

Minutes
Workshop Meeting
Hummelstown Borough Council
Monday January 9, 2020
7:45 PM

The January 6, 2020 Workshop Meeting of the Hummelstown Borough Council was called to order at 7:45 PM by Council President, Brian Foster. Members in attendance included; Bob Weber, Dee VanGavree, Chad Lister, Ryan Taggart, Patti Krow, and Randy Lutz. Also in attendance were Mayor Dave Roeting, Sgt. Justin Hess, Finance Director Deb Hummer, and Borough Manager Mike O'Keefe.

Correction needed for appointment to Recreation Board (term should end 2024 and not 2023 as previously approved)

***Motion** to appoint the following individuals to new terms on the Recreation Board; Kelly Williamson, Ellen Perry and Steve Grubb; said terms to expire 12/31/24. Motion carried.*

Status Reports

Police Department

Sgt Hess told Council that Officer Mike Henry of Derry Township passed away. Borough officers will be covering calls for Derry Township so that all officers may attend the funeral. If anyone would like to make contributions they can be made to the K-9 Fund. Mayor Roeting will be attending the Tuesday evening service.

The 1st new Tahoe will be lettered within the next few weeks. The 2nd new Tahoe should be delivered in 2 weeks.

Repairs to be made to sanitary sewer line along the Swatara Creek on Kokomo Ave.

Mike O'Keefe reported that Steve Wyld is still working on getting prices for the project.

Specs for new truck to replace 1995 Dump truck

Mike O'Keefe reported that a meeting with the representative of the company that installs the plow, truck bed and controls will be rescheduled due to Mike's absence that day. The truck body is purchased separately. Once this is all put together in a package it will be sent out to truck vendors.

Sewer Ordinance to be amended to include maintenance and installation responsibilities for existing and proposed building sewers and laterals and the inclusion of additional collection procedures for delinquent sewer accounts.

Mike O'Keefe explained the ordinance needs to be amended in two different areas. The first will clarify the repair and maintenance responsibilities of homeowners and Borough. The second will change collection procedures for delinquent sewer accounts. The amended ordinance should be ready for approval in the near future.

Pavement Management plan to be delivered to Borough from HRG mid to late February.

Mike O'Keefe reported that HRG has completed all the photography. The company that they send this information to has 30 days to process this, they will get it back to HRG and HRG will put together a plan.

Website upgrade to be completed, Communication Assessment to be reviewed

Mike reported that the website still needs to be completed. The Communications audit is going to be reviewed this Thursday at 2:00 PM.

Meeting with Hershey West End

A meeting has been scheduled for Friday the 10th at 10:00 AM. There may be discussion over who will be responsible for the maintenance of the traffic light to be installed at the future intersection on Quarry Rd.

Additional projects for consideration

Mike made a list of projects including but not limited to:

- Possible stormwater and sanitary sewer assets management programs to be developed (Possible additional collaboration with Derry Twp)
- Possible physical or other improvements/work on the Downtown area.
- 7-11 property
- Trail improvements
- Schaffner Park repairs – stage and gazebo
- Public works building

Other Business

There was none.

There being no further business, the meeting adjourned at 8:00 PM.

Respectively submitted,

Deb Hummer, Finance Director