Sharpsburg Borough Council Meeting Minutes
July 25, 2024
6:30pm
Borough Council Chambers

1. President Laing welcomed the audience and called the meeting to order

2. Pledge of Allegiance and Roll Call: Karen Pastor, Sara Ishman, Kacie Cope, Corey Ochai, Jonathan Jaso, Adrianne Laing, Mayor Portis, Chief Stelitano

3. Christine DeRunk explained the consent agenda items

4. Public Comments on agenda-related items
    a. There were no public comments

5. Registered Public Comments (3-minute limit)
    a. Sara Mariacher gave the Sharpsburg Library update
    b. Domiana Costa requested the addition of public exercise equipment throughout the Borough
    c. John Hohman - vacant property on Altmeyer Street; addressed speeding on Clay Street

6. Reports
    a. Reports from Commissions
        i. Donna Bishop gave the Parks and Recreation report. Parks and Rec surveys are being distributed

    b. President's Report – Adrianne Laing
        i. Motion to accept Resignation of Kayla Portis from Council – Jaso 1st, Ishman 2nd, unanimously passed
        ii. Interviews held with Candidates for Open Council Seat and Motion to Appoint (alphabetical order)
            1. David Breingan - Motion to Appoint Dave Breingan to Council. Ishman made motion to appoint; Ishman -yes, Pastor – yes, Jaso – no, Ochai – no, Cope – yes, Laing – yes. Motion carried
            2. Christopher Cavlovich, - Jaso nominated – no motion
            3. Roman Mason
        iii. Motion to accept resignation of Mike White from HRC - Jaso 1st, Ochai 2nd, unanimously
        iv. Motion to accept resignation of Peter Adams from Planning Commission – Jaso 1st, Ishman 2nd, unanimously

    c. Mayor's Report - Kayla Portis
        i. Mayor Portis congratulated Dave Breingan; met with members of Sharpsburg Towers and the Granada to have meetings at the centers allowing senior citizens to be heard.
    d. Public Safety – Karen Pastor and Jonathan Jaso

i. Chief Stelitano gave the police report
ii. The Social Worker report was included in the packets
iii. Pastor gave the Fire Department Report – 69 calls in June, 15 for Sharpsburg
iv. Jaso gave the EMS Report – Sharpsburg had 43 calls: response time within acceptable limits

e. Corey Ochai gave the Communications Committee report – plan to inform business owners on Main Street and residents regarding work with Peoples Gas

f. Zoning/Planning/Code – Sarah Ishman and Kacie Cope
   i. No reports this month

g. Asset Management – Jonathan Jaso and Karen Pastor
   i. Dominic Magnelli gave the Public Works report - requested another full-time crew member in next year's budget
   ii. Engineering Report

h. Finance – Sarah Ishman
   i. Budget Reports
   ii. Treasurer's Report – Ishman thanked Ms. Kusar for report

i. Solicitor's Report – Matt Kalina

j. Ms. DeRunk gave the Manager's Report
   i. Potential turnback of Ravine Street
   ii. STMP Corrections and Implementation Round 1 (Vialytics, Stormwater RFP or Parking/Pedestrian/Traffic Study, Technology, CodeEnforce Software)
   iii. Ms. DeRunk commented on the STMP Corrections relating to police department - reviewed a list of annual and other trainings as well as Police Chief does not have key to evidence room

7. Consent Agenda – motion
   a. Motion to approve the following business:
      i. Payment of bills through June 30, 2024
      ii. Adopt minutes from June meeting
      iii. Banner for Tropical 5K on August 31 to hang over Main Street
      iv. Approval of the use of Kennedy Park on Sept 22 from 2-8pm for Indigenous Heritage event and Land Acknowledgement at JSL from 12pm-1pm on Sept 28
      v. Resolution 24-08 CFA MTF
      Motion to approve the above items – Jaso 1st. Ishman 2nd, unanimously
8. Other Reports
   i. Zoning/Building – see monthly BIU report
   ii. Inspection Report

9. Adjourn 8:31pm