

**Sharpsburg Borough Council Meeting Agenda**  
**January 26, 2023**  
**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. Luke Borowy of Kayak Pittsburgh re: 2023 season
  - b. Joe Simbari re: Streetscape and electric charging
  - c. Sara Mariacher - Sharpsburg Library Update
6. Reports
  - a. Presidents Report - Adrienne Laing
    - i. Executive Session re: personnel on Jan 22
    - ii. New Committees and Co-Chairs
  - b. Health/property - Chairperson Peter Adams
    - i. Parks and Rec update
    - ii. Discussion on senior discount for trash and possible motion - Sarah Ishman
  - c. Zoning/Planning/Code - Chairperson Carrie Tongarm
    - i. Motion to pass Resolution 23-01 re: RAISE Grant on behalf of R47
    - ii. Motion to make updates to the ARC Local Road Access grant application for R47
  - d. Personnel - Chairperson Kayla Portis
  - e. Public Safety - Chairperson Karen Pastor
    - i. Police Chief Report - Chief Stelitano
  - f. Public Works - Chairperson Sarah Ishman
    - i. Public Works Report - Joel Carmody
    - ii. Engineering Report
    - iii. Motion to pass Resolution 23-02 to sell 2007 Trailer on Municibid
    - iv. Motion to pass Resolution 23-03 to sell 2000 warehouse sweeper on Municibid
    - v. Motion to scrap rusted salt spreader
  - g. Finance - Chairperson Jonathan Jaso
    - i. Budget Reports - General, Sewer and Utility Funds
    - ii. Motion to adopt Resolution 23-04 creating a bank signatory policy and naming official signatories

- h. Mayor's Report - Brittany Reno
  - i. Solicitor's Report - Matt Kalina
  - j. Manager's Report - Christine DeRunk
    - i. ALCOSAN Ravine Street GROW Grant update
    - ii. Update on current projects - auto insurance and cell phone audit
    - iii. Motion to award the website rebuild to GovUnity
    - iv. Motion to award CDBG catch basin project
  - k. Junior Councilperson Report - Roman Mason
7. Consent Agenda - motion
- i. Motion to approve the following business by roll call:
    1. Payment of bills through January 26, 2023
    2. Minutes from December 22, 2022 meeting
    3. Ratify advertisement of 2023 meeting dates and times
    4. Allow the use of JSL for Kayak Pittsburgh 2023 season
    5. Approval of Soccer Shots summer and fall dates
8. Other Reports
- i. Zoning/Building - see monthly BIU report
  - ii. Inspection Report
9. Adjourn

**The next Council workshop meeting will be at 6:30pm on February 9, 2023.  
The next Council business meeting will be at 6:30pm on February 23, 2023.**