

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, September 20, 2018
7:30 p.m.

The Thursday September 20, 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, Patti Krow, Ryan Taggart, Dee VanGavree, Amanda Donohue, and Randy Lutz. Also in attendance were 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 Amanda Donohue, second by Bob Weber. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of August 16, 2018

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

Workshop Meeting of September 13, 2018

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

Citizens Hearings

Dee VanGavree presented members of the Hummelstown Fire Company, Bud Blough and Steve Weaver with a banner that was signed by attendees of the Arts Festival. The banner was in appreciation for all the Fire Company does.

Staff Reports

Manager's Report

Mike O'Keefe reported that the public parking signs were installed at CVS. There are 4 signs for 8 spaces. Ryan Taggart voiced his appreciation.

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 the Chiefs of Police have designated October 25th as Trick or Treat night.

Fire Company Report

There was no fire company report submitted. Bud Blough reported that the Fire Company had applied for a federal grant to replace aging air packs. Air packs cost \$7,000 each. The grant was denied and they will have to wait a year to reapply. He has been replacing the air cylinders over the last few years. All 48 have been replaced.

Mayor's Report

The Mayor was not in attendance due to the death of his mother. Patti Krow reported that there will be a memorial service next Friday at Trinity United Methodist Church.

Financial Report

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

Tax Collector's Report

A motion to accept the tax collector's report was made by Amanda Donohue, second by Patti Krow. Motion carried.

Tax Exoneration & Exemption Report

There was no report.

Recreation Board

Mike O'Keefe reported the Board had rock painting at the Arts Festival. Fall basketball has started and they are busy planning for Holiday Happenings and the Winter Fling.

Emergency Mgmt. Oversight Committee

Dee VanGavree stated there was nothing new to report. There will be a meeting at the Borough building next Tuesday, September 25 at 6:30.

Shade Tree Commission

Amanda Donohue reported there are permits to be reviewed and things are status quo.

COG Meeting

There was nothing to report.

New Business

There was no new business

Other Business

There was no other business.

Approval of bills payable dated September 18, 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 p.m.

Respectfully submitted,

Debra Hummer