

Minutes  
Regular Meeting  
Hummelstown Borough Council  
Thursday, September 19, 2019  
7:30 PM

The Thursday September 19, 2019 regular meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:30 PM. Members in attendance included Bob Weber, Randy Lutz, Chad Lister, Ryan Taggart, Dee VanGavree 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.

**Approval of Agenda**

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

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

**Regular Meeting of August 15, 2019**

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

**Workshop Meeting of September 12, 2019**

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

**Citizens Hearings**

Steve Deck, Executive Director of Tri-County Planning Commission addressed council regarding the topic of a regionalized approach to stormwater management and related issues. A survey of municipalities in Dauphin County indicated an interest in county involvement. The Dauphin County Commissioners authorized Tri-County to do a feasibility study. There will be a kick-off meeting early to mid-October and should wrap up in six months. The results will be shared with council at that time.

**Staff Reports**

**Manager's Report**

Mike O'Keefe said paving will start Monday, September 23<sup>rd</sup>. A water line is going to be replaced on E. High St from Quarry Road to the dead end. Pennsy Supply is donating 475 tons of surface material for the restoration of Hummel Nature Trail. They have offered to deliver it as well.

**Zoning Officer's Report**

The Zoning Officer's report was accepted as submitted.

**Police Report**

The Police Report was accepted as submitted. Chief Ryan presented Officer Marlene Sherwin and Jamie Kopinetz a Distinguished Unit Citation for the January 18, 2018 Mulberry Street incident in the City of Harrisburg. It was signed by the mayor and Police Chief Carter.

Two officers took part in a mass active shooter exercise at Hershey Park today.

**Fire Company Report**

Scott Simonetti, the interim fire chief, reviewed the fire company reports he had passed out to council. Reports included training hours, total incidents and incidents per personnel. He also reported five of their fire fighters took part in the active shooter exercise at Hershey Park.

**Mayor's Report**

The Mayor reported fall has been very busy with events including the Arts Festival and Meal on Wheels picnic. He also performed three weddings. He, Steve Wyld and Mike O'Keefe met with Suez to review their plans to replace old water lines. This is an area wide program that will take place over the next few years starting next year.

**Financial Report**

*A motion to accept the financial report was made by Bob Weber, second by Patti Krow. Motion carried.*

**Tax Collector's Report**

*A motion to accept the tax collector's report was made by Chad Lister, second by Ryan Taggart. Motion carried.*

**Tax Exoneration & Exemption Report**

No report was submitted

### **Recreation Board**

A copy of the Board's meeting agenda was included in the packet.

### **Emergency Mgmt. Oversight Committee**

Dee VanGavree reported that EMA had a stand at the Arts Festival and passed out various types of information. An EMOC meeting is scheduled for October 7<sup>th</sup> at 6:30 pm. Chris Weaver has replaced Co-deputy Doug Hoy effective September 13<sup>th</sup>.

### **Shade Tree Commission**

Mike reported the Commission had not met with the arborist at their September meeting but he is planning on attending the October meeting. There are several ash trees on Doreen Drive that have been infected by the ash borer beetle. The Commission would like to be able to offer residents with those trees a free tree if they remove the affected one.

### **COG Meeting**

Dee VanGavree reported they are planning to hold stormwater classes and round table discussions.

### **New Business**

**Motion: To approve an extension of the refuse contract with Republic Services (year 1 of a potential 5 year extension) as per a proposal reviewed with Borough Council on September 12, 2019 by Andrew Warntz of Republic Services, for an annual amount of \$398,671.56 (current annual cost is \$374,000).**

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

**Motion: To approve a proposal for the 2019 audit from Brown, Schultz, Sheridan & Fritz dated September 4, 2019, for a cost not to exceed \$17,100.**

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

### **Other Business**

Patti Krow reminded everyone of the Miss Hummelstown dinner to be held October 12<sup>th</sup>.

### **Approval of bills payable dated September 19, 2019**

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

### **Executive Session – Personnel Matter**

Council rose into a brief Executive Session at 8:10 pm.

Council reconvened at 8:15 pm.

### **Adjourn**

The meeting was adjourned at 8:15 pm

Respectfully submitted,  
Debra Hummer