Stewartstown Borough Council Meeting Agenda Monday, March 3rd, 2025, 7:00pm

1. <u>7:00p.m</u>—Call to Order, followed by the Pledge of Allegiance

2. General Business

- Approval of February 3rd, 2025 Meeting Minutes (*motion*)
- Approval of
- Approval of Financial Statements (motion
 - General Funds—bills dated Jan 25th thru Feb 27th, 2025, totaling \$ 221,532.86 (*motion*)
 - Sewer Funds—bills dated Jan 25th thru Feb 27th, 2025, totaling \$47,948.16 (*motion*)
 - Water Funds—bills dated Jan 25th thru Feb 27th, 2025, totaling \$ 57,132.45 (*motion*)
- 3. Public Comment/Visitors
 - Eric Johnston—13 Mill Street—Discussion—motion for conditional plan approval, if Council wishes.
- 4. <u>Engineer's Report</u>—Jason Brenneman—see enclosed report for details.
 - 13 Mill Street
 - 2025 Streets
 - **Storm Inlet/Pipe Inspection Proposal--**Will wait for Columbia Gas cross-bore work to be completed to evaluate what else is left.
- 5. <u>Solicitor's Report</u>—Craig Sharnetzka
 - Award bid to lowest bidder (per recommendation) for Stewartstown Fairgrounds Park Playground project. Detail in Council packets. (motion)
- 6. <u>Sewer/Water Supervisor Report</u>—Ira Walker, Jr.
- 7. President's/Vice-President's Report
 - Resolution 2025-01—appointing Stacy Myers as Borough Secretary/Treasurer (motion to adopt)
 - **Right to Know Officer**—*Motion to appoint Stacy Myers as RTK Officer*
 - Resignation letter from Harry Nizer—motion to accept Harry's resignation from the Planning Commission
 - Wellspan's Quest EAP (Employee Assistance Program)—motion to include Eureka first responders in this program offered to Borough employees. Info in Council packets.
 - No Parking signs needed (High & Mill)—discussion on this & enforcement (Ordinance needed)—motion to purchase signs? Authorize Atty. Sharnetzka to draft Ordinance?
- 8. Treasurer's Report—Stacy Myers
 - York County Boroughs Association Dinner—Thursday, March 27th @ 6:30pm, The Valley Tavern, Seven Valleys—invite in Council packets. **RSVP to Stacy by Thursday, March 20th.**
- 9. Mayor/Police Report—Mayor Barnette
- 10. <u>Executive Session</u>—At this time, Council will recess to Executive Session for personnel matters.
- 11. Committee/Other Business
- 12. Adjournment