

**Sharpsburg Borough Council Meeting Agenda**  
**October 27, 2022**  
**6:30pm**  
**Borough Council Chambers**

1. President's Welcome and Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Comments on agenda-related items (3-minute limit)
5. Registered Public Comments (3-minute limit)
  - a. Sara Mariacher - Sharpsburg Library Update
6. Reports
  - a. Health/property - Chairperson Peter Adams
    - i. Human Rights Commission Update - Erin Angeli
    - ii. Parks and Recreation Commission Update - Greg Domian
    - iii. Appointment of Denise Hoffman to Parks and Recreation - Carrie Tongarm/Peter Adams/Adrienne Laing
    - iv. Parking Permit discussion
  - b. Zoning/Planning/Code - Chairperson Carrie Tongarm
    - i. Zoning Overlay - Motion
  - c. Personnel - Chairperson Kayla Portis
  - d. Public Safety - Chairperson Karen Pastor
    - i. Police Chief Report - Chief Stelitano
  - e. Public Works - Chairperson Sarah Ishman
    - i. Public Works Report - Joel Carmody
    - ii. Engineering Update
      1. Recommendation to awarded ADA curb ramp installation - motion
      2. Concurring resolutions for CDBG-49 grant applications
        - a. Removal and installation of 5 new storm water catch basins throughout the Borough; ~\$35,200 (approx. \$12,320 match)
        - b. Removal and installation of 5 new ADA compliant curb ramps throughout the Borough; ~\$38,000 (\$0 match)
        - c. Renovation of the basketball court in the 16<sup>th</sup> Street Park, Marion Gerardi Memorial Park; ~ \$61,000 (\$0 match)
        - d. Streetscape Phase IV, from the intersection of 6<sup>th</sup> Street and Main Street along South Main Street to 1<sup>st</sup> Street; ~ \$500K (\$0 match)

- iii. Resolution to Sell F650
  - f. Finance - Chairperson Jonathan Jaso
    - i. Budget Reports - General, Sewer and Utility Funds
    - ii. Presentation draft budget and motion to advertise - Christine DeRunk
  - g. Solicitor's Report - Matt Kalina
  - h. Manager's Report - Christine DeRunk
    - i. Resolution 22-XX Local Tax Collection Law
    - ii. Land Bank acquisition of 1314 Middle St - motion
    - iii. Tax Anticipation Note - motion
    - iv. Overview of the need for revision of several ordinances:
      - 1. Definition of rental unit
      - 2. Inspection at title transfer and process
      - 3. Sewer Rate ordinance
      - 4. Solid Waste ordinance
  - i. Junior Councilperson Report - Roman Mason
7. Consent Agenda - motion
- i. Motion to approve the following general business by roll call:
    - 1. Payment of bills through Nov 16
    - 2. Furnace replacement for police department \$12,160 by A-Comfort
    - 3. Minutes from September 22 meeting
    - 4. Adding Christine DeRunk to Northwest Bank signature card and removing Bill Rossi.
    - 5. Slip lining update on Main Street at the sink hole
8. Other Reports
- i. Zoning/Building - see monthly BIU report
  - ii. Inspection Report
9. Adjourn

The next Council meeting will be at 6:30pm on November 17. Note that this is the third Thursday instead of the typical fourth Thursday due to the Thanksgiving holiday.