## CORPORATION OF HARPERS FERRY

# Town Council AGENDA

Regular Meeting

Monday, November 10, 2025

7:00 p.m.

Harpers Ferry Town Hall, 1000 Washington Street, 2<sup>nd</sup> floor, Harpers Ferry, West Virginia 25425

- I. Call to order and Pledge of Allegiance.
- II. Approval of agenda.
- **III. 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.

## **Agenda**

- 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 October 2025.
- b. Special meeting: 21 October 2025, 29 October 2025.

### 5. Town Reports.

- a. Treasurer's reports and approvals.
  - i. Review and approval of financial reports: September 2025.
  - ii. Approval of invoices and purchases.
- b. Budget and Finance Committee.
  - i. Discussion and action regarding WDA grant and approval of Resolution #12.
  - ii. Discussion and action regarding the water meter CDS project.
  - iii. Discussion and action regarding the update of CDS funding for future years.
  - iv. Update regarding maintenance of mains contracting.
  - v. Discussion and action regarding National Park Service assistance through the Gateway Communities initiative.
  - vi. Discussion and action regarding acquiring a second opinion regarding infrastructure issues on Henry Clay Street.
  - vii. Discussion and action regarding Tree Commission budget and approval of contractor.
  - viii. Discussion and action regarding Harper Cemetery FY26 request for funding.
  - ix. Discussion and action regarding Post Office Lease renewal.
  - x. Discussion and action regarding town logo, colors, and website project.

- c. Water Commission.
  - i. General report from the Public Works Administrator.
  - ii. Water Commission Report.
- d. Planning Commission.
  - i. Planning Commission report.
- e. Tree Commission.
  - i. Discussion and action regarding amending the 2025 Tree Plan to preserve Norway Maple near 344 Washington Street.
  - ii. Discussion and action regarding amending September 8, 2025, motion concerning Tree Commission member terms.
- f. Ordinance Review Committee
  - i. Ordinance Review Committee report.
  - ii. Discussion and action on second and final reading for approval of Ordinance 2025-03 Uniform Removal of Members of Commissions, Committees, and Boards.
  - iii. Discussion and action on second and final reading for approval of Ordinance 2025-04 Floodplain.
  - iv. Discussion and action on second and final reading for approval of Ordinance 2025-05 Trans- jurisdictional Collaboration.
- g. Internal Office Operations.
  - i. General report.
- h. Parking Committee.
  - i. Discussion and action regarding the 2026 Harpers Ferry Parking Permit Policy and permit process.
- i. Dark Skies Committee
  - i. Discussion only regarding update on draft lighting ordinance and related recommendations.

#### 6. Unfinished Business.

- a. Discussion and action regarding rescinding Article 909.04.
- b. Approval of Charter for Select Committee on assessing Harpers Ferry population growth trends.
- c. Nomination of 3 individuals to serve on Select Committee assessing Harpers Ferry's population growth trends.

### 7. New Business.

- a. Discussion and action regarding deteriorating stairs at the corner of Washington and Zachary Taylor Streets.
- b. Discussion and action regarding inclement weather policy for office closure.
- c. Discussion and action regarding variance and business license requirements concerning a business applicant.
- d. Discussion and action regarding employee personnel issue and employee position description and pay adjustment. (This item may require executive session.)

Adjournment.

This Agenda Posted On: 11/5/25

By: pm