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

5. Registered Public Comments (3-minute limit)
    a. Emerson O'Donnell - WaterNow Alliance re: Stormwater Management Plan RFP
    b. Heidi Brayer w/Cooper-Siegel Library Update
    c. Sara Mariacher re: Sharpsburg Library Update
    d. Elin Fields re: Parcel 0167-M-00207-0000-00 regarding ordinance § 10-301 and status of parcel as certified wildlife habitat/pollinator certification plans
    e. Lucille DeLuca re: Sharpsburg Scream

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

    b. President's Report – Adrianne Laing
        i. Election of Council Vice President
        ii. Motion to accept resignation of Kayla Causer from HRC

    c. Mayor's Report – Kayla Portis

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

    e. Communications Committee – Kacie Cope and Corey Ochai

    f. Zoning/Planning/Code – David Breingan and Sarah Ishman
        i. Motion to advertise revised Zoning Ordinance and Public Hearing for Sept 12 at 6pm

    g. Asset Management – Jonathan Jaso and Karen Pastor
        i. Public Works Report – Dominic Magnelli
        ii. Engineering Report
        iii. Potential motion to participate in regional federal grant to install four electric charging stations at the following locations: 2 on Chapman

Street under the to-be-installed canopy and 2 in the parking lot at 13th and Main.

h. Finance – Sarah Ishman and David Breingan
    i. Budget Reports
    ii. Treasurer's Report

i. Solicitor's Report – Matt Kalina

j. Manager's Report – Christine DeRunk
    i. Resolution 24-09 to apply for STMP implementation funds in the amount of $179,864 with a 10% match ($19,985) for total project cost of $199,849.
        1. Comprehensive Stormwater Management Plan ($100,000)
        2. Technology upgrades ($60,468 with KM Computers)
        3. Text Alert System (up to $13,500 for three-year contract)
        4. Anti-Displacement/Affordable Housing Strategy ($10,000 with Neighborhood Allies)
        5. Policy Development Assistance (Not to exceed $10,000 with Grass Roots Solutions)
        6. Code Enforcement Software ($5,600 for CodeEnforce with TCVCOG)
        7. Vialytics Roadway Assessment Software ($3,280)
    ii. Thank you to Friends of Riverfront for helping to eradicate Japanese knotweed at JSL
    iii. PWSA Project update
    iv. Grant Updates – CDBG50 awards and upcoming applications

7. Consent Agenda – motion
    a. Motion to approve the following business:
        i. Payment of bills through July 31, 2024
        ii. Adopt minutes from June 13, July 11, July 25, and Aug 8 meetings
        iii. Contract with Sargent Electric for stringer meters ($2,447)
        iv. Issue RFP for Comprehensive Stormwater Management Plan
        v. Acceptance of SHACOG purchasing alliance for thermoplastic
        vi. Approval of street closure of N Canal from Main to Bonaventura Way on September 21 from 11am to 5pm for Heinz Caper
        vii. Placing liens on properties who still owe 2021 property taxes
        viii. Rescope of PennDOT MTF
        ix. Signing of agreement with Artspiration for public art at JSL

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 September 12, 2024 with a public hearing at 6pm related to the proposed zoning changes.
The next Council business meeting will at 6:30pm on September 26, 2024.