

# AGENDA

Regular Meeting  
Hummelstown Borough Council  
Thursday, August 15, 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. 2023 Financial Audit, Brian Marchuck, Brown Plus
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 from the following meetings**
    - i. **Meeting of July 11, 2024**
    - ii. **Meeting of July 18, 2024**
  - C. **Approval of Bills Payable List dated August 15, 2024**
  - D. **Financial Overview Report as of July, 31, 2024**

[General Fund Checking](#)

Balance-\$2,045,312.47  
Revenue-\$2,200,765.42  
Expenses-(\$1,648,906.98)

Sewer Fund Checking

Balance-\$1,274,279.10  
Revenue-\$850,261.57  
Expenses-(\$854,961.26)

Capital Fund Checking

Balance-\$2,855,323.62  
Revenue-\$175,596.51  
Expenses-(\$266,780.00)

- E. Fire Company Report
- F. Tax Collector Report
- G. Tax Exemption & Exoneration Report (none)
- H. Zoning/Code Enforcement Officer Report

Motion to Approve Consent Agenda As Presented.

**8. Public Hearing (NONE)**

**9. Additional Reports:**

- A. Manager Report
- B. Police Report
- C. Mayor Report
- D. Parks & Recreation Board
- E. Emergency Management Oversight Committee
- F. Shade Tree Commission
- G. COG Report
- H. Communication Committee
- I. Engineering Report

**10. Green Light Go Project Funding**

- A Discussion on the six project scenarios for the use of the GLG funding.
- B. Motion to **Approve/Table/ Deny** Scenario # \_\_\_\_ for the Green Light Go Project Funding.

**11. 2024 Emergency and Maintenance Contract Bid: Scope of Work by HRG**

- A. Discussion on the scope of work presented by HRG
- B. Motion to **Approve/Table/ Deny** 2024 Emergency and Maintenance Contract Bid-: Scope of Work by HRG in the total amount of \$15,500, split 50/50 with HMA and the Sewer Fund.

**12. Ordinance 2024-05 Volunteer Firefighter Tax Credit**

- A. Discussion on the draft Ordinance 2024-05
- B. Motion to **Approve/Table/ Deny** Ordinance 2024-05 establishing tax credits for Hummelstown Chemical Company Volunteers.

**13. Other Business**

14. Executive Session (if needed)

15. Adjourn

**August 2024**

8-17 EMA/Police Chicken BBQ

8-20 Shade Tree Commission – 5pm

8-26 Hummelstown Community Foundation – 6pm

8-28 Zoning Hearing Board – 7pm

*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*