

Stewartstown Borough Council Meeting Agenda
Tuesday, September 3rd, 2024, 7:00pm

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
 - Approval of August 5th, 2024 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Aug. 2nd thru Aug. 29th, 2024 totaling \$80,192.04.
 - **Sewer Funds**—bills dated Aug. 2nd thru Aug. 29th, 2024 totaling \$139,654.84.
 - **Water Funds**—bills dated Aug. 2nd thru Aug. 29th, 2024 totaling \$65,106.22.
3. **Public Comment/Visitors**—the following were present to address Council:
 - Rick Kerns (HARP Director)—Update on HARP & request for a small increase to HARP contributions for 2025 (currently \$4,492/qtr.)
 - Kevin Smith/Kindness Week Presentation (Nov.9-Nov.16, 2024)
4. **Engineer's Report**—Jason Brenneman
 - **Bailey Suites Hotel**
 - **Surety Reduction Request #2**—Jason to discuss/update Council. *Motion to conditionally approve the final bond reduction in the amount of \$9,122.19 based on Jason's review that the remaining punch list items have been completed.*
 - **Discussion/possible action**—Final bond reduction request & establishment of a Maintenance Bond
5. **Solicitor's Report**—Craig Sharnetzka
 - **Snow and Ice Removal Bid Specifications**
 - **Parking Area Agreement, 10 Mill Street**
 - **Authority Industrial Wastewater Regulations**
 - **Met-Ed/Comcast**—relocation of Borough fire alarm line on Met-Ed poles in preparation of Comcast wire/cable installation
6. **Sewer/Water Supervisor Report/NEW items**—Ira Walker, Jr.
7. **President's/Vice-President's Report**—Mr. Burkins:
 - Discussion on Fire Protection Millage Increase
8. **Treasurer's Report**—Stacy Myers
 - York County Boroughs Association Quarterly Meeting—Thursday, Sept. 26th @ 6:30pm at Red Lion (invite in packets)—*RSVP to Missy or Stacy by Friday, September 20th*
 - ONSOLVE Annual Renewal (auto-dialing notification system; formerly Code Red) for \$3,504.37 *motion to approve renewal*
9. **Mayor's/Police Report**—Mayor Barnette is not present tonight.
10. **Executive Session**—Council will recess to Executive Session at this time to discuss a personnel matter.
11. **Committee Discussion/Other Business**
 - Personnel Committee—HR Consultation Proposal (in Council packets)—Jason Roberts to update.
12. **Adjournment**