Sharpsburg Borough Council Meeting Agenda
November 16, 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 and Nadine Ostrowski re: Sharpsburg Library Update and chili cookoff

6. Reports
    a. Reports from Commissions
        i. Parks and Recreation update
        ii. Historical Commission update

    b. Presidents Report – Adrianne Laing

    c. Mayor's Report – Brittany Reno
        i. Swearing in of Devin Russian to ZHB

    d. Public Safety – Karen Pastor and Peter Adams
        i. Police Chief Report – Chief Stelitano
        ii. Social Worker Report
        iii. Fire Department Report
        iv. EMS Report
        v. Motion to appoint a member of Council to attend monthly SAVES meetings and a back up attendee

    e. Communications Committee – Sarah Ishman and Kayla Portis

    f. Zoning/Planning/Code – Jonathan Jaso and David Breingan

    g. Asset Management – Jonathan Jaso and David Breingan
        i. Public Works Report – Dominic Magnelli
        ii. Engineering Report

    h. Environment – Kayla Portis and Karen Pastor

    i. Finance – Peter Adams and Sarah Ishman
        i. Budget Reports – General, Sewer and Liquid Fuels Funds
        ii. Request for $500 for Memorial Day Parade
        iii. Emergency Services vs Fire Tax decision (potential motion)

iv. Resolution 23-26 adopting the 2024 budget and keeping millage at 9.25 mills for general purposes and 0.5 mills for Fire Tax/Emergency Services

j. Solicitor's Report – Matt Kalina

k. Manager's Report – Christine DeRunk
   i. Future swearing in of Colleen DiFilippo to Planning Commission
   ii. Future swearing in of Claire Raines to HRC

7. Consent Agenda – motion
   a. Motion to approve the following business:
      i. Payment of bills through October 31, 2023
      ii. Minutes from October 26, 2023 meeting
      iii. Install meters at ADA spots on Main Street if they are not already metered
      iv. Approval for Turkey Bowl on Nov 25th (rain date 26th) at Heinz Memorial Field
      v. Resolution 23-27 to apply for Local Share Account grant in the amount of $387,174 (local share of $68,325 and total project $455,499)
      vi. Advertise ordinance enabling Fire Tax/Emergency Services Tax
      vii. Approve submission of Letter of Support for CCI art grant

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 December 14, 2023.
The next Council business meeting will at 6:30pm on December 21, 2023.