

AGENDA
 Regular Meeting
 Hummelstown Borough Council
 Thursday, March 14, 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**
 - A. Welcome new Borough Council Member Jamie Brubaker
 - B. Bark for Life on April 20th from 10am-1pm @ Indian Echo Caverns: Suzanne Fisher and Jim Anderson-Greenover, Leads
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 February 8, 2024**
 - ii. **Regular Meeting February 15, 2024**
 - C. **Approval of Bills Payable List dated March 14, 2024**
 - D. **Financial Overview Report as of February 29, 2024**
General Fund Checking

Balance		\$1,182,671.74
Revenue	\$405,161.32	
Expenses	(\$376,954.60)	

Sewer Fund Checking

Balance		\$903,475.03
Revenue	\$307,847.16	
Expenses	(\$190,131.72)	

Capital Fund Checking

Balance		\$2,762,147.26
Revenue	\$20,720.19	
Expenses	(\$69,620.69)	

E. Fire Company Report

F. Tax Collector's Report

G. Tax Exemption & Exoneration Report (none)

H. Zoning/Code Enforcement Officer's Report

I. Approval of Theresa Eberly, Borough Manager, as the Voting Delegate and President Black as the Alternate Delegate for the purpose of electing the PSAB Officers and voting on proposed resolutions and policies at the Annual Conference.

J. Resolution 2024-R-05 Signature Approval for Hummel Nature Trail Grant

Motion to Approve Consent Agenda As Presented.

8. Public Hearing - none

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. 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.

11. Ordinance 2024-04: Short-Term Rental Due Date Update

- A. Discussion on the update to the STR Ordinance, changing the annual due date from March to June
- B. Motion to **Approve/Table/Deny** Ordinance 2024-04

12. Resolution 2024-R- 04: Resolution Requestion that PSBA Adopt a Resolution Relating to the Expansion of Options for Boroughs to Meet DEP Pollution Reduction Plan (PRP) Requirements

- A. Discussion on draft Resolution
- B. Motion to **Approve/Table/Deny** Resolution 2024-R-04

13. Quarry Road Sidewalk: Quarry Road Design Extension to August 31, 2024

- A. Discussion on the Quarry Road Design Extension Request
- B. Motion to **Approve/Table/Deny** HRG’s Quarry Road Design Extension Request to August 31, 2024.

14. Stipulation Agreement- Hoak

- A. Discussion on the Agreement between the Borough and Justin E Hoak and Amiee L. Hoak
- B. Motion to Approve/Table/Deny the Stipulation to Settle and Compromise Agreement between the Borough and Justin and Aimee Hoak.

15. Other Business

16. Executive Session (if needed)

17. Adjourn

March 2024

- 03/16 EMA Fundraiser, 11:00 AM -2 PM
- 03/18 HAHS , Parish House Presentation 7-9 PM
- 03/14 Borough Council, 7 PM
- 03/19 Shade Tree Commission, 5 PM
- 03/21 Borough Council, 7PM
- 03/26 Hummelstown Community Foundation, 6 PM
- 03/27 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*