## Stewartstown Borough Council Meeting Agenda Monday, February 7<sup>th</sup>, 2023 7:00p.m.

- 1. <u>7:00p.m</u>—Call to Order, followed by the Pledge of Allegiance
- 2. Public Comment/Visitors
- 3. Engineer's Report—Jason Brenneman
  - **Diamond Maps--**Screenshot of current map included in Council packets. Authority is almost complete on the sewer work and upon received from PA Rural Water, the sewer layer can be added. Water will be finalized next.
  - 56/58 South Main Storm Sewer--Information to be provided by Pam/Craig.
- 4. General Business
  - Approval of January 3<sup>rd</sup>, 2023 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - o General Funds—bills dated Dec 31<sup>st</sup>, 2022 thru Feb 2<sup>nd</sup>, 2023, totaling \$144,560.60.
    - Sewer Funds—bills dated Dec 31<sup>st</sup>, 2022 thru Feb 2<sup>nd</sup>, 2023, totaling \$63,078.30.
    - Water Funds—bills dated Dec  $31^{st}$ , 2022 thru Feb  $2^{nd}$ , 2023, totaling \$26,939.61.
- 5. <u>Solicitor's Report</u>—Craig Sharnetzka
  - Stormwater Issue 56/58 South Main Street
  - Municipal Night at the Ballpark, May 12, 2023
- 6. President's/Vice-President's Report-Ms. Almony/Mr. Burkins
  - Reappointment of Terrell Turner to Planning Commission for a 5-year term (motion)
  - Approval of SRPD's 2023 Budget (in your packets & emailed for your review on 1/30/2023)—(*motion*)
  - PENNDOT approval of "25mph" street markings/painted crosswalks
    Discussion about a possible crosswalk at Post Office
- 7. <u>Treasurer's Report</u>—Stacy Myers
  - Approval for Fire Police for Fawn Grove Borough events—(*motion*)
    - Kennard Dale 2023 graduation—exact date TBD
    - o June 23, 24, 25<sup>th</sup>, 2023—Olde Tyme Days Parking & Parade
    - September 22<sup>nd</sup>, 2023—Great American Train Robbery Dinner/Dance (parking/crowd control)
    - September 24<sup>th</sup>, 2023 (tentative date)—10<sup>th</sup> Annual York Fire Muster (caravan & parking)
- 8. Sewer/Water Supervisor Report--NEW ITEMS—Ira Walker, Jr.
- 9. Mayor's/Police Report—Mayor Barnette
- 10. **Executive Session**—Council will recess to Executive Session at this time (if needed)
- 11. Committee Discussion/Other Business
  - Economic Development
    - Funding request to obtain Claritas Report (\$89) & several ESRI Reports (\$50/ea., total \$250, or \$200 total if decided Sports & Leisure Market report not necessary)=\$339 or \$289 total, depending on Council decision—*discussion/motion*
    - Web page/information added to Borough website regarding ED meetings, surveys, etc.—*discussion/motion*
    - Streets/Roads/Storm Water
      - Revised Sidewalk Ordinance 2021-4—discussion/motion to approve
- 12. Adjournment

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