

Agenda
Regular Meeting
Hummelstown Borough Council
Thursday April 20, 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 March 16, 2023
 - B. Workshop Meeting of April 13, 2023
- 8. Public Hearing**
 - Ordinance 2023-04: Off-Street Parking Amendment
 - i. Turn meeting over to Solicitor for the Public Hearing
 - ii. Announce the closure of the Public Hearing
 - iii. Motion to adopt Ordinance 2023-04
- 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 (none)

- I. Parks & Recreation Board
- J. Emergency Management Oversight Committee
- K. Shade Tree Commission (none)
- L. COG Report
- M. Communication Committee

12. Public Works Maintenance Employee – Seasonal Job Description

- a. Discussion on the job description for PW Maintenance Employee- Seasonal position
- b. Motion to **Approve** the job description for PW Maintenance Employee- Seasonal position.

13. First Amendment to Management Agreement

- a. Discussion of the change to the agreement between the Borough of Hummelstown and the Hummelstown Municipal Authority concerning the way deposits are made with the stormwater revenue.

14. Resolution 2023-R-7: Stormwater Management Agreement Approval

- a. Motion to **Approve** Resolution 2023-R-7, approving the First Amendment to the Management Agreement.

15. Bookkeeper Job Description

- a. Discussion on the job description for the Bookkeeper Job Description
- b. Motion to **Approve** the job description for Bookkeeper position.

16. Transportation Infrastructure Safety Improvement Program (TISIP)

- a. Discussion on the TISIP grant and potential project.

17 Approval of Bills Payable List dated from March 17, 2023 to April 20, 2023.

18. Other Business

19. Executive Session (TBD)

20. Adjourn