

Sharpsburg Borough Council Meeting Agenda
December 22, 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. Environmental Planning & Design re: Riverfront Zoning Overlay Amendment
 - b. Luke Borowy of Kayak Pittsburgh re: 2023 season
 - c. Sara Mariacher - Sharpsburg Library Update
 - d. Greg Domian re: Parks and Recreation
6. Reports
 - a. Presidents Report - Adrienne Laing
 - i. Executive Session re: personnel on Dec 8
 - ii. ADA Appeal - motion needed if overturned
 - b. Health/property - Chairperson Peter Adams
 - i. Parking permit discussion
 - ii. Garbage/Recycling contract renewal - motion
 - iii. ChargePoint discussion
 - c. Zoning/Planning/Code - Chairperson Carrie Tongarm
 - i. Motion to adopt the riverfront overlay ordinance
 - ii. Motion to approve resolution authorizing the Borough to submit the Local Access Road grant application, sign the MOU, and other necessary documents (matching funds, SF424, SF424D) related to the grant.
 - iii. Motion to adopt updates to the following ordinances:
 1. Definition of rental
 2. Occupancy Use and Permits
 3. Business Privilege Tax and rental units
 4. Sewer Fees
 5. Solid Waste
 - d. Personnel - Chairperson Kayla Portis
 - i. Motion to adopt the police contract covering January 1, 2023 to December 31, 2025
 - e. Public Safety - Chairperson Karen Pastor
 - i. Police Chief Report - Chief Stelitano
 - ii. Social Workers' Update - Mary Bauer
 - f. Public Works - Chairperson Sarah Ishman
 - i. Public Works Report - Joel Carmody
 - ii. Engineering Report
 - iii. Update on sale of K-9 Vehicle_- on consent agenda

- g. Finance – Chairperson Jonathan Jaso
 - i. Budget Reports – General, Sewer and Utility Funds
 - ii. Motion to pass Resolution 22-16 setting 2023 Fee Schedule
 - iii. Auditor update – motion on consent agenda
 - iv. Motion to pass Resolution 22-17 accept loan terms for TAN (Northwest or Huntington Bank) – must be done by roll call
 - h. Mayor’s Report – Brittany Reno
 - i. Solicitor’s Report – Matt Kalina
 - j. Manager’s Report – Christine DeRunk
 - i. Discussion on whether to continue with hybrid meetings
 - ii. Motion to advertise 2023 Council Meeting Dates + Parks and Rec and other meetings
 - iii. Parking on Front Street being changed to parking on one side only – on consent agenda
 - iv. Request to paint yellow lines at 19th Street and Chapman at the stop sign – on consent agenda
 - v. John Barbour request for additional sauna dates at JSL – on consent agenda
 - vi. Resources for low-income residents for sewer fees
 - vii. Waste Management invoicing list update
 - 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 December 21, 2023
 2. Minutes from November 17, 2022 meeting
 3. Posting of parking on Front Street being one side only
 4. Painting of yellow line at stop sign at 19th and Chapman
 5. Selection of Hosack, Specht, Muetzel & Wood for 2022, 2023 and 2024 annual audit
 6. Approve sale of K9 vehicle to highest bidder for \$23,600
 7. Ratify selling of Ford F650 for \$96,000
 8. Ratify advertisement of updates to ordinances (definition of rental; occupancy and use permits; solid waste; sewer fees; business privilege and rental units)
 9. Approve sauna days at JSL on Saturdays from Feb 4 to March 25 from 9am to 2pm
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 January 26, 2023. Happy New Year!