

CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting	Monday, January 13, 2025	7:00 p.m.
Harpers Ferry Town Hall, 1000 Washington Street, 2 nd 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: 9 December 2024.
- 5. Town reports.**
 - a. Treasurer's reports and approvals.
 - i. Review and approval of financial reports: November 2024.
 - ii. Approval of invoices and purchases.
 - b. Budget and Finance Committee.
 - i. Discussion only on WDA grant and CDS funding update.
 - ii. Discussion only on CDS funding update.
 - iii. Discussion and action regarding Resolution #3 for Water Distribution System Project Phase #1.
 - iv. Discussion and action regarding Parks & Rec Film Festival Event funding.
 - v. Discussion and action regarding Water Works FY 25 Budget Revision 2.
 - vi. Discussion and action regarding FY 25 budget revision.
 - vii. Discussion and action regarding FY 26 budget planning.
 - viii. Discussion and action regarding 2024 Olde Tyme Christmas expenses.
 - ix. Discussion and action regarding collection agency contracting.
 - c. Police Department.
 - i. Police report for the month of December 2024.
 - d. Ordinance Compliance Officer.
 - i. OCO report for the month of December 2024.
 - e. Parks & Recreation.
 - i. Parks & Recreation Annual Report

- ii. Discussion and action regarding reappointments to the Parks & Recreation Commission.
 - iii. Discussion and action on connecting existing Woodpecker Woods trail to Cambridge Street.
- f. Planning Commission.
 - i. Planning Commission report.
 - ii. Discussion and action on updating Harpers Ferry Floodplain Ordinance.
- g. Water Department.
 - i. General report from Public Works Administrator.
 - ii. Water Commission report.
- h. Historic Landmark Commission.
 - i. Historic Landmark's Commission report.
 - ii. Update on Weaver House project.
 - iii. Discussion and action regarding disbursement of funds for first stage of Weaver Gillison House Survey Project.
- i. Board of Zoning Appeal.
 - i. Discussion and action regarding reappointments to the Board of Zoning Appeals.
- j. Internal Operations Committee.
 - i. Discussion and action regarding the Town logo and website projects.
- 6. Unfinished business.**
 - a. Discussion and action on public access to the Hilltop Hotel overlook.
 - b. Discussion and action on noise from 'the barn.'
- 7. New business.**
 - a. Discussion and action regarding Jefferson County Foundation's request for a letter regarding groundwater extraction for water bottling plants.
 - b. Discussion and action regarding letter of support for US DOT rebuilding American infrastructure with sustainability and equity (RAISE) program for FY25 grant funding for harpers Ferr National Historical Park Accessibility Project.
 - c. Discussion and action on revising the Town's 2024-2025 Inclement Weather Policy.
 - d. Discussion and action regarding possible changes to compensation levels for all elected officials.
 - e. Discussion and action regarding the USPS lease renewal.
 - f. Discussion and action regarding developing a plan and/or strategy for the vacant first floor space at the Town Hall.
 - g. Discussion and action regarding either enforcing or rescinding certain provisions of Article 909 – Streets.

Adjournment.

This Agenda Posted On: <u>1/8/25</u> Posted By: <u>pm</u>
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