

**Stewartstown Borough Council Meeting Agenda**  
**Monday, November 7<sup>th</sup>, 2022**  
**7:00p.m.**

1. **7:00p.m.**—Call to Order, followed by the Pledge of Allegiance
2. **Public Comment/Visitors**
  - Phil Giunta, PRWA (PA Rural Water Association)
  - Thomas Stahl—Sec’y/Event Coordinator, Stewartstown Railroad with an update on their fall & winter events
  - Damon Hargett-Robinson—Unifirst Corp.—uniform discussion
  - Rick Kerns, Parks & Rec Director, HARP—recap of 2022’s events
3. **Engineer’s Report**—Jason Brenneman
  - **2023 Street Work**
    - **High Street** – no work proposed until Cloverfield is finished.
    - **George Street** – no work proposed until 2<sup>nd</sup> townhouse building is completed.
    - **Other streets for possible work include...**budgets based on prices received from bids in 2022 and obviously will depend on current prices and quantity of work.
      - 1) **Springwood** (settlement and some possible spot patches)--Budget = \$30,000
      - 2) **Ice House & Katie** (fabric and overlay plus bring handicap ramps up to spec which is required when paving streets (7 curb ramps to be updated or installed new)--Budget = \$150,000
      - 3) **Mill St** (851 to Gordon’s)--Estimate =\$30,000
      - 4) **26 W PA Avenue Storm Sewer**--Estimate = \$28,000
      - 5) **High Street Inlet Replacement**--Will share proposal from Aaron Manifold when received.
  - **Chantilear Ct. Sump Pump Discharge Issue**--Craig to report on this
  - **Stoltzfus Plan Review**--No update
  - **Hotel Land Development Plan**--No update
4. **General Business**
  - Approval of October 3<sup>rd</sup>, 2022 Meeting Minutes (*motion*)
  - Approval of Financial Statements (*motion*)
    - **General Funds**—bills dated October 1<sup>st</sup> thru November 3<sup>rd</sup>, 2022 totaling \$121,795.88
    - **Sewer Funds**—bills dated October 1<sup>st</sup> thru November 3<sup>rd</sup>, 2022 totaling \$88,192.28
    - **Water Funds**—bills dated October 1<sup>st</sup> thru November 3<sup>rd</sup>, 2022 totaling \$56,196.98
5. **Solicitor’s Report**—Craig Sharnetzka
  - **13 Chantilear Sump Pump Discharge Issue**—updates/discussion
  - **15 Springwood Avenue, Cantwell**
  - **55 W. Pennsylvania Avenue**—Clary driveway agreement
  - **Non-conforming Structures**
  - **Draft Ordinance Amending and Restating the Volunteer Service Credit Ordinance**
  - **Tax Ordinance per Act 57 regulations**—Council authorization to prepare & advertise for December meeting (*motion*)
6. **President’s/Vice-President’s Report**—Ms. Almony/Mr. Burkins
  - **Pavement markings**—discussion of cost & placement
  - **Uniform**—discussion on Cintas & Unifirst (contracts, prices, etc.)—*Council decision*
  - **Proposal for blinking lights at Stop sign**—Mill & High Streets
  - **Mr. Burkins/Police Commission report/letter**

7. **Treasurer's Report**—Stacy Myers
  - **Resolution 2022-04**—authorizing the application for grant funds through the H2O PA Water Supply/Sanitary Sewer & Storm Water Projects Program through DCED (*motion to adopt*)
  - **Fire Police Request**—Fawn Grove Borough requests Fire Police for:
    - November 19<sup>th</sup>, 2022—Christmas in the Grove (*motion to approve*)
  - **FYI**—On October 26<sup>th</sup>, I met with M & T Bank about transferring the Borough accounts from Santander. They're currently working on a proposal for us. They're also researching whether they have a prepared Resolution for the Borough & Authority to authorize making the switch. If they don't have one, Craig will prepare for December meeting.
  - **FYI**—discussion on Invoice Cloud—upgrade & expand customer payment options
  - **FYI**--Santander & PLGIT account balances (in Council packets)
  - **FYI**--Penn Waste monthly increase as a result of YCSWA tipping fee increase (letter enclosed in Council packets)—our monthly bill will go from \$26,272.84 to \$27,553.06 (new amount reflects the \$162.80 monthly increase **PLUS** the 2023 increase per our contract)
8. **Sewer/Water Supervisor Report--NEW ITEMS**—Ira Walker, Jr.
9. **Mayor's/Police Report**—Mayor Barnette
10. **Executive Session**—Council will recess to Executive Session at this time.
11. **Committee Discussion/Other Business**
  - Insulating the Executive Session room –discussion
12. **Adjournment**