

**SHARPSBURG BOROUGH COUNCIL MEETING**  
**Special Meeting**  
**April 9, 2022**

Honorable Mayor  
Members of Council

The Regular Business Meeting of the Sharpsburg Council was held April 9, 2022, 7pm.

President Laing called the meeting to order and led in the Pledge of Allegiance to the Flag.

Roll call found the following members present: Jonathan Jaso, Kayla Portis, Karen Pastor, Carrie Tongarm, Sarah Ishman, Adrienne Laing, Peter Adams, Mayor Reno - Excused, Chief Stelitano - Excused

Citizen Comments Agenda Items Only: None

Citizen Comments (Registered): None

**Allegheny Shores Development – Memorandum of Understanding & Grant Administration**

A discussion ensued.

Motion by Jaso to approve the memorandum of Understanding with Allegheny Shores Development which includes the Grant Administration Agreement as an exhibit for purposes of the MOU only, the substance of which will be approved once grant funds are awarded.

2<sup>nd</sup> by Portis

All in Favor – Yes

Roll Call:

Jaso – Yes

Pastor – Yes

Tongarm – Yes

Ishman – Yes

Adams – Yes

Portis – Yes

Laing – Yes

Motion carried.

**Allegheny Shores Development – RAISE Grant**

A discussion ensued.

Motion by Jaso to approve the Borough serving as the sole applicant for the RAISE grant submission with the requirements as outlined in the Memorandum of Understanding with the Allegheny Shores Developer.

2<sup>nd</sup> by Portis

All in Favor – Yes

Roll Call:

Pastor – Yes

Tongarm – Yes

Ishman – Yes

Adams – Yes

Portis – Yes

Jaso – Yes  
Laing – Yes  
Motion carried.

**Interim Management Services Contract**

Motion by Tongarm to ratify the professional services contract for the Interim Management services of Jason A. Dailey.

2<sup>nd</sup> by Adams  
All in Favor – Yes

Roll Call:  
Tongarm – Yes

Ishman – Yes

Adams – Yes

Portis – Yes

Jaso – Yes

Pastor – Yes

Laing – Yes

Motion carried.

Laing asked for a motion to adjourn at 7:30pm.

Motion by Jaso

2<sup>nd</sup> by Portis

Respectfully Submitted,

Jason Dailey  
Interim Borough Manager

JD:ck