

Stewartstown Borough Council Meeting Agenda
Monday, October 7th, 2024, 7:00pm

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
 - Approval of September 3rd, 2024 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Aug 30th thru Oct 3rd, 2024, totaling \$47,382.37.
 - **Sewer Funds**—bills dated Aug 30th thru Oct 3rd, 2024, totaling \$291,041.67.
 - **Water Funds**—bills dated Aug 30th thru Oct 3rd, 2024, totaling \$221,579.53.
3. **Public Comment/Visitors**
 - **Erin Faw**—Senior Center update
 - **Jordan Ilyes**—Update on 13 Mill Street plans
4. **Solicitor’s Report**—Craig Sharnetzka
 - **Snow and Ice Removal Bid Specifications**
 - **Authority Industrial Waste Regulations, Proposed Ordinance**
 - **Met Ed Pole Status**
 - **Ilyes Holdings 8, LLC, 13 Mill Street**
 - **Right to Know Law Policy Determination**
5. **Engineer’s Report**—Jason Brenneman
 - **13 Mill Street**—Extension of time request until December 31st, 2024
 - Developer is working on moving forward with any additional zoning approvals due to fire and will be attending the October PC meeting.
 - Time extension (attached) has been filed to end of year for Council to act plan. Council should acknowledge receipt. No formal action is required.
 - **2025 Street Report**--See attached. Discussion held at 10/4 budget workshop meeting.
 - **Storm Inlet/Pipe Inspection Proposal**--Ongoing process.
6. **Sewer/Water Supervisor Report/NEW items**—Ira Walker, Jr.
7. **President’s/Vice-President’s Report**—Ms. Almony/Mr. Burkins
 - Update on Eureka Consolidated—proposed cost increase
 - Budget Workshop discussions—
 - 2025 contribution for Mason Dixon Library—revisit
 - 2025 contribution for HARP—revisit
 - ARPA funds designation—must be by 12/31/2024
8. **Treasurer’s Report**—Stacy Myers
 - Proclamation recognizing Kindness Week Worldwide, Nov 9th-16th, 2024—*motion to adopt*
 - ONSOLVE—contract renewal for 1-year term? Research on similar systems from others?
 - Met-Ed Repair bill for 11 poles (South/North Main) to prepare for Christmas lights, \$8,000
 - FYI—2025 Liquid Fuels allocation will be \$59,654
9. **Mayor’s/Police Report**—Mayor Barnette
10. **Executive Session**—If necessary, Council will recess to Executive Session at this time.
11. **Committee Discussion/Other Business**
12. **Adjournment**