

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, January 17, 2019
7:30 p.m.

The Thursday January 17, 2019 regular meeting of the Hummelstown Borough Council was called to order at 7:30 p.m. Members in attendance included Brian Foster, Bob Weber, Ryan Taggart, Amanda Donohue, Randy Lutz, Dee VanGavree and Patti Krow. Also in attendance were Mayor Dave Roeting, Manager Mike O'Keefe, Chief of Police William Ryan, Finance Director Deb Hummer, and Solicitor Jon Yost.

Approval of Agenda

A motion to approve the agenda was made by Bob Weber, second by Ryan Taggart. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of December 20, 2018

A motion to approve the minutes was made by Amanda Donohue, second by Patti Krow. Motion carried.

Workshop Meeting of January 10, 2019

A motion to approve the minutes was made by Patti Krow, second by Ryan Taggart. Motion carried.

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe reported he has been preparing for the snow that may affect the Winter Fling on January 25th. He has been lining up individuals to remove snow along the detour route and the Square area.

Zoning Officer's Report

The Zoning Officer's report was accepted as submitted.

Police Report

The Police Report was accepted as submitted. Chief Ryan reported that the New Year is off to a good start.

Fire Company Report

There was no fire company report submitted.

Mayor's Report

The Mayor reported that he had been in Florida. He is looking forward to the Winter Fling and the Chili Cook-off at Chicks on January 27th.

Financial Report

A motion to accept the financial report was made by Bob Weber, second by Ryan Taggart. Motion carried.

Tax Collector's Report

A motion to accept the tax collector's report was made by Patti Krow, second by Amanda Donohue. Motion carried.

Tax Exoneration & Exemption Report

There was no report.

Recreation Board

Mike O'Keefe reported the Recreation Board is getting ready for the Winter Fling. Basketball is still being held and they are in the process of planning some spring programs.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported that it will be a very busy 1st quarter. They will be having a booth at the Winter Fling for community outreach. On February 5th they will be holding their 1st quarter planning meeting. There will be Three Mile Island training April 16th and on May 7th the TMI drill will be conducted.

Shade Tree Commission

Amanda Donohue said there was nothing to report.

COG Meeting

There was nothing to report.

New Business

- A. **Motion: To hire Dominic Juliana as a Part-time Police Officer, pending successful completion of required psychological and physical exams.**

Motion by Amanda Donohue, second by Patti Krow Motion carried.

Other Business

Dee VanGavree reported that Kira Sarsfield, a social media intern from the Lower Dauphin High School, has been working very hard to promote the Winter Fling and other Hummelstown activities. Jay Stanton visited 44 businesses and handed out white lights for a Winter Fling “white out”. Judging will be January 24th.

Approval of bills payable dated January 17, 2019

A motion to approve the bills was made by Patti Krow, second by Bob Weber. Motion carried.

Executive Session (Real Estate Matter)

Council rose into Executive Session at 7:45 pm.

Council reconvened at 8:00 pm

Adjourn

The meeting was adjourned at 8:00 p.m.

Respectfully submitted,

Debra Hummer