

AGENDA
Workshop Meeting
Hummelstown Borough Council
Thursday, February 9, 2023
7:00 PM

Call To Order

Presentations/Announcement

Bike Share Proposal

Steve Deck, Executive Director and Andrew Bomberger, Transportation Planning Coordinator, Tri-County Regional Planning Commission

Citizens Hearings

Administration

1. Hummel Street Parcel 31-055-008 Parcel Subdivision
 - a. Discussion on Hummel Street Parcel 31-055-008 Parcel Subdivision.
 - b. Motion to **Add** Hummel Street Parcel 31-055-008 Parcel Subdivision to the February 16, 2023 meeting agenda.

2. VERDE Agreement
 - a. Discussion Sweeper Agreement with VERDE.
 - b. Motion to Dissolve VERDE Agreement.

3. STMP Engagement Agreement
 - a. Discussion on the proposed agreement with KMS to serve as the consultant on the STMP project at a cost not to exceed \$56,250.
 - b. Motion to Add STMP consultant agreement to the February 16, 2023 agenda.

4. Quarry Road Sidewalk Update
 - a. Quarry Road Design and Construction Timeline:

Project Phase	Start	Finish
Field Survey and Basemapping	2/21/2023	3/21/2023
Preliminary Design	3/21/2023	8/15/2023
Final Design	8/15/2023	3/1/2024
Bid Phase	3/1/2024	7/1/2024
Construction (Assumed Duration)	7/1/2024	9/15/2024

5. Stormwater Project Engineering Proposals
 - a. Discussion on Scope of Work Proposal for stormwater projects at High and Duke Streets and Hummel Nature Trail.
 - b. Motion to Add Scope of Work for High and Duke Streets and Hummel Nature to the February 16, 2023 agenda.
6. Summer Camp Director

- a. Discussion on hourly rates for Summer Camp Positions as follows:
 - Director: \$22
 - Assistant/Lead: \$18
 - Counselors: HS - \$14 and UC- \$16
- b. Motion to Add salaries for Summer Camp Positions to the February 16, 2022 agenda.

7. Public Works: Parks and Road 2023 Projects- Dave Willard, Director of Public Works.

8. Criterium Bike Event

- a. Discussion/decision on the serving alcohol at the 2023 Bike Event.

Police

8. Crossing Guard and Parking Enforcement Officer

- a. Discussion on salary for Crossing Guard and Parking Enforcement Officer.
- b. Motion to Add increase hourly rate for the Crossing Guard and Parking Enforcement Officer position from \$14.04 to \$17.00 to the February 16, 2023 agenda.

Executive Session

Adjourn