# Millersburg Borough Council Committee of the Whole Minutes April 25, 2018 Millersburg Borough Council Chambers

Present: Committee Chairs Chris Dietz, Gary Ibberson, Brent Boyer, Dave Rivera, Brian Hoch, and Joy Breach. Mayor Rick Ibberson and Borough Manager Chris McGann were also present.

Guests: Kara Latshaw and Kathy Weiss, Millersburg Pool Association.

The meeting came to order at 7:30 p.m.

## **Pool Gaming Grant**

Ms. Latshaw and Ms. Weiss attended to discuss the Pool Association's Dauphin County Local Share Municipal (Gaming) Grant. The grant will partially fund the installation of a splash pad that will replace the wading pool. The Committee discussed details related to the project. Local permitting will be required. McGann will organize a conference meeting with the Borough, the pool, and the Borough's third party building inspector to develop a game plan, cost estimate, and timeline for permitting approval. McGann will also check if the Gaming Grants can pay advances to contractors if required. The Pool Association expects to start work this fall. Ms. Latshaw and Ms. Weiss also advised the Committee of issues with baseballs being hit over the fence and some possible solutions were discussed. Ms. Latshaw and Ms. Weiss then left the meeting.

### **Committee Appointments**

Mr. Hoch and Mr. Rivera, having previously been sworn in as Council Members, were welcomed to the Committee. Mr. Rivera agreed to chair the Property Committee and assume other committee assignments of the previous Property Committee Chair. Mr. Hoch similarly agreed to chair the Streets Committee and assume other committee assignments of the previous Streets Committee Chair. McGann will inform Secretary Jackson of the committee assignments.

## **Executive Session**

An executive session was held to review several personnel matters and to deal with pending legal issues. Chairman Boyer left at the end of the executive session.

## **Police Department Software**

Mayor Ibberson reported that some new software has been installed in the police cruisers. This software will allow officers to send citations electronically to the District Magistrate's office. This will eliminate the need to physically take paperwork to the Elizabethville office. Mayor Ibberson expects the software to be up and running by May.

### **Police Use of NARCAN**

Chairwoman Breach questioned Mayor Ibberson about the status of the police department's use of NARCAN. NARCAN is the commercial name of naloxone, a

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substance that can reverse the effects of an opioid overdose. Mayor Ibberson reported that the officers have been trained on the use of NARCAN, which is provided to local departments by the District Attorney's office. The cruisers will need to be outfitted with locking boxes to legally store the NARCAN. Mayor Ibberson will handle this project.

# **Tanners Run Engineering Study**

The Committee decided to hold off action on the study for now. McGann was directed to contact JMT as that company has suggested a major change in the stream to reduce flow rates. There was also some discussion of the source of the stream, which appears to originate in Upper Paxton Township.

## **Pine Street Garage Door**

Committee Members reviewed a quote for replacement of the garage door. All agreed that it does not make sense to place a new door on a deteriorating building. The public works crew will be directed to make any possible repairs. A comprehensive capital improvement program is to be generated by McGann and Chairman Rivera for consideration.

## **No Parking Request**

The Committee was not in favor of posting "no parking" along the race route.

### **PennDOT Communications**

McGann reported that PennDOT will cut the vegetation along the Wiconisco Creek near the Market Street bridge. PennDOT agreed to this due to the safety issues involved.

# Resolution - Tax Collector/SB 1099

McGann reported that SB 1099 would allow municipalities to eliminate the elected tax collector position and directly appoint the County Treasurer to collect real estate taxes. He intends to have a resolution at the Business Meeting to formally express Council's support of SB 1099. Committee members were in favor.

The following items will be on the agenda for the May 9 Business Meeting:

**Streets: Heim's Disposal Invoices** 

**Streets: Upper Paxton Township Invoice** 

**Unfinished Business: HRG Invoice** 

**Unfinished Business: Ordinance No. 2-18: Street Closures** 

New Business: Resolution No. \_\_\_\_ Supporting Passage of SB 1099

There being no further business, the meeting adjourned at 9:45 p.m.

Respectfully Submitted,

Christopher M. McGann Millersburg Borough Manager

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