

Minutes
Workshop Meeting
Hummelstown Borough Council
Thursday October 10, 2019
7:30 PM

The October 10, 2019 Workshop Meeting of the Hummelstown Borough Council was called to order at 7:30 PM by Council Vice-President, Bob Weber. Members in attendance included; Dee VanGavree, Chad Lister, Ryan Taggart, Patti Krow and Randy Lutz. Also in attendance were Mayor Dave Roeting, Chief William Ryan, Finance Director Deb Hummer, Borough Manager Mike O'Keefe and Solicitor Jon Yost.

Establish Date of Preliminary Budget Review

Preliminary budget review is scheduled for November 6, 2019 at 7:00 pm.

Appointments to Various Boards and Commissions (Term expires 12/31/19)

The following individual's terms will expire 12/31/19. Mike O'Keefe reported he has contacted everyone and is waiting for confirmations.

Paul Zavinsky	Planning Commission
Jim Titus	Zoning Hearing Board
Steve Relken	Zoning Hearing Board
Greg Seitz	Zoning Hearing Board
Lynn Patton	Shade Tree Commission
Kelly Williamson	Recreation Board
Ellen Perry	Recreation Board

Review of Final Draft of Proposed Amendment to Zoning Ordinance Regulating Short Term Rentals.

Bob Weber said that the Planning Commission reviewed the topics of inspections and insurance for the short term rentals. Addressing these issues would take time. Steve Wyld is receiving several calls a week regarding this type of rental. At this point the Commission agreed it was more important to get this ordinance on the books. The inspections and insurance can be added at a later date.

Motion to authorize the Solicitor to advertise the ordinance and establish a public hearing date made by Ryan Taggart, second by Patti Krow. Motion carried.

Status Reports

1. MS4 Annual Report Completed by HRG 9/27/19 and Submitted to DEP

Mike O'Keefe reported that he had received an email from Derry Township indicating that they would be meeting with the Borough in the near future to discuss potential joint projects.

2. 2019 Resurfacing Project

Mike reported that the project was completed 9/25/19.

3. Website update

Deb Hummer reported that she is waiting for pictures to submit.

4. Communications Audit with Borough, HCF and HBPA

Mike reported that the audit is in progress. Dee VanGavree said she had recently met with Marie Conley. Marie is doing a series of interviews with members of these entities.

5. EPOC Committee

Dee VanGavree told everyone the quarterly meeting is October 16th and everyone is welcome to attend.

Other Business

Mike O'Keefe reported that Fair Districts PA will be attending the meeting on October 16th. They will be discussing the topic of redistricting. They would like the Borough to sign a resolution supporting the reform of gerrymandering.

Patti Krow reminded everyone of the Miss Hummelstown contest this Saturday.

Mayor Roeting reported that he will be taking part in a ribbon cutting ceremony at Essie Mae's Sweet Shoppe on Saturday.

Executive Session – Personnel Matter

Council rose into executive session at 7:50 PM to discuss a personnel matter. The meeting was reconvened at 8:20 PM

There being no further business, the meeting adjourned at 8:20 PM.

Respectively submitted,

Deb Hummer, Finance Director