Sharpsburg Borough Council Meeting Agenda
December 21, 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. Brian Kern (American Legion Commander) re: Introductions
    c. Amy Cooper re: Foundation of Hope

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

    b. Presidents Report – Adrianne Laing

    c. Mayor's Report – Brittany Reno
        i. Swearing in of Claire Raines to HRC
        ii. Previous swearing in of Devin Russian and Brad Truman to ZHB
        iii. Proclamation for Roxane Magnelli

    d. Public Safety – Karen Pastor and Peter Adams
        i. Police Chief Report – Chief Stelitano
        ii. Fire Department Report
        iii. EMS Report

    e. Communications Committee – Sarah Ishman and Kayla Portis

    f. Zoning/Planning/Code – Jonathan Jaso and David Breingan
        i. Anti-retaliation ordinance and possible motion to advertise

    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

j. Solicitor's Report – Matt Kalina

k. Manager's Report – Christine DeRunk
    i. Future swearing in of Colleen DiFilippo to Planning Commission
    ii. Closure of Admin Office on Tuesday, January 16 from 8:30am to 2pm for staff training
    iii. Administrative assistant position posted
    iv. Wreath survey is available until 12/22/23
    v. Changes in tax collector for 2024

7. Consent Agenda – motion
    a. Motion to approve the following business:
        i. Payment of bills through November 30, 2023
        ii. Minutes from November 16, 2023 meeting
        iii. Approval of Sauna Days Jan 6,13,20, and 27; Feb 3,10,17, and 24; Mar 2 and 9 (timeslots at 9, 10,11, noon, and 1)
        iv. Approve spending ARPA funds on holiday decorations ($34,175)
        v. Resolution 23-28 hiring SG Hock
        vi. Approval of library to hold chili cookoff in Chambers on Feb 23
        vii. Approval of Sharpsburg Business Group First Fridays
        viii. Approval to send zoning ordinance amendments to Planning Commission for review
        ix. Approval of two-year contract for Chief Stelitano
        x. Approval of fire truck disposition process
        xi. Resolution 23-29 Fee Schedule for 2024
        xii. Resignation of Peter Adams as Deputy EMC
        xiii. Ratify submission of TreeVitalize application
        xiv. Approval of building lease for five years with SAVES (pending)

8. Other Reports
        i. Zoning/Building – see monthly BIU report
        ii. Inspection Report

9. Adjourn

The reorganizational meeting will be at 6:30pm on Tuesday, January 2, 2024.
The next Council workshop meeting will be at 6:30pm on January 11, 2024.
The next Council business meeting will at 6:30pm on January 25, 2023.