

Stewartstown Borough Council Meeting Agenda
Monday, June 5th, 2023
7:00p.m.

1. **7:00p.m.**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**
 - Wade Gobrecht, YCPC, to introduce the 2025 TIP Program (Transportation Improvement Program)
 - Jordan Ilyes/Ilyes Holdings, LLC—13 Mill Street—update from Council’s May 23rd Special Meeting
 - Zach & Jon Juffe, Ryan McKinley—Bailey Hotel property/proposed change of use
3. **General Business**
 - Approval of Meeting Minutes from May 1st, 2023 Council Meeting & May 23rd, 2023 Special Meeting (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated April 28th, 2023 thru June 1st, 2023, totaling \$41,604.21.
 - **Sewer Funds**—bills dated April 28th, 2023 thru June 1st, 2023, totaling \$104,617.45.
 - **Water Funds**—bills dated April 28th, 2023 thru June 1st, 2023, totaling \$98,836.75.
4. **Engineer’s Report**—Jason Brenneman
 - **56/58 South Main Storm Sewer**--Still waiting for PADOT approval.
 - **Streets Committee**
 - Correspondence back from PADOT on pre-scoping application stating project is not competitive and not fatal accidents in the last 5 years. Recommended picking another location.
 - Ira had sewer line televised. The entire line is a clay pipe with most of it being in good condition except for a small section closer to Heather Drive. Completely reconstructing this street over a clay pipe needs to be discussed with Council and the Authority.
 - **W. PA Storm Extension**--Invoice received from Clear View. Council previously approved project. I reviewed work completed and Stacy made payment.
5. **Solicitor’s Report**—Craig Sharnetzka
 - **Ilyes’ Holdings’ proposed text amendment/13 Mill Street**
6. **President’s/Vice-President’s Report**—Ms. Almony/Mr. Burkins
 - **Appoint a Council member** to serve on the Glen Rock Negotiation Committee
 - **Appoint Catherine Hoy** to Planning Commission (*motion*)
 - **Felicia Markline & Nate McCloskey** have both passed their respective sewer exams—*motion to approve a \$1/hr. raise for Felicia & a \$2/hr. raise for Nate.*
7. **Treasurer’s Report**—Stacy Myers—
 - **Office network/camera upgrade**—add’l explanation regarding cameras in Council packets; Authority agreed to pay ½ of the \$6,400 total of equipment & installation (*motion required if Council approves moving forward with upgrade at \$3,200*)
 - **Approval for Stacy to send Request for Proposals (RFP’s)** to auditing firms for 2023 Borough & Authority audits (*motion to approve*)
 - **Invitations for the York County Boroughs Association dinner** on June 22nd (in Council packets)—**RSVP to Stacy or Missy by June 14th if planning to attend.**
 - **Fire Police Requests**—*motion to approve*
 - Glen Rock Borough events—Susquehannock HS Graduation (5/25/23), Arts & Brews Fest (6/3/23), Tree Lighting (11/26/23), GR Carolers (12/24 & 12/25/23)
 - Delta Borough/Peach Bottom Township—MD Fair/Parade (7/10-7/15/23), Delta-Cardiff Heritage Festival (Oct TBA), Delta Halloween Party (Oct TBA), Delta-

Cardiff Christmas Fair/Parade (Dec TBA), Delta/Peach Bottom Elementary School events (various), Charity Walk/Run events, Funerals/Memorial Services (various)

- **Pothole repair**—one quote received; still waiting for possibly two more
 - Marsteller Asphalt invoice for \$2,000 (in Council packets)
- 8. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
- 9. **Mayor's/Police Report**—Mayor Barnette
- 10. **Executive Session**—Council will recess to Executive Session at this time to discuss contract negotiations & a personnel matter. (*motion to recess*)
- 11. **Committee Discussion/Other Business**
- 12. **Adjournment**