

**Minutes
Workshop Meeting
Hummelstown Borough Council
Thursday, January 12, 2023
7:00 PM**

The Thursday, January 12, 2023, regular meeting of the Hummelstown Borough Council, was called to order by President Brian Foster, at 7:00 PM. Members in attendance included: Dee VanGavree, Chris Black, Chad Lister, Kelly Williamson, Robert Weber, and Mayor Dave Roeting. Also in attendance were Theresa Eberly, Borough Manager, Chief of Police Hess, Erika Brown, Finance Director, David Willard, Public Works Director, and Brett Flowers, Solicitor.

Presentations/Announcement

None

Citizens Hearings none

None

Administration

1. Resolution 2023-01: Alarm System
 - a. Council, the Chief, and Fire Company discussed removing Section B of the resolution (per Mayor's Recommendation), matters of the Alarm System Resolution, fee schedule and language changes.
 - b. Motion to **Add** Resolution 2023-01 to the January 19th meeting agenda was moved by Chris Black and seconded by Dee VanGavree.

2. Resolution 2023-02 Eliminating Contributions to the Uniformed Pension Plan
 - a. Motion to **Add** Resolution 2023-02 to the January 19th meeting agenda was moved by Chad Lister and second by Dee VanGavree. Manager Eberly requested a restatement and reevaluation on the pension plan for the purpose of determining the funding level requirement due to zero-contribution and the change in the age of retirement.

3. Dauphin County Tax Collection Committee Delegates
 - a. Motion: To appoint Theresa Eberly as the Borough's delegate to the Dauphin County Tax Collection Committee and Erika Brown as the alternate delegate was moved by Bob Weber and second by Chad Lister

Executive Session

The meeting adjourned at 7:35 PM for Executive Session.

Respectively submitted

Erika Brown, Finance Director