Stewartstown Borough Council Meeting Agenda Monday, February 7th, 2022 7:00p.m. REVISED February 7th, 2022

• 7:00p.m—Call to Order, followed by the Pledge of Allegiance

• Public Comment/Visitors

- Mary Cadden-1 S. Sycamore Lane—missed trash/recycling complaint (week of January 7th)
- Joel Washok—Penn Waste
- Ferd Dorn—Borough Christmas lights (suggestions/discussion)

• General Business

- o Approval of January 3rd, 2022 Reorganization Meeting Minutes (motion)
- Approval of Financial Statements (motion)
 - **General Funds**—bills dated Jan 1st thru Feb 4th, 2022 totaling \$116,691.56
 - **Sewer Funds**—bills dated Jan 1st thru Feb 4th, 2022 totaling \$67,965.30
 - Water Funds—bills dated Jan 1st thru Feb 4th, 2022 totaling \$75,462.64

• Solicitor's Report—Craig Sharnetzka

- o Charles and Linda Wierman, Ovelton Ave.
- o Sidewalk Ordinance
- American Rescue Plan Act/Final Rule

• Engineer's Report—Jason Brenneman

- Proposed 2022 street work
 - Liquid Fuels balance--\$30,628
 - General Funds/Streets & Road Maintenance balance--\$100,000
- <u>Sewer/Water Supervisor Report</u>—Ira Walker, Jr.
- Mayor's/Police Report—Mayor Barnette
 - Parliamentary Procedure/Robert's Rules of Order—does Council wish to adopt a Resolution to follow these? (*Discussion*) If so, a motion should be made authorizing Craig to draft the Resolution (*motion*, if necessary)

• President's/Vice-President's Report—Ms. Almony/Mr. Burkins

- o Committee assignments/discussion (see included list)
- Winters Avenue discussion—possibly make it one-way off Main Street
- Sidewalk at 3 N. Main—sinking
- o Road salt discussion (past record keeping & the plan going forward)
- Oil tank removal at theater site/Ben Washington

Treasurer's Report—Stacy Myers

- Council approval for \$2/hr. pay increase for Jonny Perry, who passed his Wastewater Exam on December 2nd, 2021. (motion)
- Council action to appoint Mayor Barnette as delegate to attend PSAB's Annual Conference in Hershey, May 22nd-25th, 2022. Cost of entire seminar, \$250 (before April 15th, after April 15th-\$300) plus lodging—motion needed
- Setting up email addresses for Council, Mayor & Authority members (action needed if Council wants to proceed)
 - 8 seats x \$12.50
 - 7 seats x \$12.50
 - **Total \$187.50/month** (this is the basic package + backup that offers security)

Adjournment