

CORPORATION OF HARPERS FERRY

Budget & Finance Committee

AGENDA

Regular Meeting	Monday, August 26, 2024	3:00 p.m.
Town Hall • 1000 Washington Street, 2 nd Floor, Harpers Ferry, West Virginia 25425		

Call to Order

Approval of Agenda

Unfinished Business

1. Approval of Minutes:
 - a. Regular Meeting of 29-July-2024
 - b. Special Meetings of 5-June-2024, 24-June-2024
 - c. Emergency Meeting of 17-July-2024
2. Town Hall and Finance Office
 - a. Discussion & Action regarding procurement and process review
 - b. Discussion & Action regarding FY25 purchasing thresholds
 - c. Discussion & Action regarding town permit fees
 - d. Discussion & Action regarding paving contract
3. Harpers Ferry Water Works
 - a. Discussion & Action: WDA grant and CDS funding update
 - b. Discussion & Action regarding maintenance of mains contracting
 - c. Discussion & Action regarding sludge removal
 - d. Discussion & Action regarding Class II Operator position (may require executive session)
4. HFPD
 - a. Discussion & Action: update regarding HFPD pension program
 - b. Discussion & Action regarding parking enforcement vehicle
 - c. Discussion & Action: update regarding COPS grant
5. Discussion & Action regarding vehicle fleet maintenance
6. Discussion & Action: update regarding opioid funds

New Business

7. Parks & Rec
 - a. Discussion & Action regarding 2024 (FY25) Art in the Park

- b. Discussion & Action regarding 2024 (FY25) Pumpkin Roll event
 - c. Discussion & Action regarding 2024 (FY25) Halloween event
 - d. Discussion & Action regarding 2024 (FY25) Scarecrow event
- 8. Discussion & Action regarding winter 2024-2025 snow removal contract
 - 9. Discussion & Action regarding hiring incentives
 - 10. Discussion Only regarding future meetings and agenda items

Adjournment

This Agenda Posted On:

8-20-24
Posted By: PM