

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, April 18, 2019
7:30 p.m.

The Thursday April 18, 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, and Dee VanGavree. Also in attendance were 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 Ryan Taggart, second by Amanda Donohue. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of March 21, 2019

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

Workshop Meeting of April 11, 2019

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

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe had passed out a copy of a Certificate of Honor that he had been given by Bob Martindill from the Harrisburg Elks lodge. He explained that this was received because the Borough flies the U.S. flag properly.

Mike had lunch with Karen Cullings the interim Director of the Dauphin County Library System. She will probably be attending a future workshop meeting. The library is working on a survey as well as an effort to increase relations with the local communities.

He commended Dee VanGavree and the Spring Bash committee for an outstanding event.

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 department tagged 27 abandoned vehicles. Five officers will be attending active shooter training. He also reported the Forensic team he has been mentoring won the State championship and will be going to the National championship in Kentucky in June.

Fire Company Report

There was no report submitted but Bud Blough was in attendance and he gave a verbal report of the 1st Quarter.

Mayor's Report

Dee VanGavree reported that the Mayor was attending the State of the County address and he had given her his report. He was very busy and had attended 2 egg hunts and would be attending some upcoming events in the near future; the Bark for Life, Arbor Day, LDMS Civil War day, Hunger Run and Baseball opening day.

Financial Report

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

Tax Collector's Report

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

Tax Exoneration & Exemption Report

No report was submitted

Recreation Board

Mike O'Keefe reported that he had included a Recreation Board agenda in Council's packets. They continue to be very active.

Emergency Mgmt. Oversight Committee

Dee VanGavree thanked everyone that attended the TMI Drill training. The actual drill will be May 7th.

Shade Tree Commission

Amanda Donohue said there was nothing to report. Mike O'Keefe said that trees were being planted as part of an Eagle Scout project and that several other trees had been planted around the Borough building.

COG Meeting

There was nothing to report.

New Business

- A. Motion: To authorize advertising of a Special Meeting/Public Hearing for Monday, April 29, 2019 at 8:00 pm to receive public comments on the proposal of Malacalo, Inc. dba The Sonoma, to transfer a retail restaurant liquor license No. R-17663 into the Borough from the City of Harrisburg. Consideration of a resolution approving said transfer will follow the public hearing.**

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

- B. Motion: To approve installation of pedestrian crosswalks at the following locations for a 90 day trial period:**
- a. East Main Street at the N.W. corner of the intersection of Laurel Alley and East Main Street.**
 - b. East Main Street at the S.W. corner of the intersection of the Lower Dauphin Middle School Traffic Way (driveway) and East Main Street.**

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

Other Business

Dee VanGavree said it was another successful Spring Bash. She thanked the Fire Company for all their help with the event. May 19th is the Chick's golf tournament. This benefits over 250 children in the community. Kira Sarsfield will be promoting the event. This will be her last job as the promotions intern.

It was Amanda Donohue's last official council meeting. Brian Foster presented her with a Certificate of Appreciation. Brian had a note the Mayor had given him to read to Amanda since he was not there.

Approval of bills payable dated April 18, 2019

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

Executive Session (Real Estate Matter)

There was no need for an Executive Session.

Adjourn

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Debra Hummer