Stewartstown Borough Council Meeting Agenda Monday, May 2nd, 2022 7:00p.m.

- 1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
- 2. **Public Comment/Visitors**—Kenton Kurtz—July 4th Decorating Contest
- 3. General Business
 - o Approval of April 4th, 2022 Meeting Minutes (*motion*)
 - o Approval of Financial Statements (*motion*)
 - **General Funds**—bills dated Mar 31st thru Apr 27th, 2022 totaling \$103,542.65
 - **Sewer Funds**—bills dated Mar 31st thru Apr 27th, 2022 totaling \$51,825.93
 - Water Funds—bills dated Mar 31st thru Apr 27th, 2022 totaling \$47,370.23
- 4. Solicitor's Report—Craig Sharnetzka
 - Sidewalk Ordinance
 - o 1 North Main Street, Teton Homes, LLC
 - o Municipal Night at the Ballpark
- 5. <u>Engineer's Report</u>—Jason Brenneman—Jason is out of town & may not be back in time for meeting. Agenda items:
 - High Street Inlet Replacement
 - I would recommend the 2 inlets and piping be replaced this year on High Street so that the work would not have to be done with the street paving work in the future. Estimated cost of \$10,000 could be paid with liquid fuels.

If agree, motion for our office to move forward with obtaining estimates and appropriate coordination with contractor

- 6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins:
 - Discussion on sidewalks
- 7. Treasurer's Report—Stacy Myers
 - Council authorization needed to pursue grant/loan opportunities for the Authority's Sewer Plant upgrades (motion)
 - o **Fire Police requests** for following Fawn Grove Borough events:
 - o Kennard Dale graduation (if requested by school)
 - Olde Tyme Days Parade—Saturday, June 25th
 - o 9th Annual York PA Fire Muster—Sunday, September 25th
 - o Update on Penn Waste/14 N. Hill Street missed recycling
- 8. Sewer/Water Supervisor Report--NEW ITEMS—Ira Walker, Jr.
- 9. Mayor's/Police Report—Mayor Barnette
- 10. Committee Discussion
 - Economic Development—only items needing Council action (see attached Committee minutes with highlighted items)
 - o **IGA update—informational only—**the agreement is now with the attorney. Nothing further is known, as IGA Committee meets after Council's May meeting.
- 11. **Executive Session**—Council to recess to Executive Session to discuss a personnel issue
- 12. Adjournment