

MINUTES
Workshop Meeting
Hummelstown Borough Council
Thursday, July 14, 2022
7:00 PM

The Thursday, June 14, 2022, workshop meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:00 PM. Members in attendance included Randy Lutz, Chad Lister, Chris Black, Robert Weber, and Kelly Williamson. Also in attendance were Theresa Eberly, Borough Manager, Brett Flower, Solicitor, Justin Hess, Police Chief and Deb Hummer & Erika Brown, Finance Director.

Presentation

None

Citizens Hearings

There were no citizens in attendance who wished to make any comments.

Administration

A. Gaming Grant- Hummelstown Chemical Fire Company

- i. Borough Manager Eberly introduced Mr. Fanning from the Hummelstown Chemical Fire Company. Mr. Fanning requested the Borough to help sponsor and advocate for them to Dauphin County Commissioners so they may apply for the Gaming Grant application of \$75,000 to purchase a ladder truck.

Motion was made by Bob Weber and seconded by Randy Lutz; Motion was carried and approved by all present Council Members.

B. Gaming Grant- Borough of Hummelstown

- i. Borough Manager Eberly discussed the submission of the 2023 Gaming Grant in the amount of \$178,839 (\$54,473 for the New Hummelstown Municipal/Public Safety Building and \$124,366 for the cost toward replacement of the dryer at Swatara Township Authority and three stormwater projects).

Motion was made by Chris Black for 2023 Gaming Grant and seconded by Bob Weber in the amount of \$178,839; Motion was carried and approved by all present Council Members.

C. Local Shares Municipal Grant Agreement, Game No. 2022-100

- i. Borough Manager Eberly presented the agreement for the Gaming Grant award of \$56,960 to be signed by Council.

Motion for approval of Local Shares Municipal Grant Agreement, Game No. 2022-100 was moved by Kelly Williamson and seconded by Bob Weber in the amount of \$56,960 for Debt Service payment towards the New Hummelstown Municipal/Public Safety Building; Motion was carried and approved by all present Council Members.

D. Local Shares Municipal Grant Agreement, Game No. 2022-101

- i. Borough Manager Eberly presented the agreement for the Gaming Grant award of \$40,000 to be signed by Council.
- ii. Correction was also brought up by Foster to amend the workshop meeting agenda notes to say "Game No. 2022-101" instead of "Game No. 2022-100"

Motion for approval of Local Shares Municipal Grant Agreement, Game No. 2022-101 was moved by Kelly Williamson and seconded by Bob Weber in the amount of \$40,000 for the Debt Service payment

towards Bullfrog Valley Stream Restoration; Motion was carried and approved by all present Council Members.

E. Hummelstown Municipal Authority

- i. Borough Manager Eberly discussed the establishment of board members and the need for further action plans and by laws by the Authority which will have to be put in place. The request to move this along was agreed upon by and Council President Foster. He asked Council Members are interested in volunteering to serve in the Hummelstown Municipal Authority. Council Members Chad Lister, Chris Black, Bob Weber and Brian Foster volunteered to serve on the Authority.

F. Conditional Use Application – 2022-CU-2:

- i. Council Vice President Weber stated the Planning Commission reviewed application submitted by Terrence Vaughan for Short-Term Rental at 449 Walton Avenue. Planning Commission recommended approval as it had met all the criteria and requested application be placed on the 7/21/22 Council Meeting agenda.

G. Conditional Use Application – 2022-CU-3:

- i. Council Vice President Weber stated the Planning Commission reviewed application submitted by Talisman 7 Ventures, LLC for a demolition permit for the structure 33 N. Hanover Street. Planning Commission recommended approval as it had met all the criteria and requested application be placed on the 7/21/22 Council Meeting agenda.

H. Leaf Collection Equipment

- i. Borough Manager Eberly stated the 902 Grant award included the purchase of the leaf collection equipment. Public Works Supervisor David Willard was asked to provide details of the vendors reviewed for the Leaf Collection equipment; He spoke thoroughly as to why the Borough needed the equipment. He also gave the comparison between two different brands (Xtreme Vac and Titan) and provided ample reasons for why Titan would be the best pick financially and long term wise for the Borough. In addition to the discussion about the specs Willard pointed out that the Dealership who is selling Titan, Golden Equipment Co, will be giving the Borough a trade in value of \$5,000 for the old leaf picker which is more than its true market value. Many questions were asked by Council Members, and all were answered accordingly by Willard.

Motion for approval for purchase of Titan Leaf Pro for \$85,842.98 with the 902 Grant Money was moved by Bob Weber and seconded by Chris Black with the request to check if \$2,378, for Headsets, could be discounted by Golden Equipment Co.; Motion was carried and approved by all present Council Members.

Other Business

A. Borough Manager Eberly introduced Isaac Underhill from HRG who discussed the signage that will be placed on Quarry Road and work that's taking place on West End Project, that's funded by Hershey Trust Fund.

The Borough Manager also suggested for the Borough to have a seat in the discussions on the Traffic Light that will be placed on Quarry Road which will be owned by the Borough. Further discussions and questions took place regarding the West End Project.

B. EMA Director Bob Martindill talked about National Night Out that will take place on August 2nd from 7pm – 9pm. Hummelstown American Legion sponsored the flashlights. Elks donated \$400 for the National Night Out budget and \$600 for Shop with a Cop.

He also mentioned that there will be a Chicken BBQ on August the 6th at 10am- Sold Out. All profits will go towards the EMA account and Police Association.

The Fuzzy Few Carnival will take place August 8th-13th

C. Vice President Weber asked if there was any feedback on the Blue Mountain Velo Bike Race that took place on the 9th of July. Chief Hess commented that he heard good feedback from citizens, business owners and visitors. Also mentioned that there was a request of potentially having more food trucks and less to no crafts next time. Chad Lister commented how Hummelstown was on the top list of suggestions on Google search that day, which was an indication that the Borough got more visibility and exposure with this event going on. Lister and other Council Members also congratulated and expressed appreciation for the hard work and effort the Public Works department and the Police Department put into this event, that will be billed to Blue Mountain Velo.

Adjourn

There being no further business, the public portion of the meeting closed and council adjourned to Executive Session for a personnel matter at 8:10 PM.

Council reconvened at 9:30pm. There being no further business the meeting adjourned at 9:25pm

Respectfully Submitted,

Erika Brown