SHARPSBURG BOROUGH COUNCIL MEETING
December 21, 2023

Honorable Mayor
Members of Council

The Regular Business Meeting of the Sharpsburg Council was held on December 21, 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, Mayor Reno, Chief Stelitano

DeRunk reviewed the consent agenda items.

Ishman made a motion to remove the building lease from the consent agenda until the Reorg meeting.
2nd by Breingan
All in Favor - Yes

Public Comments: None

Registered Public Comments:
Sara Mariacher – Sharpsburg Library monthly report.
Brian Kern – American Legion Commander – Kern introduced himself and what his aspirations are as commander.
Amy Cooper – Foundation of Hope – Spoke about what her foundation does within the county jail.

Reports:
Parks and Recreation – Laing gave the monthly report for Donna Bishop.
Historical Commission – Portis gave monthly report.

Presidents Report – Adrianne Laing
Laing said there was two executive sessions regarding personnel (One Dec 14th & One Dec 17th)
Laing also said there will be an executive session after this meeting regarding personnel.
Laing thanked Roxane Magnelli for her service to the borough.
Laing thanked Peter Adams for his service and commitment to the borough as a member of council.

Mayor's Report – Brittany Reno
Reno read her proclamation for Officer Zachery Smith for his efforts into saving a life.
Reno read her proclamation for Roxane Magnelli for her service to the borough as Treasurer and her retirement.
Reno swore in Clair Raines to the HRC.

Public Safety – Karen Pastor & Peter Adams
Chief Stelitano reviewed his monthly report.
Reno wanted to thank Mary the Social Worker for all her efforts and help to many borough residents.
Pastor said there were 44 calls in November.
Pastor mentioned that the new officers have been elected.
Pastor mentioned the Cash Bash on January 27th.
Adams reviewed Parkview EMS monthly report.

Communications Committee – Sarah Ishman & Kayla Portis
Portis said they are working on efforts to better communication between the borough and the senior high-rise residents.

Zoning/Planning/Code – Jonathan Jaso & David Breingan
Breingan introduced the Anti-Retaliation Ordinance.
Breingan made a motion to advertise the Anti-Retaliation Ordinance.
2nd by Adams
All in Favor – Yes

Asset Management – Jonathan Jaso & David Breingan
Jaso reviewed the public works report.
Jaso reviewed the engineering report.

Environment – Kayla Portis & Karen Pastor
Nothing currently.

Finance – Peter Adams & Sarah Ishman
Adams briefly reviewed the budget.

Solicitor's Report – Matt Kalina
Nothing currently.

Manager's Report – Christine DeRunk
DeRunk reviewed her items.

Consent Agenda:
1. Payment of bills through November 30, 2023
2. Minutes from November 16, 2023

3. Approval of Sauna Days January 6,13,20, and 27; Feb 3, 10, 17, and 24; Mar 2 and 9 (time slots at 9, 10, 11, noon, and 1)
4. Approve spending ARPA funds on holiday decorations ($34,175)
5. Resolution 23-28 hiring SG Hock
6. Approval of library to hold chili cookoff in Chambers on Feb 23
7. Approval of Sharpsburg Business Group First Fridays
8. Approval to send zoning ordinance amendments to Planning Commission for review
9. Approval of two-year contract for Chief Stelitano 2024-2025
10. Approval of fire truck disposition process
11. Resolution 23-20 Fee Schedule for 2024
12. Resignation of Peter Adams as Deputy EMC
13. Ratify submission of TreeVitalize application

Motion by Ishman
2nd by Portis
All in Favor – Yes
Jaso is opposed to #10

Laing adjourned the meeting at 8:22pm.

Respectfully submitted,

Christine DeRunk
Borough Manager

CD:ck