

CORPORATION OF HARPERS FERRY

Town Council

AGENDA

Regular Meeting **Monday, January 12, 2026** **7:00 p.m.**
Harpers Ferry Town Hall, 1000 Washington Street, 2nd 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, 8 December 2025.
 - b. Special meeting: 21 October 2025, 22 December 2025.
- 5. Town Reports.**
 - a. Treasurer's reports and approvals.
 - i. Review and approval of financial reports: November 2025.
 - ii. Approval of invoices and purchases.
 - b. Budget and Finance Committee.
 - i. Discussion and action regarding WDA grant. and approval of Resolution #14.
 - ii. Discussion and action regarding the water meter CDS project.
 - iii. Update regarding CDS funding for future years.
 - iv. Discussion and action regarding maintenance of mains.
 - v. Discussion and action regarding Town website and logo project.
 - vi. Discussion regarding the Alpha Engineering proposals for Henry Clay Street and capital improvement financing.
 - c. Water Commission.
 - i. General report from the Public Works Administrator.
 - ii. Water Commission Report.
 - iii. Discussion and action regarding re-appointment to the Water Commission.
 - d. Planning Commission.
 - i. Planning Commission report.

- e. Parks & Recreation Commission.
 - i. 2025 Annual Report
- f. Historic Landmark Commission.
 - i. Discussion and action regarding re-appointments to the Historic Landmark Commission.
- g. Board of Zoning Appeals.
 - i. Discussion and action regarding re-appointments to the Board of Zoning Appeals.
- h. Ordinance Review Committee
 - i. Ordinance Review Committee report.
 - ii. Discussion and action regarding second and final reading for approval of Ordinance 2025-06 removal of Article 909.04.
- i. Internal Office Operations.
 - i. General report.
- j. Population Decline Committee.
 - i. Discussion and action regarding adopting/approving minor changes to the previously approved 'Charter for Select Committee on Assessing Harpers Ferry Population Growth Trends.'
 - ii. Discussion and action regarding adding a member to the Population Growth Committee.

6. Unfinished Business.

- a. Discussion and action regarding adopting a conflict-of-interest policy and procedures.
- b. Discussion regarding stormwater management.
- c. Discussion and action regarding potential acquisition of additional vintage radial wave light fixtures.
- d. Discussion and action regarding the Post Office lease renewal agreement.
(This item may require executive session.)

7. New Business.

- a. Discussion and action regarding Columbia Street Gate Beautification project.

Adjournment.

This Agenda Re-Posted On: 1/8/26
By: pm