## Stewartstown Borough Council Meeting Agenda Tuesday, September 6<sup>th</sup>, 2022 7:00p.m.

## MEETING CANCELED DUE TO NOT HAVING A QUORUM

- 1. **7:00p.m**—Call to Order, followed by the Pledge of Allegiance
- 2. Public Comment/Visitors
- 3. Engineer's Report—Jason Brenneman—
  - 26 W. Pennsylvania Avenue—D.L. Dobbins
  - 2023 Street Work
    - High Street decided earlier this year that until Cloverfield work is completed, High
      Street should not be paved. I do not see Cloverfield being completed by the end of 2023
      paving season. Due to the amount of base repair on High Street, it might be getting close
      to be more cost feasible to do full depth reclamation like we did on Charles.
    - O George Street decided this year that until all work is completed on George Street townhouses, repaving should not happen until 2<sup>nd</sup> building has been completed. 2<sup>nd</sup> building has not started. George Street requires full depth reclamation along with 5 curb ramp replacements.
    - Other streets for possible work include:
      - Springwood (settlement and some possible spot patches)
      - Icehouse & 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)...this work is recommended before they get too bad creating more costly work)
      - East PA (will take a lot of work and a rebuild with curb/sidewalk and updated ADA ramps).

## • Borough Storm Sewer Map & Analyzation

- Does Borough Council want to move forward with inspection of inlets and pipes on George, Springwood, Icehouse, Katie, E. PA,
- Craig confirmed formal bidding would not be required and wage rates are not applicable since maintenance.
- Stoltzfus Plan Review--No update
- **High Street Inlet Replacement-**-Still did not hear back from Aaron Manifold
- Hotel Land Development Plan—Developer still working on conditions

## 4. General Business

- o Approval of August 1st, 2022 Meeting Minutes (motion)
- O Approval of Financial Statements (motion)
  - **General Funds**—bills dated July 10<sup>th</sup>-Aug 2<sup>nd</sup>, 2022 totaling \$55,245.39
  - Sewer Funds—bills dated July 10<sup>th</sup>-Aug 2<sup>nd</sup>, 2022 totaling \$163,938.48
  - Water Funds—bills dated July 10<sup>th</sup>-Aug 2<sup>nd</sup>, 2022 totaling \$86,777.23
- 5. **Solicitor's Report**—Craig Sharnetzka
  - 15 Springwood Ave., Stephan and Jenna Cantwell
  - 55 West Pennsylvania Ave., Michael Clary—Parking Area Agreement
  - Modernized Ordinance--See Pam's suggestions/updates based on Shrewsbury's
    example, to discuss updating a couple sections at a time each meeting (beginning at
    October meeting). Stacy suggested including a provision for "repeat offenders" of
    Nuisance Ordinance violations (giving a 3-time limit on notices before issuing a citation
    from District Justice)
  - Tax Credit Ordinance—for Eureka volunteers (sample Ordinance from Shrewsbury Borough enclosed in Council packets)—Council previously passed an Ordinance for

earned income tax credits for volunteers in the Borough. This would now offer credit on real estate taxes also. (motion authorizing Craig to draft/advertise)

- 6. **President's/Vice-President's Report**—Ms. Almony/Mr. Burkins
- 7. Treasurer's Report—Stacy Myers
  - FYI—Street Sweeping invoice was received from New Freedom--\$1,280 (paid from Liquid Fuels)
  - YCBA dinner—September 22<sup>nd</sup>, 2022 @ 6:30pm in Dillsburg Borough at the Maple Shade Barn—RSVP to Missy or Stacy by Friday, September 16<sup>th</sup>
- 8. Sewer/Water Supervisor Report--NEW ITEMS—Ira Walker, Jr.
- 9. Mayor's/Police Report—Mayor Barnette
  - o Request a stipend to be spent on webinar/seminars related to Mayoral duties (motion)
- 10. Committee Discussion
  - o Property Maintenance
    - Insulating Executive Session Room—Bill Gemmill
  - o Economic Development
    - Committee Report enclosed for your review
    - Future meetings to be advertised & made public
    - Theater discussion Situation Analysis, as result of ROW & road access research
    - Blighted Property Summary—discussion to be held at October meeting.
       Requesting all council members watch the webinar series on economic development to gather insight & wisdom for next month's discussion.
- 11. Adjournment