

McSherrystown Borough Council General Meeting

Agenda- May 25, 2022 6:30 PM

Borough Council:

Dan Colgan
William Smith
Joyce Murren
George Staub
Joseph VonSas
Donna Spangler
Tim Klunk

Mayor & Staff:

Kathleen Todt (Mayor)
Justin George (Solicitor)
John Weiser (Constable)
Jessica Friert (Sec. Treasurer)

1. Call to Order
2. Pledge of Allegiance
3. Invocation for Divine Guidance
4. Attendance Roll call
5. Approval of April 13th Minutes
6. Announcements
7. Committee Reports
 - a. Personnel: Dan Colgan
 - b. Planning & Zoning: William Smith
 - i. Update on S. 2nd Street Development referred to committee 3/23/22 – Public hearing to be scheduled early June
 - c. Highways: Donna Spangler
 - i. ADA curbing for Ridge and Fairview Avenues
 - ii. Week Control on Streets
 - d. Building & Grounds: Tim Klunk
 - i. Update on B-There Contract referred to committee 3/23/22
 - e. Civil Service: George Staub
 - f. Public Safety: Joyce Murren
 - g. Recreation: Joyce Murren
 - h. Sewer: Joseph VonSas
 - i. Sewer Mappings for Public Works Crew
 - i. Solid Waste: Joseph VonSas
 - j. Finance: Dan Colgan
 - i. Borough Audit 2021
 - ii. Pension Audit 2022
 - iii. Alternatives for pricey Workman's comp insurance

- k. Mayor's Office Mayor Todt
- l. Solicitor's Office Justin George

8. New Business:

- a. Retroactive approval of the Workman's compensation policy effective May 1, 2022.
 - i. Explanation of Business
EMC refused to renew our workman's compensation policy going forward. We asked for bids from two companies and only one submitted in time to be in force (Weber Insurance). This new policy had to go into effect to cover the borough on May 1, 2022. The cost of the policy is \$52,000 per year. Quotes to lower the costs will continue to be sought by the finance committee through the borough secretary to reduce this cost.
 - ii. Invitation for council to discuss
 - iii. Open of Public comment / Close of Public Comment
 - iv. Motions from Council
- b. Approval of payments made on behalf of the Borough
 - i. Explanation of Business
Approval of checks and payments on behalf of the borough since 4/13/2022
 - ii. Invitation for council to discuss
 - iii. Open of Public comment / Close of Public Comment
 - iv. Motions from Council
- c. Approval to offset cost of swing replacements at Moose Park with ARPA funds.
 - i. Explanation of Business
 - 1. Total cost \$887.82, contribution from Moose of \$500.
Remaining: \$287.82
 - ii. Invitation for council to discuss
 - iii. Open of Public comment / Close of Public Comment
 - iv. Motions from Council
- d. Approval to prepare bid documents for ADA ramps on Ridge and Fairview Avenues
 - i. Explanation of Business
 - 1. We were going to await bids for North Street repaving to incorporate cost savings for doing all curbing in the new contract however there are entities pressing the issue to do them immediately.
 - ii. Invitation for council to discuss

- iii. Open of Public comment / Close of Public Comment
- iv. Motions from Council

Announcement of Next Public Meeting:

The next public meeting of the McSherrystown Borough Council is currently scheduled for Wednesday June 8, 2022 at 6:30 pm in the Borough Council Chambers.

Call for Motion to Adjourn.

Please Note: **Public Comment on listed items on the agenda**

All individuals who intend to address items on the agenda during public comment are required to sign in on the sign-in sheet prior to the start of the meeting. You will be invited when it is your turn to address council.

Please Approach Podium, state your full name and address for the record, and the subject matter topic on the agenda to which you are commenting. You are allotted 3 minutes in total upon being recognized.