

**Stewartstown Borough Council Meeting Agenda**  
**Monday, August 1<sup>st</sup>, 2022**  
**7:00p.m.**

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**—
  - **Rudy Kocman, Kocman Insurance**—policy update/dividend payment
  - **Michael Clary, 55 W. Pennsylvania**—wants to discuss a proposed widening of parking area in front of his home. *Jason to add to discussion.*
  - **Pamela Almony, 52 N. Main Street**—Notice regarding YCSWA Landfill (from a Borough resident's standpoint)
3. **Engineer's Report**—Jason Brenneman
  - **Final Subdivision & Land Development Plan submitted by Thomas Stifler, 20 Trout Lane**—the Borough's Planning Commission recommended approval of the plan contingent on Jason Brenneman's outstanding comments being satisfied. *Discussion*
  - **Stoltzfus Plan Review**
    - Waiver of time to act on subdivision plan
      - Recommended motion: To approve the request dated 7/14/22 to waive MPC requirement to process plan.
  - **Mountain Research, LLC**-request to install a 2" diameter well at 51 S. Main for the purpose of monitoring/sampling, related the unleaded gasoline underground storage tank release
  - **High Street Inlet Replacement**--No update
    - From last month - Spoke to Aaron Manifold on 6/29. He was confirming he would order the inlets and piping for the Borough (Borough pay for that directly) and he would do the work. I confirmed that and he told me he would get me a price. Will pass on as soon as I get it.
  - **Borough Storm Sewer Map & Analyzation**
    - Borough needs to decide on how they want to move forward with inspection of inlets and pipes (in particular High, George, Springwood, Icehouse, Katie, E. PA, Mill Street at RR)
      - From previous months
        - Our office prepared storm sewer map of inlets and pipes within street r/w. These inlets were not surveyed for needed work...just for locations. Our office was only authorized to locate based on field observations and aerial mapping. It is hard to analyze inlets and pipes without pulling grates, but some rough work can be done using small bore scopes for phones. Discussion in the past of TVing the storm sewer lines could be done...we have been told this is considered maintenance and would not have to be bid but recommended if work exceeded \$25,000 to pay wage rates. If Craig agreed, we could TV storm sewer per year for \$24,000 so wage rates would not apply (if this would cover ½ or ¼ of the Borough we could have that done in 2 years-4 years). Cost to TV is roughly \$2 per foot for sanitary which is easier to TV. Total length storm sewer per map is roughly 18000 LF and inlets are 275. Or with the help of Stewartstown, we could pull grates and get in the inlets and look to see what we could see with a light. Following decisions needed:
          - Craig confirmed formal bidding would not be required and wage rates are not applicable since maintenance.

- **Hotel Land Development Plan--**No update
    - From last month - developer working on conditions
  - **Borough Mapping Application**
    - Our office is working to setup the mapping subscription and get users setup. Subscription price ended up being \$34/month and not \$60.
4. **General Business**
    - Approval of July 5<sup>th</sup>, 2022 Meeting Minutes (*motion*)
    - Approval of Financial Statements (*motion*)
      - **General Funds**—bills dated July 1<sup>st</sup>-July 29<sup>th</sup>, 2022 totaling \$108,264.95
      - **Sewer Funds**—bills dated July 1<sup>st</sup>-July 29<sup>th</sup>, 2022 totaling \$152,688.94
      - **Water Funds**—bills dated July 1<sup>st</sup>-July 29<sup>th</sup>, 2022 totaling \$59,889.29
  5. **Solicitor's Report**—Craig Sharnetzka
    - **Modernized Nuisance Ordinance**
    - **15 Springwood Avenue**
    - **New Fireworks Regulations, Act 74 of 2022**
  6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
    - Update on Police Office/sump pump issue
  7. **Treasurer's Report**—Stacy Myers
    - Appointment to Planning Commission—Dawn Gillispie (43 High Street) submitted a request to serve (*motion to appoint*)
  8. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
  9. **Mayor's/Police Report**—Mayor Barnette
  10. **Committee Discussion/Other Business**
    - Donna Bloom—Negotiating Committee met with Glen Rock Borough—it was a positive talk with GR going back to their Council to research a budget amount that's comfortable for them.
    - Mill Street RR Crossing—discussion
    - Blighted Properties Summary—discussion
  11. **Executive Session**—Council to recess to Executive Session to discuss a personnel issue
  12. **Adjournment**