

Workshop Meeting Minutes
Hummelstown Borough Council
January 10, 2019
7:30 PM

The Thursday, January 10, 2019 Workshop Meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:30 PM. Members in attendance included Bob Weber, Amanda Donohue, Patti Krow, and Ryan Taggart. Also in attendance were Manager Mike O’Keefe, William Ryan, Police Chief, Deb Hummer, Finance Director, and Jon Yost, Solicitor.

1. Presentation by Anthony Dill of Arcadis Design and Consultancy regarding a Stormwater Fee Study

Anthony Dill reviewed the process necessary to develop a method of implementing a stormwater fee. This fee would be used to fund administration costs and enforcement of the Borough’s MS4 program. This would be a multi-step process as follows:

- Data Collection and Evaluation
- Development of a Stormwater Budget
- Stormwater Fee Analysis
- Credit and Appeals Policy
- Public Outreach
- Optional Stormwater Advisory Committee

After the presentation there were questions and council agreed that they will need time to review and consider the information.

2. Police Department

A. Recommendation to hire Dominic Juliana as a part time police officer pending successful completion of psychological and physical exams

Chief Ryan would like to hire Dominic Juliana to replace Sam Habbershon. Dominic comes highly recommended

Motion to hire Dominic Juliana as a part time police officer pending successful completion of psychological and physical exams to be placed on the January 17th agenda made by Bob Weber, second by Patti Krow.

3. Planning Commission

A. Status report on proposed ordinance regulating medical marijuana facilities

Bob Weber reported that at the January 3, 2019 Planning Commission meeting they reviewed the first draft of the proposed ordinance. This ordinance was based on a model developed by Tri-County Planning Commission. Steve Wyld has received several calls regarding marijuana dispensaries. The Commission hopes to have a second draft for next month’s meeting. Ryan Taggart commended the group for being so proactive regarding this topic.

B. Dauphin County Premier Project Award for the Verde Project

Bob Weber reported that he attended this event along with Mike O’Keefe, Jamie Brubaker and Lou Verdelli. The event was sponsored by Tri-County and Dauphin County Planning Commissions. The Verde project was given the “Growing our Communities” award. Herbert, Rowland and Grubic and Dauphin County received the Growing our Economy” award for the Duke Street bridge project.

4. Status Reports

A. Update on proposed zoning map change regarding conservation District

Jon Yost reported the preliminary work has been done and should be ready to advertise and pass in February.

B. Update on efforts to contact owners of former 7-11 store on West Main Street

Mike O'Keefe reported he has been in contact with a company called Excess Space. They work to dispose of real estate owned by dozens of various companies including 7-11. Mike is just waiting to be given a minimum buyout number.

C. Sanitary sewer lines most prone to infiltration being televised

Steve Wyld reported that flow data is analyzed every year and it has been determined that water is getting into the system, usually after heavy rain events. He feels there is an issue in the Circle Drive/Kokomo area and behind the Soda Jerk restaurant to the pump station. NazzTech Services is a company that televises sewer lines. They televised the line behind the Soda Jerk restaurant and the initial reaction is that there is an infiltration issue. Steve will be meeting with Mike Nazzaro to come up with options to eliminate this issue in the problem areas.

Other Business

- Mike O'Keefe reported that Donna Spittle and Deb Hummer will start training on the new sewer program later this month.
- Brian Foster reported he attended the groundbreaking of Hershey Park's Chocolatetown expansion on January 9th due to the Mayor's absence. He mentioned that Hummelstown is lucky to be close to a town that offers so many advantages.
- Amanda went over figures from the Tree City USA report. The Shade Tree Commission had \$17,810 in expenses and in-kind services. This comes to \$3.87 per capita. The Commission is only required to spend \$2 per capita. In 2018 13 trees were planted and 14 trees were removed.

Executive Session

Council recessed into Executive Session at approximately 8:30 pm to discuss a real estate matter.
Council reconvened the meeting at 9:00 pm

Adjourn

Meeting was adjourned at 9:00 pm

Respectfully submitted,

Abra M Hummer

Finance Director