

**Stewartstown Borough Council Meeting Agenda**  
**Monday, March 6<sup>th</sup>, 2023**  
**7:00p.m.**

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**—
  - **Kenton Kurtz**—bringing a citizen concern to Council
3. **Engineer’s Report**—Jason Brenneman
  - a. **56/58 South Main Storm Sewer**—color photos included in Council packets.
    - Ira tried to video with his camera but did not work well enough to extend down pipe. Shrewsbury Borough videoed 2/23. Pipe extends roughly 35 feet parallel to street than enters an underground concrete box where it makes a 90 degree turn and extends down along house to pipe that was previously installed.
      - Estimate broken down into following line items assuming digging up:

• 130 LF of SLPP pipe @ \$200/ft	= \$26,000
• 1 manhole	= \$ 6,000
• 10 SY of conc. drive rest. @ \$250/SY	= \$ 2,500
• 15 SY of sidewalk restoration @ \$200/SY	= \$ 3,000
• 60 SY of paved drive rest. @ \$100 SY	= \$ 6,000
<b>Total</b>	<b>= \$43,500</b>
  - b. **Streets/curbs/sidewalk/storm sewer**
    - Spoke to Pam in regard to meeting with the street/roads committee to discuss and prioritize issues. Looking for Authorization for me to meet with the committee and discuss all issues and create an immediate needs project and a 3 or 5 year plan of work to be done.
      - I would request a list of all items that are important to each Council member and staff member of Stewartstown (including complaint areas). If authorized, the committee and I will rank based upon, need, importance, cost, etc. and begin to develop a plan to complete projects and obtaining grants.
  - c. **Poplar Springs – Stormwater basins at end of Chantleair Court**
    - In the past our office has performed inspections for the property maintenance firm who handles the maintenance of the basins. They again reached out to us to inspect the basins and recommend any repairs. I quickly spoke to Pam, and she recommended I bring in front of Council to make sure there are no issues with us doing these inspections.
4. **General Business**
  - Approval of February 6<sup>th</sup>, 2023 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated Feb. 3<sup>rd</sup> thru Mar. 1<sup>st</sup>, 2023 totaling \$62,516.37.
    - **Sewer Funds**—bills dated Feb. 3<sup>rd</sup> thru Mar. 1<sup>st</sup>, 2023 totaling \$50,886.87.
    - **Water Funds**—bills dated Feb. 3<sup>rd</sup> thru Mar. 1<sup>st</sup>, 2023 totaling \$25,296.62.

5. **Solicitor's Report**—Craig Sharnetzka—
  - **Reminder**—Municipal Night at the Ballpark, Friday, May 12<sup>th</sup>
  - **Bailey Springs Hotel**—update on Land Development Plan (to be signed by Council) & Stormwater Management Facilities Agreement between Borough/Upside Investments.
6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
  - Review of Ordinance 2004-08—Open Burning (copy in Council packets)—permitted only in May & November besides recreational fires, fire pits, etc.
7. **Treasurer's Report**—Stacy Myers—an update:
  - Website update/discussion—per Mike Males/Sunken Treasure Design email & price quote (in Council packets), request to authorize him to update website, adding the ED Committee space for information, approx. cost \$1,100 (*motion*)
  - Bank switch update
  - York County Boroughs Association Dinner—Thursday, March 23<sup>rd</sup> @ 6pm—Dinner @ Granfalloon's Tavern then walk/drive to Yorktowne Hotel for a tour. **RSVP to Missy or Stacy by Friday, March 10<sup>th</sup>.**
  - Volunteer Fire Credit Tax Program—this was in Council packets last month, but Council should approve the list of affected Borough volunteers for Meeting Minutes (*motion*)
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**
  - Economic Development Committee update—Mrs. Carl
12. **Adjournment**