Sharpsburg Borough Council Meeting Agenda
January 23, 2025
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

    d. Public Safety – Karen Pastor and Jonathan Jaso
        i. Police 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

    g. Asset Management – Jonathan Jaso and Karen Pastor
        i. Public Works Report – Dominic Magnelli
        ii. Engineer's Report
        iii. Potential motion to purchase hardware/software for electronic parking meter implementation

    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. Employee Assistance Program

7. Consent Agenda – motion
    a. Motion to approve the following business:
        i. Payment of bills through December 31, 2024
        ii. Adopt minutes from December 19, 2024 meeting
        iii. Accept resignation of John Scovern from DPW
        iv. Accept resignation of Dave Komora from Code Enforcement
        v. Resolution 25-01 Policy and Procedure for Consultant Selection for RAISE grant
        vi. Purchase of code enforcement software CodeEnforce for $3,000
        vii. Resolution 25-02 updating fee scheduled to include fees for usage permits ($60) and zoning ($35 plus $3.50 per each $1,000 of project cost)
        viii. Advertise Ordinance 25-01 to take a loan in the amount of $185,390
        ix. Continue contract with Laura Guralnick for TIF/TRID analysis for another 40 hours ($5,600)
        x. Award CDBG50 ADA Ramps Base Bid and Add Alt. 1 & 2 to Pampena Landscaping & Construction in amount of $44,335.00
        xi. Award CDBG50 Catch Basin Replacements to Pampena Landscaping & Construction in amount of $48,240.00
        xii. Award CDBG50 Kennedy Park Project Base Bid and Add Alt 1 to Ron Gillette, Inc. in amount of $71,201.55.

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 February 13, 2025
The next Council business meeting will at 6:30pm on February 27, 2025.