

BOROUGH OF MARTINSBURG

NOVEMBER 4, 2024

7:00 P.M.

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

- ___ P. Robert Dickson, PRES
- ___ Edward L. Bennett, V-PRES
- ___ Charles E. Kensinger PRO-TEM
- ___ Janet E. Blattenberger
- ___ James C. Dell
- ___ Neil E. Gartland
- ___ Darin B. Meck

- ___ Rich Brantner Sr., Mayor
- ___ Rich Brantner Jr., Manager
- ___ Jane Staily, Sec./Trea
- ___ Kerry Hoover, Chief
- ___ Justin Davis, Assist. Chief

- ___ Atty. Nathan Karn
- ___ MCHerald Cati Keith
- ___
- ___

OTHERS PRESENT:

AUDIENCE:

- Explore Altoona: Act 18 of 2016 (Hotel Tax)
[Carl Crider, Jeff Cipriani, Patrick Shurr & Mark Ickes]
- Martinsburg Boosters: 100th Year Anniversary in 2025 [Linda Smith, Ed Kreider]

MINUTES: OCTOBER 7, 2024 (pgs. 1-3) Approved: Motion___ Second___
 Approved as Corrected: Motion___ Second___
 Correction: _____

OCTOBER 2024 *Statement of Accounts* (pgs. 4-8)

FINANCIAL REPORT: *Budget* (pgs. 9-19)

APPROVAL OF BILLS: *General Operating Fund* (pg. 20)

Check Nos. 11499-11541

Motion___ Second___

MAYOR'S REPORT

-Richard A. Brantner (Sr.)

POLICE REPORT

-Kerry L. Hoover

MANAGER'S REPORT

-Rich Brantner, Jr.

BOROUGH SECRETARY'S REPORT

-M. Jane Staily

SOLICITOR'S REPORT

-Evey Black Attorneys

COMMISSIONERS/REPORTS:

- SAFETY
- PROPERTY
- STREETS
- FINANCE
- WATER/SEWER

- Charles Kensinger
- Darin Meck
- James Dell
- Rob Dickson
- Neil Gartland

COMMITTEE REPORTS:

PENSION COMMITTEE

-Rich Brantner, Jr. and Jane Staily

EMPLOYEE MED. REIMB. COM.

-Rich Brantner, Jr., Rob Dickson

REVITALIZATION COMMITTEE

-Rich Brantner, Jr. and Janet Blattenberger

RECYCLING COM REPORT

-Ed Bennett and James Dell

COMMUNITY DEVELOPMENT COMMITTEE

-Ed Bennett and Rich Brantner, Jr.

PERSONNEL COMMITTEE *(Pres., V-Pres, Pro-tem)*

-Rob Dickson, Ed Bennett & Chuck Kensinger

GOVERNMENT ADVISORY COMMITTEE

-Rich Brantner (Sr.)

POLICE CIVIL SERVICE COMMISSION

-Kerry Hoover, Justin Davis, Chris Brooks, Lawrence Johnson, Todd Bookhammer, & James Caporuscio

AMERICAN RESCUE PLAN COMMITTEE

-Rich Brantner, Jr., Kerry Hoover, Rob Dickson, Darin Meck, and James Dell

Old Business

New Business:

1. American Rescue Plan Final Obligation by Dec 31, 2024
2. Purchase New Street Sweeper: \$230,000.00
3. Street Sweeper Bid Opening
4. Sale of Old Street Sweeper
5. Invoice from Gary Calvert (E. Penn St. Lot Testing): \$1,743.78
6. Advertise the 2025 Budget as Balanced for adoption next month
7. Advertise 2025 Tax Ordinances (no tax increases):

- *Ordinance No. 2024-649 PER CAPITA TAX FOR 2025 as \$5.00*
- *Ordinance No. 2024-650 EARNED INCOME TAX FOR 2025 as ½ of 1%*
- *Ordinance No. 2024-651 LOCAL SERVICES TAX FOR 2025 as \$52*

[The 2025 Real Estate Tax Resolution will be adopted in December with the Ordinances-does not need to be advertised]

8. 2024 Contribution: Cove Christmas Love \$500
9. Advertise the 2025 Meeting Dates:

JAN 6	APR 7	JUL 7	OCT 6
FEB 3	MAY 5	AUG 4	NOV 3
MAR 3	JUN 2	SEP 2 (Tue)	DEC 1

Other Correspondence

- Fire Company Minutes [pgs. 21-23]
- 2025 Budget 2025-2 Worksheet (green insert)
- South Central Counties Borough's Assn Meeting NOV 13 (RSVP by NOV 7) [pgs. 24-25]