



CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting

Monday, March 11, 2024

7:00 p.m.

Harpers Ferry Town Hall, 1000 Washington Street, 2nd floor, Harpers Ferry, West Virginia 25425

Call to order and Pledge of Allegiance.

Approval of agenda.

Public comments on agenda items only. Specify specific agenda item to be addressed on the signup sheet. Public comment shall be limited to three minutes per speaker and fifteen minutes total.

- 1. Mayor's announcements.**
- 2. Recorder comments and updates.**
- 3. Community Announcements.**
 - a. Hilltop Hotel.
 - b. National Park Service.
 - c. Other.
- 4. Approval of minutes.**
 - a. Regular meetings: 12 February 2024.
 - b. Special meetings: 20 February 2024.
- 5. Matters related to legal guidance.**
 - a. Discussion and action regarding the selection of lender for the WDA grant match loan. (*This item may require executive session.*)
 - b. Discussion and action regarding the approval of a rate increase for Harpers Ferry Water Works.
 - c. First reading of Ordinance #2024-01 Article 905, an Ordinance to increase water rates, for Harpers Ferry Water Works.
 - d. Discussion with legal counsel regarding the implications of proposed House Bill 5548.
 - e. Discussion and action regarding a 2022 fuel spill on Henry Clay Street private property.
- 6. Treasurer's reports and approvals.**
 - a. Review and approval of financial reports: January 2023.
 - b. Approval of invoices and purchases.
- 7. Town reports.**
 - a. Police Department.
 - i. Police report for the month of February 2024.
 - b. Ordinance Compliance Officer.
 - i. Report for the month of February 2024.
 - c. Budget and Finance Committee.
 - d. Water Department.

- i. General report from Public Works Administrator.
 - ii. Water Commission report.
 - iii. Discussion and action regarding appointments to the Water Commission.
- e. Tree Commission.
 - i. Discussion and action regarding an appointment to the Tree Commission.
- f. Parks and Recreation Commission.
 - i. Parks & Recreation report.
- g. Historic Landmarks Commission.
 - i. Historic Landmark's Commission report.
- h. Planning Commission.
 - i. Planning Commission report.
- i. Board of Zoning Appeals.
 - i. Discussion and action regarding an appointment to the Board of Zoning Appeals.
- j. Ordinance Review Committee.
 - i. Ordinance Review Committee report.
- k. Internal Operations Committee.
 - i. IOC general report.
- 8. Unfinished business.**
 - a. Discussion and action to select members to the Town Olde Tyme Christmas Committee.
 - b. Discussion and action regarding stormwater grant opportunities.
- 9. New business.**
 - a. Discussion and action regarding parking hourly meter rate increase.

Adjournment.

This Agenda Posted On: <u>3/6/24</u> Posted By: _pm
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