Sharpsburg Borough Council Meeting Agenda
February 22, 2024
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. Presentation by Susan Hockenberry on reading the new financial reports

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

6. Registered Public Comments (3-minute limit)
    a. Luke Borowy re: Venture Outdoors 2024 season
    b. Sara Mariacher re: Sharpsburg Library Update
    c. Clark Wigginton re: holiday lights
    d. Rosa Settino re: parking on Noble Street
    e. Kelly Strain re: 1st parking spot on 18th Street

7. Reports
    a. Reports from Commissions
        i. Parks and Recreation

    b. Presidents Report – Adrianne Laing

    c. Mayor's Report – Brittany Reno

    d. Public Safety – Karen Pastor and Jonathan Jaso
        i. Police Chief Report – Chief Stelitano
        ii. Social Worker's Report
        iii. Fire Department Report
        iv. EMS Report

    e. Communications Committee – Kayla Portis and Corey Ochai

    f. Zoning/Planning/Code – Sarah Ishman and Kacie Cope
        i. Motion to advertise revised Floodplain Ordinance
        ii. Motion to advertise for Emergency Services Tax Ordinance

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

    h. Finance – Sarah Ishman and Kayla Portis
        i. Budget Reports – General, Sewer and Liquid Fuels Funds
        ii. Resolution 24-03 Revised budget presentation

i. Solicitor's Report – Matt Kalina

j. Manager's Report – Christine DeRunk
    i. ALCOSAN Regionalization update
    ii. Update on PNG work on S Main and Main Street
    iii. Motion to participate in TriCOG Land Bank for 2024

8. Consent Agenda – motion
    a. Motion to approve the following business:
        i. Payment of bills through January 31, 2024
        ii. Minutes from January 25, 2024 meeting
        iii. Approval of use of Kennedy Park by Family Worship Center for Egg Hunt on Saturday, March 23 in the afternoon (Rain date 3/24/24)
        iv. Approval for Watson Institute to use Kennedy Park for graduation on May 30, 2024 from 10am to 3pm
        v. Accept the resignation of Diana Oliver from Park and Rec Commission
        vi. Accept the resignation of Melanie Gutowski from Historical Commission
        vii. Resolution 24-04 to submit RAISE grant in partnership with Mosites
        viii. MOU re: RAISE grant
        ix. Agreement with Mosites for Sewer Repair Access
        x. Award Noble Street sewer repair to State Pipe ($9,792.00)

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

10. Adjourn

The next Council workshop meeting will be at 6:30pm on March 14, 2024.
The next Council business meeting will at 6:30pm on March 28, 2024.