

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, October 18, 2018
7:30 p.m.

The Thursday October 18, 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, Ryan Taggart, Dee VanGavree, Amanda Donohue, and Randy Lutz, and Patti Krow who arrived later. 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

A motion to approve the agenda was made by Bob Weber, second by Dee VanGavree. Motion carried.

Approval of Minutes of the following meetings:

Regular Meeting of September 20, 2018

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

Workshop Meeting of October 11, 2018

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

Citizens Hearings

There were none.

Staff Reports

Manager's Report

Mike O'Keefe reported that paving has started. Milling started Tuesday and paving will be taking place Thursday and Friday. He also reminded council of the budget meeting scheduled for October 30 at 7:30 pm.

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 that on Friday, October 5th the department held active shooter training at 7 of the 9 schools in the Lower Dauphin school district. It went very well. On October 15th Officer Kopinetz returned to duty.

Fire Company Report

There was no fire company report submitted.

Mayor's Report

The Mayor reported he has been very busy the past couple of weeks, attending several functions including the Lion's Club spaghetti dinner and the Fire House for Fire Prevention week. He will also be attending the LD vs Hershey football game, the Wharf Restaurant's grand opening, Tom Mehaffie's fundraiser, the Hummelstown Halloween parade and campaigning for Congressman Perry.

Financial Report

A motion to accept the financial report was made by Bob Weber, second by Amanda Donohue. Motion carried.

Tax Collector's Report

A motion to accept the tax collector's report was made by Ryan Taggart, second by Amanda Donohue. 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. Dee VanGavree reported the Falcon Foundation grant was closed out.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported that on November 14th Corporal Spencer will be leading an Active Shooter symposium at the Fire House from 6:30 – 8:00 pm.

Shade Tree Commission

Amanda Donohue reported there were no new permits. The commission is exploring a project with a local boy scout. PPL gave the commission 25 free trees that they would like to plant on Second St. The commission would also like to remind residents to trim their trees.

COG Meeting

Brian Foster reported the COG has been very active regarding a House bill that would change a municipality's ability to manage and regulate cell phone towers.

New Business

Chief Ryan mentioned that this year would be the 25th anniversary of the Witch Watch program and the 23rd year for the Turkey Bowl food drive. Dee asked if council finds the weekly list of activities she emails out helpful. Everyone agreed it was very helpful and she should continue doing it.

Other Business

There was no other business.

Approval of bills payable dated October 18, 2018

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

Executive Session (Real Estate Matter)

Council adjourned in Executive Session at 7:45 pm

Council reconvened at 8:15 pm

Adjourn

The meeting was adjourned at 8:15 p.m.

Respectfully submitted,

Debra Hummer