

AGENDA
 Regular Meeting
 Hummelstown Borough Council
 Thursday, May 9, 2024
 7:00 PM

THIS MEETING IS BEING RECORDED FOR THE PURPOSE OF MINUTES
As a courtesy to others in attendance, we ask that you please silence mobile devices and limit public comment to no more than five (5) minutes per person.

- 1. Call To Order**
- 2. Devotions**
- 3. Pledge of Allegiance to the Flag**
- 4. Roll Call**

Mayor and Council Members:		
Mayor Dave Roeting	Christopher Black, President	Dee VanGavree, Vice-President
Robert Weber	Kelly Williamson	Barbara Miller
Chris Weaver	Jamie Brubaker	
Also in Attendance:		
Theresa Eberly Borough Manager	Justin Hess Chief	David Willard Public Works Director
Traci Eismann Finance	Michael Miller Solicitor	Isaac Underhill, HRG

- 5. Announcements/Presentations (none)**
- 6. Public Comment**
 Any resident, business owner, and/or taxpayer of the Borough, or any representative of a non-profit organization serving the Borough wishing to address the Council must first be recognized by the President and then must identify him/herself by name and address.
- 7. Consent Agenda**
 - A. Approval of the Agenda**
 - B. Approval of the Minutes of the Following Meetings**
 - i. Meeting of 4-11-24**
 - C. Approval of Bills Payable List dated May 9, 2024**
 - D. Financial Overview Report as of April 30, 2024**

General Fund Checking

Balance	\$2,143,339.00
Revenue	\$1,520,532.13
Expenses	(\$833,582.73)

Sewer Fund Checking

Balance	\$910,749.26
Revenue	\$464,225.87
Expenses	(\$448,197.02)

Capital Fund Checking

Balance	\$2,874,937.03
Revenue	\$30,021.11
Expenses	(\$101,591.19)

E. Fire Company Report

F. Tax Collector Report

G. Tax Exemption & Exoneration Report (none)

H. Zoning/Code Enforcement Officer Report

Motion to Approve Consent Agenda As Presented.

8. Public Hearing (none)

9. Additional Reports:

- A. Manager Report
- B. Police Report
- C. Mayor Report
- D. Parks & Recreation Board
- E. Emergency Management Oversight Committee
- F. Shade Tree Commission
- G. COG Report
- H. Communication Committee
- I. Engineering Report

10. Curb Repair- Schaffner Park

A. Discussion on the Costar Quote from Kinsley Construction.

B. Motion to **Approve/Table/ Deny quote from Costar vendor Kinsley Construction to replace curb at Schaffner Park for a total cost of \$16,250.**

11. ARLE Grant

A. Discussion on the Phase 2 of our signal improvement project in 2025 using the ARLE grant for the following work intersections at Hanover and Main and Hannover and 2nd Street:

- 1) Battery Back Up (Uninterruptible Power Supply)
- 2) Radar Detection
- 3) Maintenance and Protection of Traffic During Construction

B. Motion to Approve **Approve/Table/ Deny** submission of the ARLE grant submission for a total estimated cost of \$118,500 and a Borough portion of \$ 23,712 (20%).

12. Field Request

A. Discussion on use of fields/parks in the Borough of Hummelstown

13. CD Program with PLGIT

A. Discussion on implementing a short-term CD investment strategy with our accounts currently in our PLGIT as follows:

- 1) \$750,000 for 12 month- CD from the *Sewer Capital Fund* or
- 2) \$750,000 for 6 month-CD and \$750,000 for 12 month- CD from the *Sewer Capital Fund*

14. Other Business

A. Borough Council Meeting will be held on May 16, 2024

15. Executive Session (if needed)

16. Adjourn

2024

- 5-10 2nd Friday
- 5-11 Hunger Run
- 5-14 Trash Service Committee Meeting
- 5-14 Hummelstown Municipal Authority
- 5-16 Borough Council Meeting
- 5-19 Chick’s Golf Tournament
- 5-20 Shade Tree Commission
- 5-22 Zoning Hearing Board Meeting
- 5-27 Red, White, & Blue Contest, Memorial Day Event and Cards on the Square for the Troops

Our Journey in 2024

Investing in Infrastructure and Connectivity Maintaining our Charm-Property Maintenance and Rental Property Program* Improving Communication with Residents* Investing in Economic Development* Improving Sustainability /Efficiencies* Supporting our Fire and EMA Partners*