

AGENDA
Workshop Meeting Minutes
Hummelstown Borough Council
Thursday, October 13, 2022
7:00 PM

The Thursday, September 13, 2022, workshop meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:00 PM. Members in attendance included Chad Lister, Chris Black, Robert Weber, Dee VanGavree and Kelly Williamson. Also in attendance were Theresa Eberly, Borough Manager, Chief of Police Hess, Mayor Dave Roeting, and Brett Flower, Solicitor.

Presentations

1. Brian Foster thanked Gerald Duke, Tri-County, for the \$1,572,323 grant funding that the Borough was awarded.
Gerald Duke, from Tri-County, gave a presentation on the Dauphin County Water Resource Enhancement Program (WREP). The Dauphin County program is intended to assist municipalities in with all MS4 requirements. The deadline to sign up to be part of the Committee will be end of year and the cost is \$500.

2. Theresa Eberly introduced Ann Yost, YSM, who was our consultant for the Alexander Park Project DCNR grant funding. The Borough is looking to apply for another DCNR grant which is aimed at communities with less than 5,000 in population and has a 80%/20% contribution match requirement. Which is a great opportunity for a community our size.
Ann Yost stated that this is a special grant opportunity using ARPA funds. She discussed the Hummel Nature Trail Project Improvements that would be eligible for the grant which will cost about \$760,000. Also discussed a potential Fish/Boat Ramp feature which could be used as a match to the DCNR Grant and tied to Shope Park.

3. Loren Barisch and Megan Barto- Hummelstown Criterium Bike Race was moved to 10/20/22 Regular Meeting

Citizens Hearings

None

Administration

1. **Republic Services 2023 Updated Contract and New Contract Rate**
 - a. Theresa Eberly discussed the proposed agreement with Republic Services which included a 25% from \$21.38/month to \$26.85/month. This represents a \$85 quarterly payment.
 - b. Motion to Approve adding Republic Service updated contract to the October 20th Regular Meeting was moved by Chris Black and second to Kelly Williamson.

2. **2023 MMO**
 - a. Motion to accept the 2023 Borough's MMO obligation of \$48,269 for Uniform employees and \$32,164 for non-Uniformed employees was made by Chris Black and second by Kelly Williamson.

3. Pollution Reduction Plan (PRP) Amendment 1

- a. The PRP with primarily administrative revision of Pollution Reduction Plan, amending the plan to include the Bullfrog Valley Stream restoration project was presented.
- b. Motion to **Approve** the public review period for this document was made by Bob Weber and second by Dee VanGavree.

Public is invited to review and provide written comments during the 30-day public comment period which begins 10-20-22 and ends 11-21-22. The Plan will be discussed during a public meeting on 12-8-22.

4. Ordinance 2022-4: Hummelstown Stormwater Management

- a. Motion to Approve Ordinance 2022-4 as previously reviewed was moved by Kelly Williamson and second by Bob Weber. The motion was carried.

5. DCNR Grant Submission: Hummel Nature Trail Improvements

- a. Review of the site plan improvements and approval to proceed with the DCNR application for the Hummel Nature Trail/Parking lot Improvements
- b. Resolution 2022-R-14
 - i. Motion to **Approve** Resolution 2022-R-14: Granting Authority to the Borough Manager to sign documents associated with the C2P2 Grant Submission for Hummel Nature Trail Improvements was moved by Bob Weber and second by Kelly Williamson.

6. WREP

- a. Intergovernmental Cooperation Agreement from Tri-County; Requesting for Council to review and consider the agreement Water Resource Enhancement Program (WREP).
- b. Motion to add the Intergovernmental Cooperation Agreement for the creation and implementation of the Dauphin County Regional Water Resource Enhancement Program to the October 20th Regular Meeting agenda was moved by Bob Weber and seconded by Chad Lister, motion carried.

7. Dauphin County Seeking Comments on 2023 Municipal Solid Waste Plan

- a. Comments 2023 Dauphin County Municipal Solid Waste Plan was moved to 10/20 was moved by Bob Weber and second by Dee VanGavree

Other Business - none

Executive Session started 8:20

Adjourn 9:15pm