

**AGENDA**  
 Regular Meeting  
 Hummelstown Borough Council  
 Thursday, January 18, 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	Chad Lister	Kelly Williamson
Barbara Miller	Chris Weaver	
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**
- 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. Regular Meeting of December 21, 2023**
    - ii. Reorganization Meeting of January 2, 2024**
  - C. Approval of Bills Payable List dated January 18, 2024**
  - D. Financial Overview Report**
  - E. Fire Company Report**
  - F. Tax Collector’s Report**
  - G. Tax Exemption & Exoneration Report**
  - H. Zoning/Code Enforcement Officer’s Report**

**I. Resolution No: 2024-R-2 HMA Appointments and Terms**

**Member Term (years)**

<b>Chad Lister .....</b>	<b>3</b>
<b>Chris Black .....</b>	<b>2</b>
<b>Joe Popp.....</b>	<b>4</b>
<b>Bob Weber .....</b>	<b>1</b>
<b>Brian Foster .....</b>	<b>5</b>

**Motion to Approve Consent Agenda As Presented.**

**8. Public Hearing –None Scheduled**

**9. Additional Reports:**

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

**10. New Purchase Signature: 2023 Chevy Tahoe Police Vehicle**

- A. Motion to **Authorize** Chief Hess to sign for the purchase of the 2023 Chevy Tahoe police vehicle.

**11. Ordinance-2024-01: Tax Ordinance**

- A. Motion to **Approve Ordinance 2024-01** to increase Real Estate mil rate to 3.75.

**12. Ordinance 2024-02: Sidewalk Ordinance Revision**

- A. Discussion of Ordinance 2024-02 amending Chapter 22, Part 6, Section 609 and Chapter 25, Part 1, Section 105.
- B. Motion to Approve/Table/Deny Ordinance 2024-02

**13. Ordinance 2024-03: Delinquent Collections**

- A. Discussion of draft Ordinance concerning cost recovery language required by a third party for debt collection on unpaid sewer, stormwater, and trash bills.
- B. Motion to Approve/Deny/Table Ordinance 2024-03.

**14. Communication Services Agreement- Sojourn Media**

- A. Discussion on the Agreement with the Borough and Sojourn Media for communication services
- B. Motion to **Approve** the Communication Services Agreement between the Borough and Sojourn Media for a monthly charge of \$1080 with a one-time set-up fee of \$240.

**15. Appointment to ZHB Open Seat**

- A. Discussion on the applicants for the ZHB
- B. Motion to Approve \_\_\_\_\_ to serve on the ZHB for a term to expire on 12-31-2028.

**16. Resolution No: 2024-R-1 2024 Fee Schedule**

A. Discussion on the 2024 Fee Schedule.

**17. Plan Review Comments and Recommendations – Wawa Convenience Store in Swatara Twp**

A. Discussion on the Planning Commission recommendations on the proposed Wawa Plan at the Hoss Restaurant site.

B. Motion to **Approve** Planning Commissions recommendations on the Wawa Plan.

**18. Other Business**

**19. Executive Session (if needed) [OB]**

**20. Adjourn**

**February 2024**

- 02/01 Planning Commission, 7 PM
- 02/06 Parks and Recreation, 6 PM
- 02/08 Borough Council, 7 PM
- 02/09 2<sup>nd</sup> Friday Event, 6-8 PM
- 02/13 Hummelstown Municipal Authority, 5 PM
- 02/14 Happy Valentine’s Day
- 02/15 Borough Council, 7 PM Held If Needed Please Check Website
- 02/19 President’s Day, Office Closed
- 02/20 Shade Tree Commission, 5 PM
- 02/26 Hummelstown Community Foundation, 6 PM
- 02/28 Zoning Hearing Board, 7 PM

*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*