Sharpsburg Borough Council Meeting Agenda
June 27, 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. Public Comments on agenda-related items (3-minute limit)

5. Registered Public Comments (3-minute limit)
    a. Sara Mariacher re: Sharpsburg Library Update
    b. Kelly Strain re: traffic signals during power outages

6. Reports
    a. Reports from Commissions
        i. None this month

    b. President's Report – Adrianne Laing
        i. Pollinator garden installation
        ii. Motion to accept resignation of Mayor Reno and process moving forward

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

    d. Communications Committee – Kayla Portis and Corey Ochai
        i. Plan for advertising the open Mayor position

    e. Zoning/Planning/Code – Sarah Ishman and Kacie Cope

        i. Motion to adopt ordinance update to use IPMC 2024
        ii. Motion to accept the Planning Commission's recommendation to allow 412 Properties to convert 200 N Main into a two-unit building from a one-unit building

    f. Asset Management – Jonathan Jaso and Karen Pastor
        i. Public Works Report – Dominic Magnelli
        ii. Engineering Report
        iii. Request by Love, Katie Distilling to rent the stage

    g. Finance – Sarah Ishman and Kayla Portis
        i. Budget Reports

h. Solicitor's Report – Matt Kalina

i. Manager's Report – Christine DeRunk
    i. Grant Updates

7. Consent Agenda – motion
    a. Motion to approve the following business:
        i. Payment of bills through May 31, 2024
        ii. Adopt minutes from May meeting
        iii. Ratify donation of $300 to VFW for Memorial Day Parade
        iv. Ratify adoption of Juneteenth as a Borough holiday
        v. Ratify hiring Kara Valenson as Administrative Assistant
        vi. Articles of Agreement for Salt
        vii. Verizon Franchise Fee Agreement
        viii. Approve the purchase of snow plow using Liquid Fuels money in the amount of $8,800

8. Presentation on STMP Report – Grass Roots Consulting

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 July 11, 2024.
The next Council business meeting will at 6:30pm on June 25, 2024.