Stewartstown Borough Council Meeting Agenda Tuesday, July 5th, 2022 7:00p.m.

- 1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
- 2. **Public Comment/Visitors**—Connor Hood—to discuss employee uniforms
- 3. General Business
 - Approval of June 6th, 2022 Meeting Minutes (*motion*)
 - Approval of Financial Statements (motion)
 - o **General Funds**—bills dated June 2 thru June 30, 2022 totaling \$38,940.35
 - o **Sewer Funds**—bills dated June 2 thru June 30, 2022 totaling \$151,987.78
 - o Water Funds—bills dated June 2 thru June 30, 2022 totaling \$67,440.16
- 4. **Solicitor's Report**—Craig Sharnetzka
 - Intergovernmental Cooperation Agreement for Police Services
 - Upside Investments, LLC Bailey Hotel Suites
 - Modernized Sample Nuisance Ordinance
 - **15 Springwood Rd. Stormwater work**—Council approval to send a "letter or satisfaction" to homeowner (*if so, motion required*). Does Council wish to create an Agreement which permits the Borough to enter private property to conduct any & all necessary repairs? The Agreement should be in the form of an Easement Agreement, and is usually two agreements one temporary construction easement and the second a permanent easement (if the Borough is going to retain maintenance responsibilities)—*Discussion*
- 5. Engineer's Report—Jason Brenneman—see attached report
- 6. <u>President's/Vice-President's Report</u>—Ms. Almony/Mr. Burkins:
 - Social Media Policy adoption (motion)
 - **Police Office Sump Pump Backup**—2nd time it's occurred in 2022 (February & June)—due to flushing wipes. The Borough paid Impact Disaster Services \$4,624 in February for the cleanup. Invoice for June not received yet. *Discussion on billing SRPD for costs*.
- 7. <u>Treasurer's Report</u>—Stacy Myers
 - FYI--2nd round of ARPA Funds to be expected around July 14th; should be same amount as received last July, \$118,590
 - Fire Police request—Springfield Township—41st Annual Car/Vendor Show—September 5, 2022 (Labor Day)
 - Fire Police discussion for Main Street 5K event—August 13th, 2022
- 8. Sewer/Water Supervisor Report--NEW ITEMS—Ira Walker, Jr.
- 9. Mayor's/Police Report—Mayor Barnette reported:
 - She officiated a wedding on April 11th (Jeffry Anderson/Irene Limneos) & received \$100
 - Of note, after officiating a wedding in March, she received a \$75 gift card from the couple.
- 10. Committee Discussion
 - Economic Development—
 - York Waste Authority Landfill Expansion update on what's being proposed which will have an impact on both Hopewell Township and Stewartstown Borough residents
 - August Meeting we encourage public attendance
 - Proposal for a booth at the Eureka Carnival (shared by municipalities)
 - O Blighted Properties Summary (attached) it is recommended to prevent another Theater property disaster from occurring in our community. The Committee is recommending that we look at properties in question, as follow-up to the

Wierman property. We are requesting approval from the Council to begin preparing a list of questionable properties like the sidewalk committee.

- Streets & Roads—update/decision for street sweeping by New Freedom
- 11. <u>Executive Session</u>—to discuss a personnel matter12. <u>Adjournment</u>