Millersburg Borough Council Minutes April 26, 2017 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz re-called the Council meeting to order at 7:12PM with Cl'ms Boyer, Ibberson, Paden and Wolfe present. Mayor Ibberson, Manager McGann and Secretary Jackson were also present. President Dietz led the Pledge of Allegiance, followed by the invocation.

<u>Intergovernmental Cooperation Agreement - Memo of Understanding</u> – This agreement proposes that as long as the Phase I environmental assessment is acceptable, the Borough would temporarily deed the Millersburg Reamer property over to Dauphin County who would demolish the building and then return it to the Borough. Motion by Cl'm Boyer, seconded by Cl'm Paden to approve the Memo of Understanding between Millersburg Borough and the Dauphin County Landbank Authority to demolish the former Millersburg Reamer building and to pay the \$6,000 expense from the General Fund. Motion carried with yes votes from Cl'ms Boyer, Dietz, Ibberson, Paden and Wolfe.

Borough Resolution No. 17-08 - Community Development Block Grant Program Support – President Dietz reported that the proposed 2017-2018 federal budget has eliminated CDBG funding and asked for Council to consider passing a resolution requesting that our federal Senators and Representative vote to continue the program. Motion by Cl'm Paden, seconded by Cl'm Wolfe to approve Borough Resolution No. 17-08. Motion carried.

<u>Reimbursement to Officer Jonathan Rush</u> – President Dietz reported that Officer Rush has submitted the required documentation entitling him to reimbursement for his legal expenses relative to a work incident. This is in accordance with the police contract. Motion by Cl'm Ibberson, seconded by Cl'm Paden to approve the payment of \$500 to Officer Rush. Motion carried with yes votes from Cl'ms Boyer, Dietz, Ibberson, Paden and Wolfe. President Dietz reported that we expect to have further paperwork regarding Officer Rush's grievances for review at the May Council meeting.

<u>PSAB Awards Luncheon</u> – President Dietz reported that he would like Council authorization to send Secretary Jackson to the PSAB Annual Conference Awards Luncheon at Hershey Lodge on May 9 to receive the Borough's Social Media award. The cost to attend the luncheon is \$30. Motion by Cl'm Boyer, seconded by Cl'm Paden to allow Secretary Jackson to attend the luncheon and to cover the luncheon and mileage expenses. Motion carried with yes votes from Cl'ms Boyer, Dietz, Ibberson, Paden and Wolfe.

<u>Municipal Use of Radar</u> – President Dietz reported that Leslie Suhr from PSAB gave a legislative update at the Dauphin Lebanon County Borough Association dinner meeting earlier in the week. The municipal use of radar has been referred to the Appropriations Committee. Motion by Cl'm Ibberson, seconded by Cl'm Boyer to send a letter of support to Representative Sue Helm and Senator John DiSanto. Motion carried.

Motion by Cl'm Ibberson, seconded by Cl'm Wolfe to adjourn the meeting at 7:32PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary