

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, February 21, 2019
7:30 p.m.

The Thursday February 21, 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.

Swearing in of Part-Time Police Officer, Dominic Juliani

Mayor Roeting swore in Dominic Juliani. Pictures were taken after the ceremony.

Approval of Minutes of the following meetings:

Regular Meeting of January 17, 2019

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

Workshop Meeting of February 14, 2019

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

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe reported everyone has been busy getting rid of the snow. He met with a bidder regarding the salt shed. It is old and showing its age.

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 snow related incidents have been at a minimum. He also reported that for the past 4 years he has mentored a Crime Scene Investigation group of students from Milton Hershey School. They recently competed in Skills USA and took first place. In April they will be going to the State competition.

Fire Company Report

The Fire Company report was accepted as submitted.

Mayor's Report

The Mayor reported he had attended several activities over the past few weeks and has been quite busy .

Financial Report

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

Tax Collector's Report

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

Tax Exoneration & Exemption Report

A motion to accept the report dated February 21, 2019 was made by Bob Weber, second by Ryan Taggart. Motion carried.

Recreation Board

Mike O’Keefe reported that he had included a Recreation Board agenda in Council’s packets. They have been very active planning many spring activities.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported the committee held their 1st quarter meeting February 5th. Nine members were in attendance. There will be Three Mile Island training April 16th and on May 7th the TMI drill will be conducted. Lonny Blough will be having another fundraiser for the committee.

Shade Tree Commission

Amanda Donohue said there was nothing to report. Mike O’Keefe mentioned that they are in need of 2 members.

COG Meeting

Dee VanGavree reported that she attended the meeting. It focused on the lack of volunteer fire fighters. Mike O’Keefe mentioned that delegates need to be appointed to the COG to represent Hummelstown. (Brian Foster is currently the alternate)

Motion to appoint Dee VanGavree to represent Hummelstown Borough as a COG delegate was made by Patti Krow, second by Randy Lutz. Motion carried.

New Business

A. Motion: To adopt Ordinance No. 2019-1 authorizing the refinancing/refunding of the Borough’s 2014 General Obligation Bonds and authorizing all procedures/steps related to said refinancing.

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

B. Motion: To approve Resolution No. 2019-1 authorizing elimination of employee contributions to the Police Pension Plan for 2019.

Motion made by Ryan Taggart, second by Amanda Donohue. Motion carried.

Other Business

In an effort to keep the stormwater topic in the forefront Amanda Donohue gave a handout to Council with a breakdown of costs associated with stormwater that the Borough currently pays. She will keep Council apprised of additional information as she gathers it. A meeting is scheduled for March 6th for Amanda and Mike to meet with individuals from Derry Township to discuss their current stormwater program.

Approval of bills payable dated February 21, 2019

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

Executive Session (Real Estate Matter)

Council rose into Executive Session at 8:05 pm.

Council reconvened at 8:20 pm

Adjourn

The meeting was adjourned at 8:20 p.m.

Respectfully submitted,

Debra Hummer