

**AGENDA**  
 Regular Meeting  
 Hummelstown Borough Council  
 Thursday August 17, 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		
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 July 20, 2023
  - B. Workshop Meeting of August 10, 2023
8. **Public Hearing (none)**
9. **Presentations**
  - A. STMP Report Review, Dan Connelly, Brooke Queenan, and Dave Unkovic from Keystone Municipal Solutions.
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. Ordinance 2023-06 Skateboarding**

- A. Motion to **Approve/Deny/Table** Ordinance 2023-06.

**13. Traffic Study @ Violet Alley and S Walnut Street**

- A. Discussion on Traffic Study
- B. Motion to **Approve/Table Deny** need for stop sign at Violet Alley and S Walnut Street.

**14. Hummelstown Is Happening – Borough of Hummelstown Communication Agreement**

- A. Motion to **Approve/ Deny/Table** the Hummelstown Is Happening – Borough of Hummelstown Communication Agreement.

**15. Resurfacing Bid- S John Street**

- A. Discussion on the bids received for the S John Street Resurfacing Project
- B. Motion to **Approve** the award of the bid for the S John High Street resurfacing project to Kinsley Construction, as the low-cost provider at a cost to include \$130,942.00 for the Base Bid and \$99,468.00 for the Alternate that includes curb and sidewalk for a total not to exceed \$230,411.00, contingent on the solicitor's review.

**16. Land and Water Conservation Fund (LWCF) State Assistance Program Grant - Hummel Nature Trail**

- A. Discussion on the LWCF Grant
- B. Motion to **Approve/Deny/Table** submission of the LWCF Grant for Hummel Nature Trail.

**17. Approval of Bills Payable List dated from July 21, 2023 and August 17, 2023.**

**18. Other Business**

**19. Executive Session (none)**

**20. Adjourn**