

Stewartstown Borough Council Reorganization Meeting Agenda
Monday, January 5th, 2026 @ 6:30pm.

1. **6:30p.m**—Call to Order, followed by the Pledge of Allegiance. **Announcement that tonight's meeting is also being held via Microsoft Teams.
2. **Mayor Barnette/Swear In Elected Officials**—Kimberly Carl, Kenton Kurtz, David Elwell
3. **General Business**
 - Approval of December 1st, 2025 Meeting Minutes (*motion*)
 - Approval of Financial Statements (*motion*)
 - **General Funds**—bills & payroll dated November 26th thru December 31st, 2025, totaling \$60,978.82
 - **Sewer Funds**—bills & payroll dated November 26th thru December 31st, 2025, totaling \$79,136.91
 - **Water Funds**—bills & payroll dated November 26th thru December 31st, 2025, totaling \$111,305.59
4. **Public Comment/Visitors**
5. **Solicitor's Report**—Craig Sharnetzka
 - **Ordinance No. 2026-01**, Firearm Discharge Ordinance
 - **Draft Ordinance No. 2026-02**, Vehicle Restrictions
 - **Resolution No. 2026-01**, Authorization of Tax Collection Agreement and Signature
 - **FYI--Bidding Threshold Increase for 2026:**
 - Purchases and contracts below \$13,200 require no formal bidding or written/telephonic quotations.
 - Purchases and contracts between \$13,200 and \$24,500 require three written/telephonic quotations.
 - Purchases and contracts over \$24,500 require formal public bidding.
6. **Engineer's Report**—Jason Brenneman—*FYI Items* (Detailed report in packets)
 - **2026 Streets**
 - **Storm Inlet/Pipe Inspection Proposal**
7. **Sewer/Water Supervisor Report/NEW items**—Ira Walker, Jr.
8. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
 - **Kerry Baum, Jr.**—Proposed \$2/hr. increase for passing wastewater collection & water distribution exams—*Motion*
 - **Thomas Casteel Resignation**—*Motion to accept Tom's resignation from the Sewer & Water Authority.*
 - **Joyce Ryer, 54 S. Main Street** submitted a letter of interest to fill the vacant term on the Sewer & Water Authority, expiring 12/31/2028. *Motion to appoint.*
 - **Appointing a Borough Engineer** for the calendar year 2026. *Motion to appoint James R. Holley & Associates*
 - **Appointing a Borough Solicitor** for the calendar year 2026. *Motion to appoint CGA Law Firm/Craig Sharnetzka.*
 - **Resolution 2026-02**—Appointing Stacy Myers as Borough Secretary/Treasurer. *Motion to adopt.*
 - **Resolution 2026-03**—Appointing Jillian Murphy as Assistant Secretary *Motion to adopt.*
 - **Tax Collection Agreement**—Agreement allows York County Treasurer's Office to serve as Tax Collector for real estate tax collection, beginning January 1st, 2026 thru December 31st, 2029. *Motion to approve agreement & authorize Council President to sign.*
 - **Klinefelter/4 N. Main Street Ordinance Violations**—Does Council want to authorize Wade Portner to send another letter to require cleanup of the property? A trash cart can be supplied to him and request that it be used each trash day (or when full). *Discussion? Motion.*
 - **Saubel's gift card (\$100)** purchased for Guy & Yvonne Hook as Guy served many years on both Council & Authority and is now in hospice care. *Motion to approve*
 - **Purging old tax records/paid invoices/bank statements**—How many years back can we destroy? Is a Resolution necessary to note what is being destroyed? *Craig to advise.*
 - **Quote from REL Concrete for basement work**—Roy to report.
9. **Treasurer's Report**—Stacy Myers
 - **CyberSecure Enhanced for Security Gateway Routers**—per Nerd 911 (Mark Caltagirone) email recommendation to add @ \$10/month per router (\$120/year)—*Discussion/Motion*
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**