



# CORPORATION OF HARPERS FERRY

## Town Council

### AGENDA

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**Regular Meeting**

**Monday, June 8, 2026**

**7:00 p.m.**

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

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**I. Call to order and Pledge of Allegiance.**

**II. Approval of agenda.**

**III. Public comments on agenda items only.** State the specific agenda item(s) to be addressed on the sign-up 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 April 2026, 11 May 2026.
- b. Special meeting: 27 February 2026,

**5. Town Reports.**

- a. Tree Commission.
  - i. Discussion and action regarding the 2026 Tree work plan.
- b. Parks & Recreation Commission.
  - i. General report.
- c. Police Commission.
  - i. Discussion and action regarding an appointments to the Police Commission.
- d. Water Commission.
  - i. General report from the Public Works Administrator.
  - ii. Water Commission Report
  - iv. Discussion and action regarding Water Works replacement vehicle.
- e. Treasurer's reports and approvals.
  - i. Review and approval of financial reports: April 2026.
  - ii. Approval of invoices and purchases.
- f. Budget and Finance Committee.
  - i. Discussion and action regarding General Fund FY26 Revision 7.
  - ii. Discussion and action regarding Distribution System Phase I (WDA Grant) Resolution #18.
  - iii. Discussion and action regarding FY24 CDS Distribution System Phase II – Water Meters and approval of Resolution #2.  
*(This item may require executive session.)*
  - iv. Discussion and action regarding updated FY26 CDS Distribution System Phase III.
  - v. Discussion and action regarding maintenance of mains contracting.
  - vi. Discussion and action regarding Water Works vehicle.
  - vii. Discussion and action regarding spending approvals for Town Hall: HVAC repair, filing cabinet.

- viii. Discussion and action regarding spending approvals: Flip Flop Kickoff, 4<sup>th</sup> of July event, 2026 Summer Concert Series, Zachary Taylor step repair.
- ix. Discussion and action regarding Town website.
- g. Ordinance Review Committee
  - i. Ordinance Review Committee report.
  - ii. Discussion and action regarding second and final reading of Ordinance 2026-01 Business District, amending permitted uses.
  - iii. Discussion and action regarding second and final reading of Ordinance 2026-03 Public Use and Conservation, creating the new Public Use and Conservation zoning category and allowed uses.
  - iv. Discussion and action on first reading for approval of Ordinance 2026-04 Signs, pertaining to historic and solicitation signage.
- h. Internal Office Operations.
  - i. General report.

**6. New Business.**

- a. Discussion and action regarding establishing a procedure/policy to track action items resulting from Town Council decisions.
- b. Discussion and action regarding Water Department and Town staffing. *(This item may require execution session.)*

**Adjournment.**

This Agenda Posted On: 6/3/26

By: pm