

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

The Thursday July 18, 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, Randy Lutz, 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 Hearings

Prior to the regularly scheduled meeting of the Hummelstown Borough Council two public hearings were held to receive public comments.

1. Proposed Ordinance No. 2019-2 Amending the Borough Zoning Ordinance by Changing the Conservation Zoning District of properties in the Kokomo Avenue/Circle Drive area to Residential Single Family Zoning District.

Comments were taken from the public. The hearing was adjourned at 7:37.

2. Proposed Ordinance No. 2019-3 Amending the Borough Zoning Ordinance by providing for the Regulation of Medical Marijuana Facilities.

Comments were taken from the public. At 7:50, upon recommendation by the solicitor, Council voted to continue the hearing at the August 15th council meeting in order to consider public comments.

Approval of Agenda

A motion to remove the Approval of Ordinance No. 2019-3 was made by Bob Weber second by Dee VanGavree. Motion carried.

Motion to approve the agenda was made by Randy Lutz, second by Bob Weber. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of June 20, 2019

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

Workshop Meeting of July 11, 2019

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

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe reported he added a few more things to the agenda. Two individuals need to be appointed for the Shade Tree Commission, request for a Gaming Grant sponsorship letter and a request to reduce the Improvement Guarantees for the Verde Project.

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 it has been a good summer. They made one arrest over the fireworks display. This individual had been given a previous warning. He and Officer Sherwin participated in a 1st responders' camp this week. The department will be hosting the summer rec program at the Borough building on Monday.

Fire Company Report

There was no report submitted but Bud Blough from the Fire Department was present and gave the statistics for the 2nd quarter.

Mayor's Report

The Mayor reported he has been very busy attending many events and activities. He will be helping with the EMA chicken barbeque, National Night Out, the Fuzzy Few Carnival among other things. Several people also voiced their concerns to him regarding the fatal accident July 13th on the South Hanover side of the Duke Street bridge and how that intersection could be made safer.

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 Dee VanGavree, second by Bob Weber. Motion carried.

Tax Exoneration & Exemption Report

No report was submitted

Recreation Board

A copy of the Board's agenda was attached. Due to the predicted hot temperatures the Movie in the Park scheduled for July 20th has been cancelled. Summer rec is going well.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported Operation Keep Cool is going well. It was Bob (Bullit) Martindill's idea and he is doing a wonderful job. Fans will be given away until July 31st. The chicken barbeque ticket sales are going well. EMA had a planning meeting the previous Monday and have scheduled the next EMA meeting for all the volunteers on September 16th. Doug Hoy will be stepping down as Deputy. He has a full plate and has not been able to be involved as much as he should be.

Shade Tree Commission

Mike O'Keefe reported the Commission has two new volunteers – Pete Durantine and Lisa Mackley.

COG Meeting

There was nothing to report.

New Business

Motion: To approve Ordinance No. 2019-2 Amending the Borough Zoning Ordinance by placing all current Conservation District zoned areas in the Kokomo Avenue/Circle Drive/Swatara Creek area into the R-SF, Residential Single Family Zoning area.

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

Motion: To authorize HRG Engineers to prepare the annual MS4 Annual Report and all of the six (6) MCM's for a fee not to exceed \$11,000.

Motion made by Bob Weber, second by Randy Lutz. Motion carried.

Motion: To authorize Borough staff to submit a Gaming Grant Application for the purchase of new police radios at an estimated cost of \$70,000 for the 2019/2020 grant cycle

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

Motion: To authorize Borough co-sponsorship of a Gaming Grant Application to be submitted by Rubber Soul Brewery for the 2019/2020 grant cycle.

Motion made by Randy Lutz, second by Bob Weber. Motion carried by a vote of 4 yeas, no nays and one abstention/recusal (Dee VanGavree)

Motion: To appoint the following individuals to the Shade Tree Commission

<u>Name</u>	<u>Term to Expire</u>
Peter Durantine	June 30, 2020
Lisa Mackley	June 30, 2021

Motion made by Chad Lister, second by Dee VanGavree. Motion carried.

Motion: To approve the following reductions of Improvement Guarantees for the Verde Project

1. Keystone Community Grant from \$144,062,60 to \$4,510.00
2. Site Improvements from \$359,356.31 to \$60,390.00

Mike O’Keefe explained that work is wrapping up at the Verde Project and they may be making a similar request next month.

Motion made by Bob Weber, second by Randy Lutz. Motion carried.

Motion: To award the adjusted bid for the 2019 Resurfacing Project to Pennsy for the bid amount of \$128,104.90 (adjusted bid removed 2 blocks of Prospect St from project)

<u>Item</u>	<u>Original Qty</u>	<u>Bid Amt.</u>	<u>Revised Quantity</u>	<u>Adjusted Amount</u>
Wearing Course	869 tons	\$ 108,955.22	645	\$ 80,870.10
Leveling Course	200 tons	\$ 20,406.00	200	\$ 20,406.00
Milling	4,889/sq yd	\$ 32,022.95	4,096	\$ 26,828.80
Total		<u>\$ 161,384.17</u>		<u>\$ 128,104.90</u>

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

Other Business

Mayor Roeting discussed the subject of House Bill 1400 regarding Small Wireless Facilities. In June it was requested that Rep. Mehaffie not bring it out of committee until it could be further reviewed. If municipalities want to make any changes they should notify him quickly because it is being moved out of committee in early fall.

Approval of bills payable dated July 18, 2019

Motion to approve the bills was made by Randy Lutz, second by Bob Weber. Motion carried.

Executive Session (Real Estate Matter)

Brian Foster mentioned that the Police Contract Negotiation committee had a meeting with the solicitor on Tuesday, July 16th.

There was no need for an Executive session.

Adjourn

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

Respectfully submitted,

Debra Hummer