

**AGENDA**  
 Regular Meeting  
 Hummelstown Borough Council  
 Thursday June 15, 2023  
 7:00 PM

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

Council Members:		
Brian Foster, President	Robert Weber, Vice-President	Mayor Dave Roeting
Christopher Black	Chad Lister	Dee VanGavree
Kelly Williamson	Randy Lutz	
Also in Attendance:		
Theresa Eberly Borough Manager	Justin Hess Chief of Police	David Willard Public Works Director
Issac Underhill HRG representative	Michael Miller Solicitor	

- 5. Announcements**
- 6. Approval of the Agenda**
- 7. Approval of the Minutes of the Following Meetings**
  - A. Regular Meeting of May 18, 2023
  - B. Workshop Meeting of June 8, 2023
- 8. Public Hearing (none)**
- 9. Presentations**
  - A. Arts Festival Committee  
Recipients of the 2022 Arts Festival Scholarships- Terry Gawlas
- 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 (none)
- L. COG Report
- M. Communication Committee

**12. Condition Use 2023-01: 268 W Main Street**

- A. Motion to Approve/Deny Conditional Use 2023-01

**13. Alexander Park Bid**

- A. Motion to **Approve** advertising of the bid on June 16, 2023 with a letting date of July 7, 2023.

**14. Talisman 7 Ventures Plan**

- A. Motion to **Approve** the Establishment of Improvement Guarantee in the amount of \$113,828 for the Talisman 7 plan.

**15. Approval of Bills Payable List dated from May 19, 2023 and June 15, 2023**

**16. Other Business**

**17. Executive Session ( none)**

**18. Adjourn**