

Minutes
Regular Meeting
Hummelstown Borough Council
Thursday, December 19, 2019
7:30 p.m.

The Thursday December 19, 2019 regular meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:30 p.m. Members in attendance included Bob Weber, Ryan Taggart, Chad Lister, Patti Krow, Randy Lutz, and Dee VanGavree. Also in attendance were Mayor Dave Roeting, Manager Mike O'Keefe, Sergeant Justin Hess, Finance Director Deb Hummer, and Solicitor Jon Yost.

Public Hearing

Prior to the regularly scheduled meeting of the Hummelstown Borough Council a public hearing was held to receive public comments on the application of Ghost Brewing LLC, for the inter-municipal transfer of a Retail Restaurant Liquor License number R-9447 from the City of Harrisburg, Dauphin County, PA to 136 S Hanover Street, Hummelstown, Dauphin County, PA 17036. There were no public comments. The hearing was adjourned at 7:35.

Approval of Agenda

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

Approval of Minutes of the following meetings:

Regular Meeting of November 21, 2019

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

Workshop Meeting of December 12, 2019

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

Citizens Hearings

Kerrin Lutz gave kudos to the contractors that did the water line replacement on High Street. She said they were very considerate of the residents. Mayor Roeting told her he would pass that information along to Suez.

Staff Reports

Manager's Report

Mike O'Keefe reported that he thought there would be a Hershey West meeting regarding the traffic signal in January but it looks like it will not take place until February.

Zoning Officer's Report

The Zoning Officer's report was accepted as submitted.

Police Report

Sgt. Hess reported that the department has purchased a radar speed sign that can be attached to any street sign. It is powered by rechargeable batteries. Training will be provided. Two of our officers took part in the security detail during President Trump's visit at the Giant Center. Officers Sherwin and Saenz participated in the "Shop with a Cop" program. He also reported that he received a nice compliment regarding Officer Kopinetz. He comforted a motorist who was very upset with news she had just received. She had pulled off the road and he stayed with her until she was able to drive.

Fire Company Report

The Fire Company report was accepted as submitted. Patti Krow thanked the Fire Department for transporting Santa to Hummelstown Happenings.

Mayor's Report

The Mayor reported that 2019 was a very busy year and 2020 should be even busier.

Financial Report

A motion to accept the financial report was made by Patti Krow, second by Ryan Taggart. Motion carried.

Tax Collector’s Report

A motion to accept the tax collector’s report was made by Chad Lister, second by Bob Weber. Motion carried.

Tax Exoneration & Exemption Report

No report was submitted

Recreation Board

Mike O’Keefe reported that a copy of their agenda was included in the packet. The Board had to cancel caroling due to the inclement weather. Kelly Williamson said they got 104 Cards for the Troops at Hummelstown Happenings. They have been mailed.

Emergency Mgmt. Oversight Committee

Dee VanGavree reported that Dauphin County held their annual hazard mitigation review of reported incidents. None of the members of the committee were able to attend but they did receive the notes from the meeting. She also reported WebEOC had a mandatory training session. They would like the Borough to update Everbridge contacts and Borough resources such as fire trucks, emergency equipment, etc.

Shade Tree Commission

Mike O’Keefe reported the Commission is still looking for new members.

COG Meeting

There was nothing to report.

New Business

- A. Motion: To adopt Resolution No. 2019 -7 approving the application of Ghost Brewing LLC., for the intermunicipal transfer of Retail Restaurant Liquor License No. R-9447 from the City of Harrisburg, Dauphin County PA to 136 S. Hanover St, Hummelstown, Dauphin County PA 17036**

Motion made by Chad Lister, second by Bob Weber. Motion carried by a vote of 6 yeas, no nays and one abstention/recusal (Dee VanGavree)

- B. Motion: To approve the Proposed 2020 Budget as follows:**

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>	<u>Balance</u>
General Fund	3,359,832	2,560,077	799,755
Sewer Revenue Fund	1,664,924	1,155,863	509,061
Capital Improvement Fund	1,152,000	634,215	517,785
Road Maintenance Fund	315,456	248,500	66,956

Motion made by Ryan Taggart, second by Bob Weber. Motion carried.

- C. Motion: To approve Ordinance No. 2019-5 approving the Real Estate and Occupation Tax Rates for 2020 (same rates as 2019 – Real Estate – 2.85 mills, Occupation Taxes – 30 mills and 600 mills)**

Motion made by Bob Weber, second by Patti Krow. Motion carried.

- D. Motion: To approve Resolution No. 2019-5 fixing the rate for Refuse Collection in 2020 (increasing the rate by \$3.00 per quarter to \$63/quarter and \$60/quarter for senior citizens)**

Motion made by Dee VanGavree, second by Ryan Taggart. Motion carried.

- E. Motion: To approve Resolution No. 2019-6 fixing the rate for Sewer Rentals in 2020 (same rate as 2019 - \$110/quarter for the 1st 10,000 gallons of water and \$5.90 per thousand gallons in excess of 10,000 gallons)**

Motion made by Patti Krow, second by Bob Weber. Motion carried.

F. Motion: To appoint the following individuals to various Boards/Commissions

<u>Name</u>	<u>Board/Commission</u>	<u>Term Expires</u>
Paul Zavinsky	Planning Commission	12/31/23
Ben Mader	Planning Commission	12/31/20
Jim Titus	Zoning Hearing Board	12/31/24
Greg Seitz	Zoning Hearing Board	12/31/24
Steve Relken	Zoning Hearing Board	12/31/24
Lynn Patton	Shade Tree Commission	12/31/24
Kelly Williamson	Recreation Board	12/31/23
Ellen Perry	Recreation Board	12/31/23

Motion made by Randy Lutz, second by Bob Weber. Motion carried.

G. Motion: To approve a proposal from HRG Engineers dated November 21, 2019 to prepare the Borough's annual MS4 Report for a fee not to exceed \$11,000 (same fee as last year).

Motion made by Chad Lister, second by Bob Weber. Motion carried.

Other Business

Brian Foster mentioned that Lawson Development Group won an award for Stormwater Management for the Verde Project. He also reminded everyone of the Reorganization meeting on January 6, 2020 at 7:00 pm.

Approval of bills payable dated December 19, 2019

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

Executive Session (Real Estate Matter)

There was no need for an Executive session.

Adjourn

The meeting was adjourned at 8:00 pm.

Respectfully submitted,

Debra Hummer