

# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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<b>Regular Meeting</b>	<b>Monday, March 10, 2025</b>	<b>7:00 p.m.</b>
Harpers Ferry Town Hall, 1000 Washington Street, 2 <sup>nd</sup> floor, Harpers Ferry, West Virginia 25425		

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**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 sign-up sheet. Public comments 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: 8 July 2024 amended, 13 January 2025, 10 February 2025.
  - b. Special meeting: 20 February 2025, 26 February 2025.
- 5. Town reports.**
  - a. Treasurer's reports and approvals.
    - i. Review and approval of financial reports: January 2024.
    - ii. Approval of invoices and purchases.
  - b. Budget and Finance Committee.
    - i. Discussion and action regarding the WDA grant.
    - ii. Discussion and action regarding CDS funding for 2024, 2025, and 2026.
    - iii. Discussion and action regarding Resolution #5 for Water Distribution System Project Phase #1.
    - iv. Discussion and action regarding customer inquiry regarding capital capacity and tap fee.  
*(This item may require executive session.)*
    - v. Discussion and action regarding Water Works budget revision.
    - vi. Discussion regarding collection agency contracting update.
    - vii. Discussion and action regarding FY'25 budget revision.
    - viii. Discussion and action regarding previously approved FY'25 project funding for the Harpers Ferry Bolivar Historic Town Foundation.
    - ix. Discussion and action regarding Harper Cemetery expenses.
    - x. Discussion and action regarding tree service at the Children's Park.
    - xi. Discussion regarding Opioid Funds general update.
  - c. Police Department.

- i. Police report for the month of February 2025.
- d. Ordinance Compliance Officer.
  - i. OCO report for the month of February 2025.
- e. Planning Commission.
  - i. Planning Commission report.
- f. Historic Landmark Commission.
  - i. Historic Landmark's Commission report.
  - ii. Discussion and action regarding reappointment to the Historic Landmarks Commission.
  - iii. Update on Weaver House project.
- g. Water Department.
  - i. General report from Public Works Administrator.
  - ii. Discussion and action regarding an update on current water distribution project to include its impact on street closures and road resurfacing.
  - iii. Water Commission report.
  - iv. Discussion and action regarding resubmittal of HFWW Payment Policies.
- h. Tree Commission.
  - i. Discussion and action regarding an appointment to the Tree Commission.
- i. Parking Committee.
  - i. Parking Committee Report.

**6. Old Business**

- a. Discussion and action regarding seat reappointment to the Jefferson County Development Authority.

**7. New Business**

- a. Discussion and action on recent staff reductions at Harpers Ferry National Historic Park.

**Adjournment.**

<p>This Agenda Posted On: <u>4/5/25</u> Posted By: <u>pm</u></p>
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