

AGENDA
 Regular Meeting
 Hummelstown Borough Council
 Thursday, May 16, 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.*

Call To Order

Pledge of Allegiance to the Flag

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

1. Announcements/Presentations (none)

2. 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.

3. Consent Agenda

- A. Agenda
- B. Resolution 2024-06

Authorizing designees President Chris Black and Borough Manager Theresa Eberly as officials to execute documents between the Borough of Hummelstown and Commonwealth Financing Authority for the Greenways, Trails, and Recreation Program Grant.

Motion to Approve Consent Agenda As Presented.

4. Public Hearing -None Scheduled

5. Summer Recreation Program Counselors

A. Motion to **Approve** the following Summer Recreation Program Counselors effective May 20, 2024:

- 1. Makenzie Stoval @ 19/hour
- 2. Calib Mathias @ \$18/hour
- 3. Cadyn Eismann @ \$14/hour
- 4. Lilly Blaze @ \$14/hour

5. Rebecca Yeager @ \$16/hour
6. Megan Williamson @ \$16/hour
7. Cali Mease @ \$14/hour
8. Mianna Robinson- (as needed) @ \$14/hour
9. Ayla Treven- Volunteer Junior Counselor

6. ARLE Grant Application

- A. Discussion on the ARLE Grant Application
- B. Motion to **Approve/Table/ Deny** the submission of the 2024 ARLE Grant for a total for a total of \$118,560 with a Borough match of 4% of \$5,000.

7. Cyber Security

- A. Discussion on the Cyber Security Policy quote by Coalition
- B. Motion to **Approve/Table/ Deny** quote on a Cyber Security Policy by Coalition for an annual total of \$4,921 and a processing fee of \$185.

8. PW Part Time Summer Employee

- A. Motion to **Approve** the hire of Caleb Mathias @ 18/hour as the PW Part Time employee effective June 1, 2024.

9. CD Program with PLGIT

- A. Motion to **Approve/Table/ Deny** investing \$750,000 for 12 month- CD from the Sewer Capital Fund in our PLGIT Account.

10. Field Request

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

11. Public Relations Assistance- LM Gnazzo Promotion Strategies

- A. Discussion on the proposal submitted by LM Promotion Strategies for the DCED visit on June 6th.
- B. Motion to **Approve/Table/ Deny** the proposal as submitted by LM Gnazzo Promotion Strategies at a cost not to exceed \$1,500 out of the Tourism Grant funds.

12. Other Business

13. Executive Session (if needed)

14. Adjourn

2024

- 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*