

Stewartstown Borough Council Meeting Agenda
Tuesday, January 3rd, 2023
7:00p.m.

1. **7:00p.m.**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**
 - Jason Cole—213 Throttle Ct.
 - Recap of Inaugural Stewartstown 5k (Money raised, runner/spectator count, feedback received)
 - Suggested changes to the event for 2023; preliminary approval for 2023 race (*motion*)
3. **Engineer's Report**—Jason Brenneman
 - **2023 Street Work**
 - **26 W. PA Ave Storm Sewer**...Clear View Excavating provided price of \$10,700. This work would be started in the spring should Council approve.
 - **Recommended motion to approve Clear View Excavating to provide materials and labor for 26 W. PA Ave storm sewer extension for price of \$10,700.**
 - **Chantilear**--Authority approved the work proposal from Clear View Excavating. Work would be completed pending weather and contractor's schedule over the next several months.
 - **Stoltzfus Plan Review**--No update
 - **Hotel Land Development Plan**--No update
4. **General Business**
 - Approval of December 5th, 2022 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Dec 2nd to Dec 30th, 2022, totaling \$18,114.50
 - **Sewer Funds**—bills dated Dec 2nd to Dec 30th, 2022, totaling \$100,620.39
 - **Water Funds**—bills dated Dec 2nd to Dec 30th, 2022, totaling \$64,832.66
5. **Solicitor's Report**—Craig Sharnetzka—an update:
 - **The Bidding Thresholds for 2023 have increased and are as follows:**
 - Purchases and contracts below \$12,200 do not require bidding or quotations (the previous amount was \$11,800).
 - Purchases and contracts between \$12,200 and \$22,500 require 3 written or telephonic quotations (the previous range was \$11,800 and \$21,900).
 - Purchases and contacts over \$22,500 require formal bidding (the previous amount was \$21,900).
6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - **Glen Rock's letter to Southern Regional Police Commission**—update
 - **Mayor Sharkey/2023 SRPD Approved Budget** (*Council approval needed?*)
 - **Individual email addresses for Sewer/Water employees**
7. **Treasurer's Report**—Stacy Myers—an update:
 - The two DCED grant applications for WWTP upgrades & new water tower were submitted mid-December. Funding, if awarded, is expected around July 2023.
8. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
9. **Mayor's/Police Report**—Mayor Barnette
10. **Executive Session** (if needed) Council will recess to Executive Session at this time.
11. **Committee Discussion/Other Business**
12. **Adjournment**