

CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting

Monday, May 12, 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 signup 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, 14 April 2025
- b. Special meeting: 20 February 2025, 26 February 2025, 11 March 2025, 26 March 2025, 15 April 2025

5. Town reports.

- a. Treasurer's reports and approvals.
 - i. Review and approval of financial reports: March 2024.
 - ii. Approval of invoices and purchases.
- b. Budget and Finance Committee.
 - i. Discussion and action regarding WDA grant and approval of Resolution #7.
 - ii. Discussion and action regarding discussion of 2024, 2025 and 2026 CDS funding.
 - iii. Discussion and action regarding Water Works FY '25 Revision 3.
 - iv. Discussion and action regarding the 2026 Water Works Budget.
 - v. Discussion and action regarding FY '26 pay scales for town employees.
 - vi. Discussion and action regarding FY '25 continuous service recognition program.
 - vii. Discussion and action regarding the purchase of a Tough Tablet for the HFPD.
 - viii. Discussion and action regarding FY '25 funding for EPTA public transit.
 - ix. Discussion and action regarding funding for Friendship Fire Company.
 - x. Discussion and action regarding funding for the Boliver-Harpers Ferry Public Library.
- c. Police Department.
 - i. Police report for the month of April 2025.
- d. Ordinance Compliance Officer.
 - i. OCO report for the month of April 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 approval of the municipal boundary for State Tax assessment.
- 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. Ordinance Review Committee.
 - i. Presentation and discussion of ORC report.
- i. Dark Skies Committee.
 - i. General update from the Committee.
- j. Stormwater Task Force.
 - i. Discussion and action regarding an appointment to the Stormwater Task Force.

6. Old Business

- a. Discussion and action regarding engineering proposals for Henry Clay and Boundary Streets.

7. New Business

- a. Discussion and action regarding JCDA announcements and activities.

Adjournment.

This Agenda Posted On: <u>5/7/25</u> Posted By: <u>pm</u>
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