

Stewartstown Borough Council Meeting Agenda
Monday, November 4th, 2024, 7:00p.m.

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
 - Approval of October 7th, 2024 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Oct 4th thru Oct 31st, 2024, totaling \$128,527.41.
 - **Sewer Funds**—bills dated Oct 4th thru Oct 31st, 2024, totaling \$336,018.66.
 - **Water Funds**—bills dated Oct 4th thru Oct 31st, 2024, totaling \$67,206.83.
3. **Visitors/Public Comment**—Janet McElwain—Library update
4. **Solicitor's Report**—Craig Sharnetzka
 - **Ordinance 2024-07**—Amending the Sewer Rules & Regulations—*has been advertised; motion to adopt*
 - **Ordinance 2024-09**—Amending Ordinance 2005-06 by Changing the Rate of Compensation for Members of Borough Council and the Mayor—*motion to authorize advertising*
 - **Resolution 2024-06**—Amended Restated Right to Know Policy & related documents—*motion to*
 - **Fire & Emergency Services Tax**
 - **General Tax/Real Estate Tax**
 - **HB2265--** Compensation Increase for Elected Officials
 - **Ordinance 2024-08**—copy in Council packets--*motion to authorize advertisement for adoption at December meeting, dependent on whether signed by Governor today.*
5. **Engineer's Report**—Jason Brenneman—not present tonight. Report items include:
 - **13 Mill Street**
 - New time extension needed from applicant for December meeting
 - Project is moving forward. Zoning officer concluded based on information submitted that non-conforming building could be rebuilt to same dimensions. One variance was still required and was approved by the ZHB. Comments have been provided to developer and they are working on revisions.
 - **2025 Streets**
 - 2025 budget projected to use \$23,000 for stormwater improvement work.
 - LSA statewide grant was awarded for \$982,632 for E. PA Avenue. Scope of work included sanitary sewer replacement, storm sewer replacement, curb, sidewalk, ADA ramps, and street reconstruction. This is a non-match grant. Engineering and inspection is included in the grant. Once the contract is signed, engineering work may begin. This grant is a reimbursement grant. I would project a portion of the work could be completed in 2025 (sanitary sewer and stormwater) and then curb, sidewalk, and street reconstruction in 2026. This just depends on timing of executed contract.
 - **Storm Inlet/Pipe Inspection Proposal**
 - Columba Gas cross bore work will be starting. They will be TVing all sanitary and storm sewer to make sure no gas lines/services are bored through these lines. They will provide all videos upon completion of work. List of streets were provided via email.
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr. and will share new items.
7. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - **2025 General Budget**—*motion to authorize advertising for public viewing (will be adopted at Dec. mtg)*
 - **Dorn Electric**—Does Council want Dorn to conduct necessary repairs for Christmas lights on W. Pennsylvania? *Discussion/Motion*
 - **Update on HR Consulting**
8. **Treasurer's Report**—Stacy Myers
 - York County Boroughs Association Annual Dinner/Awards Meeting—Sat, November 16th—North Hopewell-Winterstown Fire Company—*RSVP to Stacy or Missy by Thursday, 11/7*
9. **Mayor's/Police Report**—Mayor Barnette
10. **Committee Discussion/Other Business**
11. **Executive Session**—Council will recess to Executive Session at this time, if necessary.
12. **Adjournment**