# Stewartstown Borough Council Meeting Agenda Monday, May 5<sup>th</sup>, 2025, 7:00pm

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance

### 2. General Business

- Approval of April 7<sup>th</sup>, 2025 Meeting Minutes (*motion*)
- Approval of Financial Statements (motion
  - o **General Funds**—bills dated April 4<sup>th</sup> thru May 2<sup>nd</sup>, 2025, totaling \$ 126,435.20
  - o **Sewer Funds**—bills dated April 4<sup>th</sup> thru May 2<sup>nd</sup>, 2025, totaling \$48,786.83
  - Water Funds—bills dated April 4th thru May 2nd, 2025, totaling \$ 58,075.63

#### 3. Public Comment/Visitors

- Randy Babcock/Stewartstown United Methodist Church—Land Development Plan submitted for an addition to the church. Will go to Borough Planning Commission on May 20<sup>th</sup>.
- 4. Engineer's Report—Jason Brenneman—not present tonight (Engineer's Report in Council packets)
  - 2025 Streets—no action necessary at this time.
  - Storm Inlet/Pipe Inspection Proposal—no action necessary
  - Salt Storage Shed----Hopewell Township approved a waiver for a Land Development Plan for the salt storage shed at the WWTP—motion to move forward
  - **Stewartstown UMC**—Land Development Plan submitted & reviewed by Jason & YCPC. Form 950AA (copy in packets) needs approved for church to apply for Highway Occupancy Permit—*motion to approve*
- 5. **Solicitor's Report**—Craig Sharnetzka—not present tonight
- 6. <u>Sewer/Water Supervisor Report/NEW items</u>—Ira Walker, Jr.

## 7. President's/Vice-President's Report

- Approval of Employee Appreciation Events/Reimburse for expenditures—motion
- **Resolution 2025-03**—"America250PA" recognizing America's 250<sup>th</sup> birthday (2026) & the County's planned activities--*motion to adopt*
- 8. Treasurer's Report—Stacy Myers
  - **Fire Police requests**—motion to approve the following
    - o Shrewsbury Borough's Annual Firemen's Carnival (June 23<sup>rd</sup>-28<sup>th</sup>)
    - o Springfield Township—Jacobus Lions Club July 4th BLAST (July 4th & rain date of July 5th)
  - FYI
    - o The SLFRF Report (COVID relief funds reporting) was submitted April 28th (deadline to obligate the funds was 4/30)—I obligated the remaining amount of \$230,930.34 to "Revenue Replacement" that will go towards our contractual EMS/Fire expenses, 50% to 2025, 50% to 2026.
    - o I will be on vacation May 8<sup>th</sup> & 9<sup>th</sup>. (Jason R & Pam to open office certain hours those days)

### 9. Mayor's/Police Report—Mayor Barnette

- Confirming all current Fire Police for Eureka (list included in Council packets)
- Appointment of Kevin Brunicke to the Civil Service Committee—motion to appoint
- Set a rain date for Borough's free yard sale (Sat, May 17<sup>th</sup>)—thoughts on Sun, May 18<sup>th</sup>? Saturday, May 24<sup>th</sup>?
- 10. Executive Session—At this time, Council will recess to Executive Session, if necessary.

#### 11. Committee Discussion/Other Business

• **Trash bid solicitation/spec draft discussion**—Draft in Council packets. Plan is to vote in June to advertise for bids with a bid opening/award in August.

# 12. Adjournment