

MILLERSBURG BOROUGH COUNCIL
101 West Street
Millersburg PA 17061
December 13, 2023
6:00PM

AGENDA

- I. Invocation and Pledge of Allegiance – Council President Christopher Dietz
- II. Approval of Minutes – November 8, November 20 and November 29, 2023 Meetings
- III. Public Comment / Guests
- IV. Financial Reports
- V. Committee Reports
 - (A) Employee Relations – Chairman Campisi
 - 2024 Wage Certification
 - Fire Department Response Policy
 - Executive Session - Employee Manual Section 303 - Compensatory Time
 - (B) Finance & Risk Management – Chairman Hoch
 - Comments from Chairman
 - Formal Adoption of 2024 Budgets
 - Formal Adoption of Borough Ordinance No. 4-23 – 2024 Tax Levies
 - (C) Parks & Recreation – Chairman Boyer
 - George Ely Associates, Inc. Invoice No. E-42041 – Miller Family Benches
 - Smucker Gardens Invoice No. 5393 – Pine Roping Only
 - Display Sales Invoice No. INV1424 – Gazebo Lights
 - MYO Swing Set
 - Facility Use Agreement – Hillside Christian Fellowship Christmas Eve Service
 - (D) Property – Chairman Hoke
 - C.F. Aciri and Son 2024 Proposal
 - Police Vehicle Insurance Rider
 - MIB Insurance Property Appraisal
 - Groff Tractor & Equipment Invoice No. PSO517974-1 – Bucket Shipping Only
 - MIS Quote for Police Department Cameras
 - (E) Public Safety – Chairman Snyder
 - 2024 Humane Society Contract
 - (F) Streets – Chairman Hoffman
 - New Enterprise Stone & Lime Co. – Revised Change Order #2
 - New Enterprise Stone & Lime Co. – Application for Payment #1
 - Stop Sign Study – Union at Lincoln Street
 - (G) Economic Development – Chairman Dietz
- VI. Mayor’s Report
- VII. Manager’s Report

- VIII. Engineer's Report
- IX. Code Officer's Report
- X. Unfinished Business
 - Millersburg Fire Company No. 1 2024 Service Agreement
 - Engineer Discussion/Selection
- XI. New Business
 - Act 172 Volunteer Firefighter Tax Relief Eligibility List
 - Borough Resolution No. 23-23 – 2024 Fee Schedule
 - Legal Notice for 2024 Meeting Schedule
 - Solicitor's Invoice for Services
 - Borough Resolution No. 23-24 – Special Meeting
 - Holiday Lights Discussion/Policy
- XII. Communications
- XIII. Organization Reports
 - (A) Upper Dauphin COG
 - (B) Millersburg Planning Commission
 - Appointment to a Four-Year Term
 - (C) Millersburg Area Pool Association
 - (D) Millersburg Fire Company
 - (E) Millersburg Area Authority
 - Appointment to a Five-Year Term
 - (F) Dauphin County Tax Collection Committee
 - (G) Millersburg Ferry Boat Association
 - (H) Dauphin Lebanon County Boroughs Association
 - (I) Zoning Hearing Board
 - Appointment to a Three-Year Term
 - (J) Upper Dauphin Industrial Development Authority
 - Appointment to a Five-Year Term
 - (K) Millersburg Borough Safety Committee
 - (L) Garden Committee
 - (M) Property Maintenance Appeals Board
 - Board Member Appointment to Three-Year Term
- XIV. Next Meeting
- XV. Adjournment/Recess to the Call of the Chair