

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, August 15, 2019
7:30 PM

The Thursday August 15, 2019 regular meeting of the Hummelstown Borough Council was called to order by Vice-President Bob Weber at 7:30 PM. Members in attendance included Randy Lutz, Chad Lister, Ryan Taggart, and Patti Krow. 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 a continuation of the public hearing from July 18, 2019 regarding proposed Ordinance No. 2019-3 amending the Borough Zoning Ordinance by providing for the Regulation of Medical Marijuana Facilities was held to receive public comments. No one from the public was in attendance. The hearing was adjourned at 7:38 PM.

Approval of Agenda

Motion to approve the agenda was made by Patti Krow, second by Randy Lutz. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of July 18, 2019

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

Workshop Meeting of August 8, 2019

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

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe reported he and Chief Ryan have been working on the Gaming Grant application. The Borough will be asking for \$70,000 to replace the soon to be obsolete police radios. The cost of the radios is approximately \$90,000. The application must be submitted by September 3rd.

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 in July the Swatara Township police department requested the Borough's assistance helping with a detail that involved 13 stolen vehicles. Swatara sent a nice letter thanking the Borough PD for their assistance. Officer Kopinetz also responded to a domestic in Swatara. Again the department received a thank you letter. The Chief is pleased with the working relationship between his department and the Derry and Swatara Township departments. The department was also thanked for the water they were handing out around town during the heat wave.

Two officers attended the South Central Task Force exercise that was held at Central Dauphin high school. It was an active response with Fire, EMS and police response.

A video was released on Crime Watch that showed a hit and run. Someone called with a tip and an arrest was made today.

Fire Company Report

There was no report submitted.

Mayor's Report

The Mayor reported he has been very busy attending many events and activities. He attended National Night Out and met with the girl scouts at the Hummel Nature Trail installing their "kindness" rock garden. He will be at the FFO carnival this week and the Art Festival preview party on September 5th.

Financial Report

A motion to accept the financial report was made by Ryan Taggart, second by Chad Lister. Motion carried.

Tax Collector’s Report

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

Tax Exoneration & Exemption Report

No report was submitted

Recreation Board

The Recreation Board attended National Night Out in lieu of a meeting.

Emergency Mgmt. Oversight Committee

No report was submitted

Shade Tree Commission

No report was submitted. Mike O’Keefe reported that in September they will be meeting with a professional arborist to review various issues.

COG Meeting

Mike O’Keefe reported that the Borough received a request for their estimated salt use for this coming winter season. The figures were submitted.

New Business

Motion: To approve Ordinance No. 2019-3 Amending the Borough Zoning Ordinance by providing for the Regulation of Medical Marijuana Facilities.

Motion made by Chad Lister, second by Ryan Taggart. Motion carried.

Motion: To authorize that the Borough of Hummelstown become a “Partner” in the United States Census 2020 to support the goal of a complete and accurate count by the Census Bureau.

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

Motion: To set the date in 2019 for Trick or Treat in the Borough of Hummelstown as Thursday, October 24th.

Motion made by Patti Krow, second by Chad Lister. After some discussion Patti Krow amended the motion.

Motion as Amended: To set the date in 2019 for Trick or Treat in the Borough of Hummelstown as Thursday, October 31, which is the last Thursday of the month as tradition holds in Hummelstown.

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

Other Business

There was no other business.

Approval of bills payable dated August 15, 2019

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

Executive Session – (If needed)

There was no need for an Executive session.

Adjourn

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,
Debra Hummer