

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, May 17, 2018
7:30 p.m.

Vice-President Bob Weber called the Thursday May 17, 2018 regular meeting of the Hummelstown Borough Council to order at 7:30 p.m. Members in attendance included Amanda Donohue, Patti Krow, Ryan Taggart, Dee VanGavree and Randy Lutz. Also in attendance were Mayor Dave Roeting, Manager Mike O'Keefe, Finance Director Deb Hummer, and Solicitor Jon Yost.

Approval of Agenda

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

Approval of Minutes of the following meetings:

Regular Meeting of April 19, 2018

A motion to approve the minutes as revised by Amanda Donohue was made by Patti Krow second by Randy Lutz. Motion carried.

Workshop Meeting of May 10, 2018

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

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe reported that K & W Engineers will be starting the initial work approved at the April 19, 2018 meeting for construction of the wet pond at the Hummel Nature trail. Tom Wilson has set up a meeting with DEP on Monday at Hummel Nature Trail. The application for the Growing Greener grant is due July 13, 2018. Tom estimated the work would take six weeks so he should have enough time to submit the application before the deadline.

Mike had a meeting with the site engineer, site contractor and general contractor to discuss the erosion issue at the new Borough building. The general contractor will be contacting their landscaper to top dress and re-seed the areas that need to be done. The site contractor cannot fully convert the sediment basin to a retention basin until this work has been completed.

Zoning Officer's Report

The Zoning Officer's report was accepted as submitted.

Police Report

The Police Report was accepted as submitted. Mayor Roeting said the 2 part time officers are waiting for vests and are in the process of being trained. Cpl. Spencer will also be available once school is over.

Fire Company Report

There was no fire company report.

Mayor's Report

Mayor Roeting reported he has had a very busy spring attending many events and has many scheduled in the upcoming weeks.

Financial Report

A motion to accept the financial report was made by Ryan Taggart, 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 Patti Krow. Motion carried.

Tax Exoneration & Exemption Report

There was no report.

Recreation Board

Dee VanGavree reported the 5th annual Chick's golf tournament will be held this Sunday. A portion of the proceeds will be donated to the Summer Rec program. Over the years Lonnie Blough has donated over \$50,000 to the program. May 28th at 9:00 Cards for the Troops will take place at the square before the Memorial Day Parade. The CPR program is on hold until Officer Kopinetz recovers from his broken arms.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported the quarterly meeting is scheduled for May 30th at 6:30 pm and everyone is invited to attend. EMA and the Police department are selling chicken barbeque tickets.

Shade Tree Commission

Amanda Donohue reported that although she was not able to attend the Arbor Day celebration she was told it was very nice ceremony. A tree was dedicated to Ben Cooper. All the free street trees have been planted.

COG Meeting

There was no report. Dee VanGavree will be attending the meeting on Monday, May 21st.

New Business

Motion: To approve a proposal from the Cohen Law Group, dated March 16, 2018 to participate in the Cable Franchise Renewal project, coordinated by the Capital Area Council of Governments for a fee of between \$6,000 and \$6,375 (depending on the number of participants).

Motion made by Amanda Donohue, second by Patti Krow. Motion carried.

Motion: To authorize Borough staff to contact PA DOT to request that the Transportation Impact Study, prepared by Traffic Planning and Design, Inc., dated April 30, 2018 for the proposed Hershey West End Development, Derry Township, PA, include a traffic study of Quarry Road and related intersections from the Borough Boundary to East Main St.

Motion made by Ryan Taggart, second by Patti Krow. Motion carried.

Motion: To award the bid for the 2018 Resurfacing project to Pennsy Supply, Inc. for the low bid of \$110,609.95. Other bids included Handwerk Site Contractors - \$161,696.00 and Ebersole Excavating - \$168,579.35.

Motion made by Dee VanGavree, second by Amanda Donohue

Ryan Taggart questioned why there was such a large difference in the bid amount from Pennsy in comparison to the other companies. Mike said he could only surmise that because Pennsy supplies their own asphalt and the other companies may have to buy asphalt from Pennsy they would need to charge more for the job.

Other Business

There was no other business.

Approval of bills payable dated May 17, 2018

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

Executive Session

There was no need for an Executive Session.

Adjourn

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Debra Hummer