

**Stewartstown Borough Council Meeting Agenda**  
**Monday, May 6<sup>th</sup>, 2024, 7:00pm**

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
  - Approval of April 1<sup>st</sup>, 2024 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated March 29<sup>th</sup> thru May 3<sup>rd</sup>, 2024, totaling \$128,165.38.
    - **Sewer Funds**—bills dated March 29<sup>th</sup> thru May 3<sup>rd</sup>, 2024, totaling 98,953.03.
    - **Water Funds**—bills dated March 29<sup>th</sup> thru May 3<sup>rd</sup>, 2024, totaling \$67,919.23.
3. **Public Comment/Visitors**—Randy Weaver, 8 College Avenue—to discuss Hartenstein’s crematorium.
4. **Engineer’s Report**—Jason Brenneman—not present—**Report attached.**
5. **Solicitor’s Report**—Craig Sharnetzka
  - **Ordinance No. 2024-05**, LERTA Ordinance and public hearing
  - **Ordinance No. 2024-06**, Intergovernmental Cooperation Agreement for Police Services
  - **Corrective Deed for Recreation Parcels**
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr. distributed his report--any questions from Council?
7. **President’s/Vice-President’s Report**—Ms. Almony/Mr. Burkins
  - **Southern Regional Police Commission IGA Final Draft**—*motion to approve*
  - **Discussion on Hartenstein crematorium/8 College Avenue (Weaver) complaint**
8. **Treasurer’s Report**—Stacy Myers
  - **Fire Police requests** (*motion to approve*)
    - Glen Rock Borough events—Susquehannock H.S. graduation (May 23), Arts & Brew Fest (June 1), Tree Lighting (Dec. 1), Glen Rock Carolers (Dec. 24-25)
    - Allegro Winery 5K Run—Sun, July 21<sup>st</sup> @ 9am (benefits Central PA Food Bank)
  - **2024 Liquid Fuels Allocation received--\$60,852.90.**
  - **Quarterly update--Bank account balance report** (included in Council packets)
9. **Mayor’s/Police Report**—Mayor Barnette
10. **Executive Session**—Council will recess to Executive Session at this time to discuss a personnel matter.
11. **Committee Discussion/Other Business**
12. **Adjournment**