Sharpsburg Borough Council Meeting Agenda
December 19, 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

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

    b. President's Report – Adrianne Laing

    c. Mayor's Report – Kayla Portis
        i. Swearing in of Connie Schwickrath to Planning Commission
        ii. Swearing in of Kellen Stepler to Parks and Recreation Commission
        iii. Induction of Guyasuta Football, Dean Lavia and Mike Gallo to the Sharpsburg Sports Hall of Fame

    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 – Corey Ochai and Roman Mason

    f. Zoning/Planning/Code – David Breingan and Sarah Ishman
        i. Motion to adopt Ordinance 24-10 to allow for pollinator gardens
        ii. Motion to adopt Ordinance 24-11 related to parking trailers and storage units on streets

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

    h. Finance – Sarah Ishman and David Breingan
        i. Budget Reports
        ii. Treasurer's Report
        iii. Motion to adopt Resolution 24-18 re: 2025 Fee Schedule

iv. Motion to adopt Resolution 24-19 re: amending tax collector compensation for tax years 2025-2029

i. Solicitor's Report – Matt Kalina

j. Manager's Report – Christine DeRunk
   i. $1M grant for microgrid
   ii. CDBG50 bid opening update

7. Consent Agenda – motion
   a. Motion to approve the following business:
      i. Payment of bills through November 30, 2024
      ii. Adopt minutes from November 21, 2024 meeting
      iii. Award CCTV contract to Wilson Excavating and Utility Services in the amount of $185,390 pending LGUDA process completion
      iv. Motion to reallocate $500,000 CFA MTF roundabout to engineering of entry point to riverfront from Highland Park Bridge
      v. Approval of PA SITES Planning Consistency Letter
      vi. Approval of lien selections for 2022 and 2023 tax years
      vii. Approval of Soccer Shots use of Kennedy Park 3/19 to 5/14 on Wednesdays from 5-7:30pm

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 January 9, 2025
The next Council business meeting will at 6:30pm on January 23, 2025.