

AGENDA
 Regular Meeting
 Hummelstown Borough Council
 Thursday December 21, 2023
 7:00 PM

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

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| 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. Budget Meeting of November 14, 2023
 - B. Regular Meeting of November 16, 2023
 - C. Workshop Meeting of December 14, 2023
- 8. Public Hearing (none)**
- 9. Presentations**
- 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 (none)
- I. Parks & Recreation Board
- J. Emergency Management Oversight Committee
- K. Shade Tree Commission
- L. COG Report
- M. Communication Committee

12. 2024 Budget

- A. Discussion of the 2024 Final Budget as advertised.
- B. Motion to **Adopt** 2024 Final Budget.

13. Ordinance 2023-07: Tax Ordinance

- A. Motion to **Advertise** increase Real Estate mil rate to 3.75.

14. Resolution No. 2023-R-10 Trash Rates

- A. Motion to **Approve** Resolution 2023-R-10, authorizing the 2024 Trash Rate Increase

15. Resolution No: 2023-R-11 Sewer Rates

- A. Motion to **Approve** Resolution 2023-R-11, authorizing the 2024 Sewer Rate Increase

16. Resolution No: 2023-R-12 Police Pension Waiver

- A. Motion to **Approve** Resolution 2023-R-12, waiving contributions to the police pension.

17. Resolution 2023-R-13 ACT 57

- A. Motion to **Approve/Deny/Table** Resolution 2023 R-13 authorizing the Tax Collector, Acting on Behalf of the Borough of Hummelstown to Accept and Approve Waiver Requests Pursuant to Act 57 of 2024.

18. H2H Agreement: Social Media

- A. Discussion to the H2H Agreement
- B. Motion to **Approve** the agreement between the Borough of Hummelstown and H2H.

19. S John Street – Payment

- A. Motion to Approve Change Order #1 submitted by Kinsley Construction in the amount of \$35,019.
- B. Motion to Approve Payment #1 submitted by Kinsley Construction in the amount of \$130,942.

20. Ordinance 2024-01: Sidewalk Ordinance Revision

- A. Discussion of Ordinance 2024-01 amending Chapter 22, Part 6, Section 609 and Chapter 25, Part 1, Section 105.
- B. Motion to Advertise Ordinance 2024-01 for adoption at the January 19, 2024 meeting.

21. Police Vehicle: Two-year loan

- A. Discussion of the lowest 2-year loan rate from M & T Bank
- B. Motion to accept terms of the 2-year loan or purchase in full.

22. Approval of Bills Payable List dated December 21, 2023.

23. Discussion on Borough Council meetings in 2024.

24. Other Business

25. Executive Session (if needed)

26. Adjourn