

**Stewartstown Borough Council Meeting Agenda**  
**Monday, November 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**—Dave Stamper, Zoning Hearing Board member—to discuss Upside Investments’ proposed litigation.
3. **General Business**
  - Approval of October 2<sup>nd</sup>, 2023 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated Sept 28<sup>th</sup> thru Nov. 3<sup>rd</sup>, 2023, totaling \$135,636.92.
    - **Sewer Funds**—bills dated Sept 28<sup>th</sup> thru Nov. 3<sup>rd</sup>, 2023, totaling \$93,994.80.
    - **Water Funds**—bills dated Sept 28<sup>th</sup> thru Nov. 3<sup>rd</sup>, 2023, totaling \$49,495.48.
4. **Engineer’s Report**—Jason Brenneman—detail included in Council packets.
  - **56/58 South Main Storm Sewer**—*motions needed.*
  - **Street Work**—*motion needed.*
  - **George Street Townhomes**—*possible motion needed.*
  - **2024-2026 CDBG Grant Applications**—*motion needed.*
5. **Solicitor’s Report**—Craig Sharnetzka
  - **Ilyes, 13 Mill Street, Text Amendment** has been provided to the York County Planning Commission
  - **Comcast Cable Franchise Agreement**
  - **Budget**
  - **General Tax/Real Estate Tax**
  - **Independent Auditor**
  - **Organizational Meeting**
  - **Appeal by Upside Investment LLC Zoning Hearing Decision** – to be discussed in Executive Session
  - **Personnel Issue** – to be discussed in Executive Session.
  - **Disruptive Conduct Ordinance**—Discussion
6. **President’s/Vice-President’s Report**—Ms. Almony/Mr. Burkins
  - **Employee timeclock for office & WWTP**—*Discussion.*
7. **Treasurer’s Report**—Stacy Myers
  - Approval of additional \$1,000 to D. Marsteller Asphalt for Mill Street job (*motion*)
  - Motion to accept Dawn Gillispie’s resignation from Planning Commission, effective 11/30/2023 (*motion*)
  - Motion to appoint Justin Bernd (2 Baneberry St.) to the Planning Commission vacancy. (*motion*)
  - York Co. Boroughs Association Annual Dinner/Awards Banquet—Sat, November 18<sup>th</sup> at Great American Saloon (Red Lion) @ 6:30pm—*RSVP to Stacy or Missy by this Thursday, Nov. 9<sup>th</sup>, if you wish to attend.*
  - Bank account list—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 items listed under the Solicitor’s Report.
11. **Committee Discussion/Other Business**
12. **Adjournment**