

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

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

Mayor and Council Members:		
Brian Foster, President	Robert Weber, Vice-President	Mayor Dave Roeting
Christopher Black	Chad Lister	Dee VanGavree
Kelly Williamson	Barbara Miller	
Also in Attendance:		
Theresa Eberly Borough Manager	Eugene Spencer Sergeant	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 August 17, 2023
 - B. Workshop Meeting of September 14, 2023
- 8. Public Hearing** (none)
- 9. Presentations** (none)
- 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
- I. Parks & Recreation Board
- J. Emergency Management Oversight Committee
- K. Shade Tree Commission
- L. COG Report
- M. Communication Committee

12. Constellation Agreement

- A. Discussion on the 4-year fixed rate offer
- B. Motion to **Ratify the Approval** of the Constellation Agreement and rate of \$.06594/kWh effective 12-1-2023 through 12-1- 2027.

13. 2024 MMO

- A. Motion to **Approve** the 2024 MMO as submitted.

14. Contractor ROW Agreement from M & H

- A. Discussion of the ROW Agreement
- B. Motion to **Approve** the ROW Agreement from M & H for the stormwater work at the Duke and High Streets intersection.

15. Approval of Bills Payable List dated from August 18, 2023 and September 19, 2023.

16. Other Business

17. Executive Session

18. Adjourn