

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

President Brian Foster called the Thursday March 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 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 was made by Bob Weber, second by Patti Krow. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of February 15, 2018

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

Workshop Meeting of March 8, 2018

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

Citizens Hearings

Sharon Engdahl of The Mental Wellness Awareness Association requested that council approve and sign a Justice Assistance Grant (JAG) Waiver. She explained that councils' approval of this waiver would allow her to apply for a grant. This grant would give her funds necessary to provide mental health training to the school district, police department and other community groups. Her goal is to provide prevention and early mental health intervention to individuals with the goal of decreasing crime and substance abuse problems.

Staff Reports

Manager's Report

Mike O'Keefe reported that he prepared the letter to Derry Township that council had instructed him to write at the March 8th Workshop meeting. He included a draft of the letter in everyone's agenda and would mail as soon council approved.

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 was absent. There was no report.

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 Bob Weber. Motion carried.

Tax Exoneration & Exemption Report dated February 28, 2018

This report was available for review and approval.

A motion to accept the Tax Exoneration & Exemption Report was made by Patti Krow, second by Ryan Taggart.

Recreation Board

Mike O'Keefe reported that the Board has several events planned including a Town Talk for senior citizens, an electronic recycling day, and CPR class.

Emergency Mgmt. Oversight Committee

There was no report submitted.

Shade Tree Commission

Amanda Donohue reported the tree planting program is in progress.

COG Meeting

There was no report.

New Business

Motion: To approve an Agreement to Terminate the Hanover Heights Subdivision Plan Approval by and between Fair Havens Partners, LLC, 850 E. Chocolate Ave, Hershey and the Borough of Hummelstown

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

Motion: To approve a proposal from McNees Wallace and Nurick dated February 26, 2018 to retain said firm as Dissemination Agent for Issuer Continuing Disclosure for an annual fee not to exceed \$750.

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

Other Business

Motion: To approve the signing of the JAG waiver in order for the Mental Wellness Awareness Association to apply for a Justice Assistance Grant.

Motion made by Patti Krow, second by Randy Lutz. Motion carried.

Chief Ryan reported he attended the Fire Fighters Award Ceremony. It was a very nice event.

Amanda Donohue voiced her concern over school security and whether enough was being done to keep the students safe. She feels there needs to be better communication between council, the police department and the school district. She mentioned issues that were brought to her attention regarding school district communication to parents and school security. Jim Hazen, the Community Relations Coordinator with the Lower Dauphin School District, was present and assured Amanda that the school is very proactive in its students' safety and they work very closely with the Hummelstown Police Department on policies.

Approval of bills payable dated March 15, 2018

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

Executive Session

There was no need for an Executive Session.

Adjourn

The meeting was adjourned at 8:40 pm.

Respectfully submitted,

Debra Hummer