

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, May 16, 2019
7:30 p.m.

The Thursday May 16, 2019 regular meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:30 p.m. Members in attendance included Bob Weber, Ryan Taggart, Chad Lister, Patti Krow, Randy Lutz, and Dee VanGavree. Also in attendance were Manager Mike O'Keefe, Chief of Police William Ryan, Finance Director Deb Hummer, and Solicitor Jon Yost.

Administration of Oath of Office to Councilman Chad Lister

Mayor Roeting gave the Oath of Office to Chad Lister. He is filling the unexpired term of Amanda Donohue who resigned May 1, 2019. That term will expire December 31, 2019.

Approval of Agenda

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

Approval of Minutes of the following meetings:

Regular Meeting of April 18, 2019

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

Special Meeting/Public Hearing of April 29, 2019

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

Workshop Meeting of May 9, 2019

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

Citizens Hearings

Gwen & Paul Zander, new residents to the Borough, introduced themselves. They are interested in becoming involved in the community and would like to help in any way they can.

Staff Reports

Manager's Report

Mike O'Keefe reported the salt bins have been torn down. He is planning on ordering the walls tomorrow and bids will soon be going out for the wooden structure.

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 April had been a very busy month. Baseball season has started and the officers have been making a point to stop and say "hi" at the games. May 12th to May 18th is Police Appreciation week. He and Sgt. Hess attended a ceremony at the Dauphin County Courthouse on the 13th.

Fire Company Report

There was no report submitted.

Mayor's Report

The Mayor reported he has been very busy attending many events and activities with many more scheduled including opening day for baseball, Chick's golf outing and the Memorial Day parade.

Financial Report

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

Tax Collector’s Report

A motion to accept the tax collector’s report was made by Patti Krow, second by Ryan Taggart. Motion carried.

Tax Exoneration & Exemption Report

No report was submitted

Recreation Board

Dee VanGavree reported that 8 people attended the CPR training that the Rec Board sponsored. Summer Rec is moving along.

Emergency Mgmt. Oversight Committee

Dee VanGavree received comments from the PEMA and FEMA individuals that attended the TMI drill. They found no issues. June 6th at 12:15 pm the TMI sirens will sound.

Shade Tree Commission

Mike O’Keefe reported the Commission will be meeting next week.

COG Meeting

There was nothing to report.

New Business

A. Review of 2018 Audit – Brown Schultz Sheridan & Fritz.

Brian Marchuck of BSSF reviewed the 2018 financial statements. There were no findings. The Borough is in good shape financially with enough unassigned funds to carry expenses for 7 months. Both pensions were fully funded at the end of 2017. The Borough came in over budget for revenues and under budget for expenses.

B. Motion: To establish “No Parking” zones on the East and West sides of Laurel Alley, from East Main Street to East Second Street for a 90 day trial period

Motion made by Chad Lister, second by Patti Krow. Motion carried.

Other Business

Patti Krow reminded everyone of the Memorial Day parade. It will begin at 10 am and the ceremony will start at 11 am at the Hummelstown Cemetery. There will be a picnic at the American Legion afterward and they will be presenting donations to several organizations.

Approval of bills payable dated May 16, 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 8:30 pm

Adjourn

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Debra Hummer