

Minutes  
Regular Meeting  
Hummelstown Borough Council  
Thursday, June 20, 2019  
7:30 p.m.

The Thursday June 20, 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, and Dee VanGavree. Also in attendance were Mayor Dave Roeting, Manager Mike O'Keefe, Chief of Police William Ryan, Finance Director Deb Hummer, and Solicitor Jon Yost.

**Public Hearing**

Prior to the regularly scheduled meeting of the Hummelstown Borough Council a public hearing was held to receive public comments on Conditional Use Hearing – Case No.-2019-1 to consider an application for a Conditional Use Permit from Ghost Brewing, 711 N. Second St., Suite 2, Harrisburg, PA 17102 for property located at 136 S. Hanover St., Hummelstown, PA (Tax Parcel 31-47-6). Ghost Brewing is proposing to operate a Café/Restaurant/Micro Brewery at said location. Chapter 27, Part 9, (Commercial Residential Neighborhood Zoning District – CRN) Section 903.2.B states restaurants, tea rooms, cafes, and other places serving food and beverages including alcoholic beverages may be permitted as a Conditional Use by Borough Council following review and recommendation by the Planning Commission. Conditional Use approval is required due to the proposed sale of alcoholic beverages in a restaurant, café, tea room in a Commercial Residential Neighborhood Zoning District. Comments were taken from the public. The hearing was adjourned at 7:49.

**Motion: To Approve Conditional Use Hearing – Case No.-2019-1**

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

**Approval of Agenda**

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

**Approval of Minutes of the following meetings:**

**Regular Meeting of May 16, 2019**

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

**Workshop Meeting of June 13, 2019**

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

**Citizens Hearings**

There were none.

**Staff Reports**

**Manager's Report**

Mike O'Keefe reported he will not be here for the July 11<sup>th</sup> workshop meeting. Karen Cullings from the Dauphin County Library System may attend that meeting to update council on what the Library System is working on.

**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 there has been an increase in fireworks calls. Sgt. Hess and Officer Scerbo attended an intoxilyzer operator certification course. They can now administer a breath test.

**Fire Company Report**

There was no report submitted.

**Mayor's Report**

The Mayor reported he has been very busy attending many events and activities including Thrivent ribbon cutting, Taste of Hummelstown and Relay for Life. He is also working at the Firemen's Carnival this week.

**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 Dee VanGavree, second by Bob Weber. Motion carried.*

**Tax Exoneration & Exemption Report**

No report was submitted

**Recreation Board**

The Recreation Board did not meet. Summer Rec starts on Monday the 24<sup>th</sup>. 88 children are signed up.

**Emergency Mgmt. Oversight Committee**

Dee VanGavree reported that she and Bob Martindill attended a vehicle ramming seminar on May 22<sup>nd</sup>. Chicken barbeque tickets are being sold by EMA and the police department for July 20<sup>th</sup>. The committee will be meeting in September though a date has not been set.

**Shade Tree Commission**

Mike O’Keefe reported the Commission met at a member’s house. They are working on strengthening the Shade Tree ordinance.

**COG Meeting**

There was nothing to report.

**New Business**

**A. Motion: To approve the proposed 2019 resurfacing program which includes the following streets:**

- 1) Prospect St. – from Long Alley to Poplar Ave.
- 2) Lincoln St. – from Early St. to Landis St.
- 3) W. High St. – from Union St. to Fiddler’s Elbow Rd.
- 4) Raymond St. – from Hanover St. to N. Water St.
- 5) N. Water St. – from Raymond St. to Chestnut St.
- 6) Mall Alley – from W. Main St. to North Alley
- 7) N. John Alley – from W. Main St. to North Alley.

*Motion made by Chad Lister, second by Bob Weber. Motion carried.*

**B. Motion: To accept the bid of B&B Pole Buildings, Hummelstown PA for the construction of a new salt shed at the Public Works Building, for the amount of \$24,833. No other bids received.**

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

**Other Business**

Dee VanGavree mentioned that there is a website review of the Borough’s newly designed website on Monday the 24<sup>th</sup> from 11:45am – 1:00 pm. at the Borough building.

**Approval of bills payable dated June 20, 2019**

*A motion to approve the bills was made by Bob Weber, second by Chad Lister. Motion carried.*

**Executive Session (Real Estate Matter)**

There was no need for an Executive session

**Adjourn**

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Debra Hummer