

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, July 19, 2018
7:30 p.m.

The Thursday July 19, 2018 regular meeting of the Hummelstown Borough Council was called to order at 7:30 p.m. Members in attendance included Brian Foster, Bob Weber, Dee VanGavree, Patti Krow, Ryan Taggart, and Randy Lutz. Also in attendance were Mayor Dave Roeting, 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 Bob Weber, second by Ryan Taggart. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of June 21, 2018

A motion to approve the minutes made by Patti Krow, second by Dee VanGavree. Motion carried.

Workshop Meeting of July 12, 2018

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

Citizens Hearings

Part-time officer Alison Reynolds was sworn in by Mayor Roeting.

Staff Reports

Manager's Report

Mike O'Keefe began discussing the memo and visual aid that was included in the agenda packet regarding a property located behind 883 W Main St. The property belongs to Charles Seibert. The property has a septic tank and he would like to hook up to the sanitary sewer in order to make his property more appealing for sale. The visual aid showed the location of the sewer line. The majority of the line would go through his property but the Borough would need to grant an easement for the portion that would go through Borough property. The line would connect to the lateral located on Village Lane. If council saw no issue with this Jon Yost can start the easement agreement and the owner would be advised to continue the process. Council had no issue.

Zoning Officer's Report

The Zoning Officer's report was accepted as submitted.

Police Report

The Police Report was accepted as submitted. Chief Ryan said the police department is still understaffed. Officer Saenz had her baby July 4th. Officer Kopinetz informed the Chief he will not be back until October. Officers Reynolds and Habbershon are almost done with their training and will be available to fill in the gaps. Dee VanGavree said the tickets for the chicken barbeque to benefit the Police Assn and EMA have all been sold.

Fire Company Report

There was no fire company report.

Mayor's Report

Mayor Roeting reported things have been a little quieter. He has two ribbon cuttings this weekend. He will be attending the closing ceremonies for summer recreation on July 27th and reminded everyone of the FFO carnival beginning August 6th.

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 Patti Krow, second by Bob Weber. Motion carried.

Tax Exoneration & Exemption Report

There was no report.

Recreation Board

Mike O'Keefe reported there was no meeting. The board is sponsoring the movie Peter Rabbit in the park. Dee VanGavree reported next week is the last week for summer rec and it has been an awesome summer. They averaged 70-80 kids/day. She also reported the Borough was approved for a \$500 Falcon Foundation grant.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported the chicken barbeque is this Saturday and thanked everyone that sold tickets. She mentioned that there may be an active shooter drill held sometime in the future. The next quarterly EMA meeting will be in September.

Shade Tree Commission

No meeting was held in July.

COG Meeting

Dee VanGavree is planning on attending the meeting in August.

New Business

Motion: To approve financial assistance in the amount of \$6,067/year beginning January 1, 2019 for the Borough's participation in the Crime Victim Advocate Victim/Witness Assistance Program.

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

Other Business

There was no other business.

Approval of bills payable dated July 19, 2018

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

Executive Session

There was no need for an Executive Session.

Adjourn

The meeting was adjourned at 7:50 pm.

Respectfully submitted,

Debra Hummer