

**Minutes
Workshop Meeting
Hummelstown Borough Council
Thursday, August 11, 2022
7:00 PM**

The Thursday, August 11, 2022, workshop meeting of the Hummelstown Borough Council was called to order by President Brian Foster at 7:00 PM. Members in attendance included Dee VanGavree, Randy Lutz, Chad Lister, Chris Black, Robert Weber, and Kelly Williamson. Also in attendance were Theresa Eberly, Borough Manager, Mayor Dave Roeting, and Morgan Madden, Solicitor.

Presentations

None

Citizens Hearings

Steve and Roxanne Bracale discussed the potential use of their vacant property as a Short-Term Rental. Requested guidance of next steps in the process and questioned how the changes in the new ordinance will impact them. Borough Manager Eberly offered to meet with them and discuss the changes and the Conditional Use process.

Administration

A. Veolia Water Agreement

- i. Borough Manager Eberly discussed the draft agreement Veolia put together based on discussions that occurred in 2019 between Veolia Water and Borough of Hummelstown concerning the paving of East High Street and splitting the estimated cost of \$27,000. In previous discussions, the Borough was potentially planning to do work on that road for Storm Water repairs, which did not happen. Therefore, at that time it was thought that a share in the road repair was an option. She also made Council aware that the original verbal agreement was outside of the Borough's ordinance which required any utility company to be responsible for road repair expenses if the work fell within what was required. Chris Black stated that he is not in favor of the agreement and inquired about the details of it. Borough Manager Eberly gave details on the project. The Mayor gave his input that this agreement is three years old and due to the increase of cost for this project and the ordinance that is in place, Veolia should pay for any work they do. Chris Black also mentioned that the cost they are estimating on the paving seems low. He asked if the Borough would make sure that Veolia has an appropriate scope of work and warranty on the work.
- ii. Motion to approve placing the agreement between Veolia Water and Borough of Hummelstown on the August 18th agenda was moved by Bob Weber and second by Chad Lister.

B. Inlet Repair on East High Street

- i. Public Works Director, Dave Willard, discussed the proposals for inlet repair and the two quotes, Ebersole Excavating and Eagle Excavation, he got that were under \$10,000. He also provided the pros and cons for both quotes and suggested to move forward with Eagle Excavation.

- ii. Dee VanGavree moved the Motion to Approve Eagle Excavation, Inc to replace the inlet on East High Street at a cost not to exceed \$9,690; Second by Kelly Williams. The motion was carried.

C. Hummelstown Municipal Authority

- i. Discussion to establish first meeting date of the Authority on Tuesday August 23rd at 7pm.

D. Traffic Signal Maintenance Service

- i. Borough Manager Eberly mentioned the sudden closing of PERCs, the Borough's Traffic Signal Maintenance service vendor, and how the Borough moved forward in obtaining two proposed agreements, ATS and Signal Service. She suggested moving forward with Signal Service due to their cost and quality of work and reputation as the signal provider.
- ii. Bob Weber moved the motion to approve Signal Service, Inc. as the Borough's traffic maintenance provider; Second by Chris Black. The motion was carried.

E. Revised Stormwater Ordinance: 2022-04

- i. Isaac Underhill, from HRG, discussed the revisions to the 2010 Stormwater Ordinance as required/suggested by DEP.
- ii. Chris Black moved the motion to add the proposed Ordinance 2022-04 to the August 18th Regular Meeting Agenda; Second by Bob Weber. The motion was carried.

Other Business

-Robert Martindill discussed the FFO Carnival and how the event has been going and thanked Dave Willard and Theresa Eberly efforts and willingness to help. He also discussed the BBQ sale and the funds that were raised.

- Dee VanGavree discussed the idea of Fun Fridays discussed between Borough Manager, herself, the Community Foundation, the Historical Association and Business Association to increase foot traffic at the Borough so the businesses in the Borough can benefit from it.

Executive Session (if needed)

The meeting adjourned at 8:10 PM for Executive Session.

Respectively submitted

Erika Brown, Finance Director