SHARPSBURG BOROUGH COUNCIL MEETING
September 28, 2023

Honorable Mayor
Members of Council

The Regular Business Meeting of the Sharpsburg Council was held September 28, 2023, at 6:30pm.

President Laing called the meeting to order and led in the Pledge of Allegiance to the Flag.

Roll call found the following members present: Jonathan Jaso, Kayla Portis, Karen Pastor, David Breingan, Sarah Ishman, Adrianne Laing, Peter Adams(excused), Mayor Reno, Chief Stelitano

DeRunk reviewed the consent agenda items.

Public Comments: None

Registered Public Comments:
Jill McConnell and Heidi Brayer – Cooper-Siegel Community Library
McConnell have a report on the library's recent accomplishments and future plans.

Reports:

Parks and Recreation
Donna Bishop gave her monthly report.

Historic Commission
Portis gave an update on the Sports Hall of Fame

President's Report – Adrianne Laing
Laing said there was an executive session before the meeting for personnel.

Public Safety – Karen Pastor & Peter Adams
Pastor said there is an improved Parkview EMS report and 53 fire calls for the month of August.
Chief Stelitano gave his monthly police report.

Communications Committee – Sarah Ishman & Kayla Portis
Ishman said DeRunk completed the draft for the newsletter. It's being reviewed.

Zoning/Planning/Code – Jonathan Jaso – David Breingan
Breingan said the zoning hearing board is looking for 3 members.

Environment – Kayla Portis & Karen Pastor
Nothing currently.

Finance – Peter Adams & Sarah Ishman
Ishman reviewed the budget and mentioned that there is a budget meeting coming up.

Mayor's Report – Brittany Reno
SPC-TIP (Transportation Improvement Plan)

Motion by Breingan to the swearing in of Lori Claus to the Parks and Recreation Commission.
2nd by Ishman
All in Favor – Yes

Mayor Reno swore in Lori Claus to the Parks and Recreation Commission.

Solicitor's Report – Matt Kalina
Nothing currently.

Manager's Report – Christine DeRunk
DeRunk reviewed her report.
DeRunk asked for a motion to award CD49 ADA Ramp contract to Pampena Landscaping & Construction.
Jaso made a motion to award for the additional $9000 match.
2nd by Breingan
All in Favor – Yes

DeRunk asked for a motion to allocate funds from the Health & Recreation Fund to Parks & Recreation Commission for community events.
Jaso made a motion to allocate up to $3000 to Parks and Recreation from the Health and Recreation fund.
2nd by Breingan
All in Favor – Yes
Jaso made a motion for Parks and Recreation to ask for approval of funds from council over $500.00.
2nd by Ishman
All in Favor – Yes

Consent Agenda:
1. Payment of bills through August 31, 2023
2. Minutes from August 24, 2023 meeting
3. Ratify awarding Act 152 demolition contract to Wreckcrew LLC
4. Approval of Sauna Days at JSL
5. Approval of WaterNow MOU
6. Approval for Sugar Spell to close four parking spots on N. Canal Street on October 21st from 3pm-9pm

7. Adopt Capital Improvement Plan
8. Approval of MMO for police pension
9. Approval of MMO for non-uniform pension
10. Advertise revised fire services ordinance
11. Approval to submit NAE grant in partnership with Mosites including Resolution 22-20
12. Concurring Resolution 23-21 to Apply for GEDTF grant for street paving with local match of 15% ($30,700)
13. Approval to apply for a Shared Energy Manager

Motion by Jaso
2nd by Ishman
All in Favor – Yes

Other Reports:

1. Zoning/Building – see monthly BIU report
2. Inspection report

Laing asked for a motion to adjourn at 7:52pm.
Motion by Jaso
2nd by Ishman

Respectfully submitted,

Christine DeRunk
Borough Manager

CD:ck