

**Workshop Meeting Minutes  
Hummelstown Borough Council  
Thursday, November 10, 2022  
7:00 PM**

The Thursday, November 10, 2022, workshop meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:00 PM. Members in attendance included Chris Black, Robert Weber, Dee VanGavree, Randy Lutz and Kelly Williamson. Also in attendance were Theresa Eberly, Borough Manager, Chief of Police Hess, Mayor Dave Roeting, Brett Flower (Solicitor), Isaac Underhill, Dave Willard and Erika Brown.

Presentations- None

Citizens Hearings - None

Administration

1. Resolution 2022-R-15 ACT 57

- a. Was introduced by Ms. Flower, and she advised council to have this resolution passed before 12/31/2022, so the Tax Collector can have the authorization to accept and approve Waiver Requests Pursuant to Act 57 of 2022 for the Borough.
- b. Motion to Approve adding Resolution 2022-R-15 to the November 17, 2022 agenda was moved by Dee Van Gavree and seconded by Bob Weber.

2. Evergreen Paving Agreement - Theresa Eberly introduced this agreement and mentioned she has spoken to Goddard and is working with Goddard to have it signed. She requested to have this moved to the November 17, 2022 meeting. Chris Black inquired about this agreement and requested clarification whether the agreement in front of them would be changed. Theresa confirmed that the agreement might be modified between now and the 17<sup>th</sup> if needed but is not expecting this to happen.

- a. Motion to move the agreement for Evergreen Street between the Borough of Hummelstown and Goddard Realty, LLC to the November 17<sup>th</sup> meeting was moved by Kelly Williamson and second by Chris Black.

3. Separation Agreement

- a. Discussion on the Early Retirement Separation Agreement for Donna Spittle
- b. Motion to Approve adding the Early Retirement Separation Agreement for Donna Spittle on the November 17, 2022 agenda was moved by Bob Weber and seconded by Dee VanGavree.

4. Chipper Selection

- a. Dave Willard, Public Works Director, discussed the specifics for the new chipper equipment as awarded as part of the 902 Grant. He presented to council the 3 options he looked into (Bandit and Vermeer). He spoke on the wait time for the Gas run Chippers (Bandit and Vermeer) vs the Diesel run chipper by Vermeer. Chris Black and Mayor Roeting asked questions regarding the specs of the Vermeer models. After further discussion, council concluded that the Diesel Run Vermeer would be the best fit for the Borough.

b. Motion to Approve the purchase of the Vermeer Brush Chipper Model BC 1000XL at a price not to exceed \$50,788.40 moved by Bob Weber, seconded by Dee VanGavree. Motion Approved.

Other Business

- Isaac Underhill, HRG representative, gave an update on the sidewalk project on Quarry Rd. It is pending PennDOT approval and review, and it may take a few weeks.
- Robert Martindill "Bullet" gave thanks to the council members for checking in on him while he was in the hospital and at home recovering.
- Mayor Roeting mentioned that he will be having the Holiday Open House this year something in early December.
- Justin Hess, Chief of Police, announced that they will be having the Turkey Ball this year and more information will be provided.

Executive Session – 7:30 pm

Adjourn – 8 pm