. This assumes Council wants to move forward since the LSA grant was awarded.
  - **Storm Inlet/Pipe Inspection Proposal--**Will wait for Columbia Gas cross-bore work to be completed to evaluate what else is left.
- 6. Sewer/Water Supervisor Report/NEW items—Ira Walker, Jr.
- 7. President's/Vice-President's Report—
  - Authorization for Eureka Fire volunteers to apply for tax credits--motion to authorize the following five (5) Borough residents to apply for tax credits
    - William Amberman, Sr. (both earned income & property)
    - Nathan Filak (earned income only)
    - Josh Rager (both earned income & property)
    - Jeff Smith (property tax only)
    - o Ira Walker, Jr. (both earned income & property)
  - Reappointments to various Committees/Boards—motion to reappoint
    - Lisa Mohan—5-year appointment to the Sewer & Water Authority (term expiring 12/31/2029)
    - o Jason Roberts—4-year appointment to the Planning Commission (term expiring 12/31/2028)
    - o Harry Nizer—4-year appointment to the Planning Commission (term expiring 12/31/2028)
    - o Doug Plasterer—3-year appointment to the Zoning Hearing Board (term expiring 12/31/2027)
- 8. <u>Treasurer's Report</u>—Stacy Myers
- 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