

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, February 15, 2018
7:30 p.m.

President Brian Foster called the Thursday February 15, 2018 regular meeting of the Hummelstown Borough Council to order at 7:30 p.m. Members in attendance included Brian Foster, Robert Weber, Amanda Donohue, Patti Krow, Ryan Taggart and Randy Lutz. Also in attendance were Mayor Dave Roeting, Manager Mike O'Keefe, Police Chief William Ryan, Finance Director Deb Hummer, and Solicitor Jon Yost.

Approval of Agenda

A motion to approve the agenda with a change placing Item #12, Approval of the Bills ahead of Item #11, the Executive Session was made by Bob Weber, second by Patti Krow. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of January 18, 2018

A motion to approve the minutes was made by Amanda Donohue second by Bob Weber. Motion carried.

Workshop Meeting of February 8, 2018

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

Citizens Hearings

There were no citizen hearings.

Staff Reports

Manager's Report

Mike O'Keefe stated there were no major items to report.

Zoning Officer's Report

The Zoning Officer's report was accepted as submitted.

Police Report

The Police Report was accepted as submitted. Chief Ryan gave a brief overview of events that have occurred over the last month.

Fire Company Report

There was no fire company report.

Mayor's Report

Mayor Roeting reported that on Tuesday he swore in members of the Fire Company. It was a very quiet week.

Financial Report

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

Tax Collector's Report

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

Tax Exoneration & Exemption Report

There was no Tax Exoneration & Exemption Report.

Recreation Board

Ryan Taggart reported that he had attended the Recreation Board meeting. They are planning a CPR class, recycling program, and Town Talk for senior citizens. They are also discussing National Night Out. The meeting was lightly attended due to a concert at the Middle School.

Emergency Mgmt. Oversight Committee

There was no report submitted. Mike O'Keefe reminded everyone of the upcoming tabletop drill.

Shade Tree Commission

Amanda Donohue reported they received applications for the planting of 8 trees. Hummelstown was also approved for year 12 as a Tree City USA recipient.

COG Meeting

There have been no meetings as of this date.

New Business

Motion: To approve Resolution No. 2018-2 Eliminating Employee Contributions to the Police Pension Plan for 2018

Motion made by Amanda Donohue, second by Bob Weber. Motion carried.

Motion: To authorize Gable and Son to install snow retention guards on the new Borough building for a cost of \$7,410.00

Bob Weber reported that Gable and Son installed the roof on the building. The addition of the guards will not affect the warranty.

Motion made by Ryan Taggart, second by Bob Weber. Motion carried.

Other Business

There was no other business.

Approval of bills payable dated February 15, 2018

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 8:15 pm.

Adjourn

The meeting was adjourned at 8:15 pm.

Respectfully submitted,

Debra Hummer