

Stewartstown Borough Council Meeting Agenda
Monday, April 3rd, 2023
7:00p.m.

1. **7:00p.m.**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**
 - Rick Kerns--HARP grant application for playground improvements
3. **General Business**
 - Approval of March 6th, 2023 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated March 2nd thru March 31st, 2023, totaling \$25,752.75.
 - **Sewer Funds**—bills dated March 2nd thru March 31st, 2023, totaling \$79,610.45.
 - **Water Funds**—bills dated March 2nd thru March 31, 2023, totaling \$76,305.73.
4. **Solicitor's Report**—Craig Sharnetzka
 - **56/58 South Main Street**
 - **Annual ARPA Reporting**
 - **Senate Bill 231, Amending Advertising Requirements**
 - **Municipal Night at the Ballpark, May 12, 2023**
 - **Lease with Stewartstown Presbyterian Church for HARP Grant**
5. **Engineer's Report**—Jason Brenneman
 - **56/58 South Main Storm Sewer**
 - Craig and I met with homeowner's shortly after last meeting to discuss updated easement agreements.
 - Spoke to Manifold afterwards to get a timeline. Ira got materials ordered and Manifold is planning to do work as soon as possible. Due to past history of pipe replacement, the pipe must be replaced from where they previously stopped to concrete junction box near road. This leave approximately 35 additional feet to be replaced which involves the concrete driveway apron and sidewalk.
 - Estimate broken down into following line items assuming digging up
 - 130 LF of SLPP pipe @ \$200/ft = \$ 7,000
 - 10 SY of conc. drive rest. @ \$250/SY = \$ 2,500
 - 15 SY of sidewalk restoration @ \$200/SY = \$ 3,000
 - Total = \$12,500**
 - *Last month, Council made a motion to move forward and want to confirm based on work being done by Manifold, whether they still want to move forward with replacement of pipe parallel to curb.*
 - **Streets/curbs/sidewalk/storm sewer**
 - Street/road committee planning met 3/27/23 to start discussion and planning of projects/funding.
6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - Authorization to spend an additional \$244 for the "25mph" street markings. Cost from D.E. Gemmill was \$2,244 (Council authorized spending up to \$2,000 at Feb. mtg)—(*motion*)
7. **Treasurer's Report**—Stacy Myers
 - **Fire Police Requests (lists in packets)**
 - Springfield Township events
 - Dallastown Borough events
 - **Dorn Electric invoice** for repair of Christmas light wiring—is this a Borough cost? (invoice enclosed in packets)--\$999.94. (*motion, if necessary*)
 - **Information items:**
 - Training webinar with M & T Bank, Wed, April 5th

- 2023 Liquid Fuels allocation has been received, \$61,261.34; current total \$151,929.81.
 - New website is up & running. My training for that is Tues, 4/4
 - Invoice Cloud Bill Pay Portal is now live. Things are going well.
 - Since Earl Long's passing, a new Planning Commission member is needed.
8. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
 9. **Mayor's/Police Report**—Mayor Barnette
 10. **Executive Session** (if needed) Council will recess to Executive Session at this time.
 11. **Committee Discussion/Other Business**
 12. **Adjournment**