

**AGENDA**  
 Regular Meeting  
 Hummelstown Borough Council  
 Thursday November 16, 2023  
 7:00 PM

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

Mayor and Council Members:		
Mayor Dave Roeting	Brian Foster, President	Robert Weber, Vice-President
Dee VanGavree	Chad Lister	Christopher Black
Kelly Williamson	Barbara Miller	
Also in Attendance:		
Theresa Eberly Borough Manager	Justin Hess Chief	David Willard Public Works Director
Traci Eismann Finance	Michael Miller Solicitor	

- 5. Announcements**
- 6. Approval of the Agenda**
- 7. Approval of the Minutes of the Following Meetings**
  - A. Special Budget Meeting of October 4, 2023
  - B. Special Budget Meeting of October 18, 2023
  - C. Special Budget Meeting of November 1, 2023
  - D. Regular Meeting of October 19, 2023
  - E. Workshop Meeting of November 9, 2023
- 8. Public Hearing (none)**
- 9. Presentations (none)**
- 10. Citizen Hearings**
- 11. Staff Reports:**
  - A. Manager's Report
  - B. Zoning/Code Enforcement Officer's Report

- C. Police Report
- D. Fire Company Report
- E. Mayor’s Report
- F. Financial Report
- G. Tax Collector’s Report
- H. Tax Exemption & Exoneration Report
- I. Parks & Recreation Board
- J. Emergency Management Oversight Committee
- K. Shade Tree Commission
- L. COG Report
- M. Communication Committee

**12. TISIP Intermunicipal Cost Sharing Agreement**

- A. Discussion of the Agreement for the construction of a 12 ft wide gated emergency access road from Sweet Arrow Road to Duke Street with a total cost not to exceed \$320,000 and a 20% cost share by the Borough.
- B. Motion to Approve/Deny/Table the TISIP Intermunicipal Cost Sharing Agreement

**13. 2024 TENTATIVE Budget**

- A. Discussion of the 2024 Tentative Budget
- B. Motion to **Approve/Deny/Table** the Tentative 2024 Budget as follows:

<b>Fund</b>	<b>Revenue</b>	<b>Expenditures</b>	<b>Balance</b>
General Fund	\$3,333,878	\$3,333,878	\$0
Sewer Revenue Fund	\$1,591,981	\$1,506,692	\$85,289
Capital Improvement Fund	\$2,973,736	\$3,453,586	(\$479,850)
Road Maintenance Fund (Liquid Fuels)	\$282,073	\$125,000	\$157,073
Parks and Recreation-Summer Camp Fund	\$26,375	\$22,183	\$4,192
Shade Tree Commission	\$6,000	\$6,000	\$0
Parks and Recreation Fundraiser	\$3,000	\$3,000	\$0
EMA	\$7,500	\$5,000	\$2,500

**14. 2024 Municipal Stormwater Budget**

A. Motion to Recommend Approval of the 2024 Stormwater Budget to the Municipal Stormwater Authority

**15. PT Administrative Assistant**

A. Motion to **Ratify** the offer of employment to Debra Clark @ \$18/hour with a start date of December 4, 2023.

**16. Approval of Bills Payable List dated November 16, 2023.**

**17. Other Business**

**18. Executive Session**

**19. Adjourn**