

**Sharpsburg Borough Council Meeting Agenda**  
**June 22, 2023**  
**6:30pm**  
**Borough Council Chambers**

1. President's Welcome and Call to Order
2. Pledge of Allegiance and Roll Call
3. Interview Candidates to Fill Vacant Council Seat
  - a. Diana Oliver
  - b. Roman Mason
  - c. David Breingan
4. Appointment of a Candidate to Fill Vacant Council Seat
5. Explanation of Consent Agenda Items
6. Public Comments on agenda-related items (3-minute limit)
7. Registered Public Comments (3-minute limit)
  - a. Sara Mariacher re: Sharpsburg Library Update
  - b. Jenny Mendak re: family events in Triboro communities
  - c. Saul Bezner re: internship update
8. Reports
  - a. Reports from Commissions
    - i. Parks and Recreation update
    - ii. HRC update
  - b. Presidents Report - Adrienne Laing
    - i. Motion to accept the resignation of Joel Carmody
    - ii. Motion to promote Dominic Magnelli to DPW Working Foreman
  - c. Public Safety - Karen Pastor and Peter Adams
    - i. Police Chief Report - Chief Stelitano
    - ii. Fire Department Report
    - iii. EMS Report
  - d. Communications Committee - Sarah Ishman and Kayla Portis
  - e. Zoning/Planning/Code - Jonathan Jaso
  - f. Asset Management - Jonathan Jaso
    - i. Public Works Report - Dominic Magnelli
    - ii. Engineering Report
  - g. Environment - Kayla Portis and Karen Pastor

- h. Finance – Peter Adams and Sarah Ishman
    - i. Budget Reports – General, Sewer and Liquid Fuels Funds
  - i. Mayor’s Report – Brittany Reno
  - j. Solicitor’s Report – Matt Kalina
  - k. Manager’s Report – Christine DeRunk
    - i. Possible motion to work in partnership with O’Hara to pave Sharpsburg portion of Ravine Street this summer
    - ii. People’s Natural Gas update
    - iii. Audit update
  - l. Junior Councilperson Report – Roman Mason
9. Consent Agenda – motion
- a. Motion to approve the following business:
    - i. Payment of bills through May 31, 2023
    - ii. Minutes from May 25, 2023 meeting
    - iii. Approval to begin process to place 200 10<sup>th</sup> Street into Land Bank
    - iv. Approval to award rock salt contract to Morton Salt
    - v. Resolution 23-13 to authorize Borough Manager as the designated signatory for ALCOSAN regionalization paperwork
    - vi. Turn over sewer lines to ALCOSAN for A-69/A-70 at no cost
    - vii. Turn over trunk line A-72 to ALCOSAN for outfalls at a cost of \$43,101.38.
    - viii. Concurring resolution 23-14 to apply for Act 152 funds to demolish: 106-108 1<sup>st</sup> St, 21 5<sup>th</sup> St, and 207 Altmeyer.
    - ix. Slum and Blight resolution 23-15 related to Act 152 application
    - x. Approval for Manager to get bids and/or RFQs for landscaping and snow removal services and to advertise for bids, if necessary
    - xi. Approval to donate \$250 to library for A Christmas Carol event
    - xii. Approval for local students and artists to paint a mural at the kayak launch
10. Other Reports
- i. Zoning/Building – see monthly BIU report
  - ii. Inspection Report
11. Adjourn

**The next Council workshop meeting will be at 6:30pm on July 13, 2023.  
The next Council business meeting will at 6:30pm on July 27, 2023.**

**There will be a special public hearing with potential action taken regarding demolition of 915-917 Clay Street, 1833 Main Street, and 1527 N Canal. It will be on July 13, 2023 at 6:10pm in Council Chambers.**