

Stewartstown Borough Council Meeting Agenda
Monday, October 2nd, 2023, 7:00p.m.
REVISED September 29, 2023

1. **7:00p.m.**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**
 - Discussion on Disruptive Conduct Behavior Ordinance—Chief Boddington, SRPD
 - Dave Stamper—to discuss the Zoning Hearing Board’s recent Variance approval to allow a two-family dwelling at 17 N. Main Street.
3. **General Business**
 - Approval of Meeting Minutes of September 5th, 2023 (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Sept 2nd thru Sept 27th, 2023, totaling \$54,660.96.
 - **Sewer Funds**—bills dated Sept 2nd thru Sept 27th, 2023, totaling \$270,620.14.
 - **Water Funds**—bills dated Sept 2nd thru Sept 27th, 2023, totaling \$93,561.65.
4. **Engineer’s Report**—Jason Brenneman
 - **56/58 South Main Storm Sewer**--Work completed. Invoice not yet received.
 - **Street Work**--LSA grant submitted.
 - Additionally, I found out Friday, the Statewide LSA grant allows curbs and sidewalks to be included even though they’re not Borough owned and maintained. If Council wants me to submit the statewide grant for just curb and sidewalk for statewide (to supplement the County grant), a motion is needed. (*discussion/motion*)
 - **George Street Townhomes**--Stormwater inspections not performed, and U&Os being held. Craig and I are working to get this resolved.
 - **Christmas Lights**--Dorn Electric found they are NOT COSTARS authorized, although they have a Vendor ID #. They’re going through other necessary steps to become authorized.
 - **13 Mill Street**--Craig to report.
5. **Solicitor’s Report**—Craig Sharnetzka
 - **Ilyes Proposed Text Amendment to Zoning Ordinance and Development Agreement /13 Mill Street.**—Developer Jordan Ilyes, present tonight to provide input, as necessary.
 - **Comcast Cable Franchise Agreement.** Review agreement for November meeting
 - **Dorn Electric Christmas Light/Wire Replacement Proposal**—more discussion necessary from Jason’s report?
 - **SRPD/Glen Rock proposal**
6. **President’s/Vice-President’s Report**—Ms. Almony/Mr. Burkins
 - **Discussion on employee timeclock**
7. **Treasurer’s Report**—Stacy Myers
 - **2023 Audit Proposal from Hamilton & Musser** (previously emailed)--Discussion--*motion to approve.*
 - **FYI**—Dawn Gillispie will be submitting her resignation from the Planning Commission (effective 11/30/2023).
 - **YTD General Budgets are in packets**—review & forward any questions to Stacy or Missy
8. **Sewer/Water Supervisor Report**—Ira Walker, Jr.
9. **Mayor’s/Police Report**—Mayor Barnette
10. **Executive Session**—Council will recess to Executive Session at this time (if necessary)
11. **Committee Discussion/Other Business**
12. **Adjournment**