

**Stewartstown Borough Council Reorganization Meeting Agenda**  
**Monday, March 4<sup>th</sup>, 2024, 7:00p.m.**

1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
2. **General Business**
  - Approval of February 5<sup>th</sup>, 2024 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated Jan. 27<sup>th</sup> thru March 1<sup>st</sup>, 2024 totaling \$208,064.71.
    - **Sewer Funds**—bills dated Jan. 27<sup>th</sup> thru March 1<sup>st</sup>, 2024 totaling \$69,558.74.
    - **Water Funds**—bills dated Jan. 27<sup>th</sup> thru March 1<sup>st</sup>, 2024 totaling \$150,542.17.
3. **Public Comment/Visitors**
4. **Engineer's Report**—Jason Brenneman
  - **Street Work**
    - **Free Street** – survey of r/w line. **Other detail attached.** Estimate cost would be no more than \$1500.
      - **Possible motion to move forward with survey and line painting.**
    - **High Street inlets** - obtained prices from Springfield and Fitz and Smith. Waiting for price from Manifold Excavating.
      - **Possible motion to award to lowest bid if Council so chooses.**
    - **George Street Paving** - bid documents finalized, and documents have been advertised. Will have bids for April meeting.
  - **Christmas Light Wiring Replacement Project**— Requests for quotes sent out to Dorn, Grace Electric Services in Shrewsbury, Engles and Fahs, Deer Creek Electric. **Other detail attached.**
  - **Stewartstown UMC/Schaech Subdivision Plan**--Plan reviewed by our office and YCPC. Borough PC recommended conditional plan approval. See attached JRH review letter.
    - **Motion needed to approve the following four (4) waivers/modifications:**
      - **S.303 Preliminary Plan**
      - **S.721 Sidewalks along Church Street**
      - **S.303.a Plan Scale**
      - **S.722 Street Trees**
    - **Motion needed to conditionally approve the noted subdivision plan with the conditions as noted in the James R. Holley & Associates, Inc. review letter dated February 5, 2024.**
5. **Solicitor's Report**—Craig Sharnetzka
  - **Ordinance 2024-04**—Executing an Agreement with Comcast Cable—*motion*
  - **LERTA Ordinance**
  - **American Rescue Plan Act Reminders**
6. **Sewer/Water Supervisor Report**—Ira Walker, Jr. distributed his report--any questions from Council?
7. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
  - **Appointment to the Sewer & Water Authority** (to complete the vacant term ending 12/31/27)—interest from—(*motion to appoint*)
    - **Kevin Brunicke** (5 Ecker), **Wendy Rohrbaugh** (12 Winters), **Ken Anderson** (22 S. Main)
  - **Appointment to the Borough Council** (to complete the vacant term ending 12/31/2025)—resumes of interest received from—(*motion to appoint*)
    - **Joshua Butler** (37 High), **Ken Anderson** (22 S. Main), **Stephanie Thompson** (84 S. Kennard Dale)
  - **Discussion on Committees**—who wants to serve on which committee? *Streets/Roads/Storm Water,, Police & Public Safety, Sewer & Water, Public Property/Refuse/Economic Development, Personnel*
8. **Treasurer's Report**—Stacy Myers
  - **Borough building has termites!** Orkin inspected on 2/28/24 & gave quote of \$3,456 to drill holes around building & treat (in Council packets) Also ongoing annual treatment for \$399/year—*motion*
  - **Fire Police requests**—*motion*
    - **Fawn Grove Borough events**—Kennard Dale graduation (date TBD), Olde Tyme Days Parade (Sat, June 29<sup>th</sup>)
    - **Shrewsbury Borough events**—Firemen's Carnival (June 24<sup>th</sup>-June 29<sup>th</sup>), Fireworks (June 28<sup>th</sup>), Parade (June 29<sup>th</sup>)
9. **Mayor's/Police Report**—Mayor Barnette
10. **Executive Session**—Council will recess to Executive Session at this time, if necessary.

11. **Committee Discussion/Other Business**

- **IGA Committee/Donna Bloom**—Joint Municipal Agreement draft
- **Streets & Roads**—street sign inventory conducted by Sewer/Water staff. Proposal received from U.S. Municipal for various needed replacements (in Council packets) totaling \$2,299.24. *Discussion/motion to proceed?*

12. **Adjournment**