

CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting

Monday, April 14, 2025

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 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: 13 January 2025, 10 February 2025, 10 March 2025
 - b. Special meeting: 20 February 2025, 26 February 2025, 11 March 2025, 26 March 2025
- 5. Town reports.**
 - a. Treasurer's reports and approvals.
 - i. Review and approval of financial reports: February 2024.
 - ii. Approval of invoices and purchases.
 - iii. Discussion and action regarding Water Improvement Project Fund bank account.
 - iv. Discussion and action regarding Harpers Ferry Title VI Policy.
 - b. Budget and Finance Committee.
 - i. Discussion and action regarding WDA grant and approval of Resolution #6.
 - ii. Discussion and action regarding discussion of 2024, 2025 and 2026 CDS funding.
 - iii. Discussion and action regarding FY'26 budget process.
 - iv. Discussion and action regarding Harpers Ferry Water Works maintenance of mains, including renewal of maintenance on-call contractor.
 - v. Discussion and action regarding sludge removal at the water plant.
 - vi. Discussion and action regarding Water Works and town street paving.
 - vii. Discussion and action regarding monthly invoice review.
 - c. Police Department.
 - i. Police report for the month of March 2025.
 - d. Ordinance Compliance Officer.
 - i. OCO report for the month of March 2025.

- e. Planning Commission.
 - i. Planning Commission report.
 - ii. Discussion and action regarding lot line adjustment request for 189 High Street.
 - iii. Discussion and action regarding the Planning Commission's recommendation to the Town Council on encroachments on Lancaster Paper Street.
 - iv. Report and discussion on Planning Commission's recommendation to Town Council on the proposed WV DOH High Street Project.
- f. Historic Landmark Commission.
 - i. Historic Landmark's Commission report.
 - ii. Update on Weaver House project.
- g. Water Department.
 - i. General report from Public Works Administrator.
 - ii. Water Commission report.
- h. Tree Commission.
 - i. Discussion and action regarding Arbor Day Proclamation.
- i. Dark Skies Committee.
 - i. General update from the Committee.
 - ii. Discussion and action regarding a Dark Skies Proclamation.
- j. Stormwater Task Force.
 - i. Discussion and action regarding an appointment to the Stormwater Task Force.

6. Old Business

7. New Business

- a. Discussion and action regarding a contribution to the Social Services Coordinator position for Jefferson County for FY'26.
- b. Discussion and action regarding structural engineer's report/recommendations regarding the condition of Boundary Street and Henry Clay Street.

Adjournment.

<p>This Agenda Posted On: <u>4/9/25</u> Posted By: <u>pm</u></p>
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