Stewartstown Borough Council Meeting Agenda Monday, August 4th, 2025, 7:00pm

- 1. 7:00p.m—Call to Order, followed by the Pledge of Allegiance
- 2. Mayor's Proclamation—Recognizing September as Service Dog Month
- 3. General Business
 - Approval of July 2nd, 2025 Meeting Minutes (motion)
 - Approval of Financial Statements (*motion*)
 - o General Funds—bills dated July 3rd thru August 1st, 2025 totaling \$402,152.41
 - o **Sewer Funds**—bills dated July 3rd thru August 1st, 2025 totaling \$44,834.06
 - o **Water Funds**—bills dated July 3rd thru August 1st, 2025 totaling \$65,719.24
- 4. Public Comment/Visitors—
 - Rudy Kocman—Kocman Insurance, with the 2025-2026 renewal information
 - Erin Faw, Stewartstown Senior Center to discuss the benefits of having the Center available for seniors, ages 60 & older.
 - Janet McElwain—update on Mason Dixon Library
- 5. **Solicitor's Report**—Craig Sharnetzka
 - Refuse contract/bid outcome/award—Discussion/motion to award bid.
 - Nuisance Ordinance violations—4 N. Main (Klinefelter) Discussion on further action.
- 6. <u>Engineer's Report</u>—Jason Brenneman (detailed report in Council packets)
 - 2025 Streets
 - Storm Inlet/Pipe Inspection Proposal
 - Salt Storage Shed
- 7. Sewer/Water Supervisor Report/NEW items—Ira Walker, Jr.
- 8. President's/Vice-President's Report
 - **Homebase Payroll/HR System Proposal** (in Council packets & emailed Friday, 8/1 for review)— *Discussion/motion?*
- 9. Secretary/Treasurer's Report—Stacy Myers
 - **Resignation as ZHB Alternate**—Motion to accept Jack Cunning's letter of resignation as alternate of the Zoning Hearing Board.
 - **Appointment to Sewer & Water Authority**—Motion to appoint Jack Cunning to the vacant term on the Sewer & Water Authority (term ending 12/31/2027)
- 10. Mayor's/Police Report—Mayor Barnette
- 11. **Executive Session**—If necessary, Council will recess to Executive Session at this time.
- 12. Committee Discussion/Other Business
- 13. Adjournment