**Sharpsburg Borough Council Meeting Agenda**
**September 28, 2023**
**6:30pm**
**Borough Council Chambers**

1. President's Welcome and Call to Order

2. Pledge of Allegiance and Roll Call

3. Explanation of Consent Agenda Items

4. Public Comments on agenda-related items (3-minute limit)

5. Registered Public Comments (3-minute limit)
    a. Sara Mariacher re: Sharpsburg Library Update
    b. Jill McConnell and Heidi Brayer, Cooper-Siegel Community Library re: library's recent accomplishments and future plans

6. Reports
    a. Reports from Commissions
        i. Parks and Recreation update
        ii. Historic Commission update on Sports Hall of Fame

    b. Presidents Report – Adrianne Laing

    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 and David Breingan

    f. Asset Management – Jonathan Jaso and David Breingan
        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
        i. WaterNow announcement
        ii. Swearing in of Lori Claus on Parks and Recreation

    j. Solicitor's Report – Matt Kalina

k. Manager's Report – Christine DeRunk
    i. Strategic Management Program grant award
    ii. Lien list for 2020 delinquent real estate
    iii. Award CD49 ADA Ramp contract to Pampena Landscaping & Construction
    iv. Potential motion to allocate funds from Health and Recreation Fund to Parks & Rec Commission for community events

7. Consent Agenda – motion
    a. Motion to approve the following business:
        i. Payment of bills through August 31, 2023
        ii. Minutes from August 24, 2023 meeting
        iii. Ratify awarding Act 152 demolition contract to Wreckcrew LLC
        iv. Approval of Sauna Days at JSL
        v. Approval of WaterNow MOU
        vi. Approval for Sugar Spell to close four parking spots on N Canal on Oct 21 from 3p-9p
        vii. Adopt Capital Improvement Plan
        viii. Approval of MMO for police pension
        ix. Approval of MMO for non-uniform pension
        x. Advertise revised fire services ordinance
        xi. Approval to submit NAE grant in partnership with Mosites including Resolution 22-20
        xii. Concurring Resolution 23-21 to Apply for GEDTF grant for street paving with local match of 15% ($30,700)
        xiii. Approval to apply for a Shared Energy Manager

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 October 12, 2023.**
**The next Council business meeting will at 6:30pm on October 28, 2023.**