

Stewartstown Borough Council Meeting Agenda
Tuesday, September 5th, 2023
7:00p.m.

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**
3. **General Business**
 - Approval of August 10th, 2023 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated August 4th thru Sept. 1st, 2023, totaling \$74,690.63.
 - **Sewer Funds**—bills dated August 4th thru Sept. 1st, 2023, totaling \$193,847.02.
 - **Water Funds**—bills dated August 4th thru Sept. 1st, 2023, totaling \$76,824.23.
4. **Engineer's Report**—Jason Brenneman
 - **56/58 South Main Storm Sewer**
 - Construction started 8/28/23. Invoice would be expected for October meeting.
 - **Street Work**
 - LSA grant
 - **Motion to approve Resolution 2023-01 noting the requested grant amount as prepared by James R. Holley & Associates, Inc. (to be filled in upon completion) and Pam and Stacy being authorized to execute grant documents.**
 - **Mill Street Railroad Crossing**
 - Work completed by RR.
 - Paving of Mill Street from tracks to 851...possible discussion on price from Marstellar.
5. **Solicitor's Report**—Craig Sharnetzka (not present tonight; see memo in Council packets)
 - SRPD Agreement with Glen Rock
 - Ilyes Proposed Text Amendment
6. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
7. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - Tyler Robinson passed his collections exam, July 27th—motion to approve a \$1/hr. increase, per the Employee Handbook (*motion*)
 - Discussion on email received from Westminster resident, inaccessible sidewalks.
8. **Treasurer's Report**—Stacy Myers
 - Dorn Electric estimates for Christmas wire repair/replacement—per Craig, if all four proposals are for the same project, this will need to be bid.
 - Approval for Fire Police—Stewartstown's Main Street 5K Event—Saturday, September 30th.
 - York County Boroughs Association Dinner Mtg—Thursday, September 28th @ 6:30pm. at Stewartstown American Legion—**RSVP to Stacy or Missy by Thursday, Sept. 21st.**
9. **Mayor's/Police Report**—Mayor Barnette
 - Disruptive Conduct Ordinance—thoughts/discussion
10. **Executive Session**—Council will recess to Executive Session at this time (if needed)
11. **Committee Discussion/Other Business**
12. **Adjournment**