Millersburg Borough Council Minutes August 22, 2018 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz called the Council meeting back to order at 7:04PM with Cl'ms Boyer, Breach (arrived at 7:10PM), Hoch, Hooper, Ibberson and Rivera present. Mayor Ibberson, Manager McGann and Secretary Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests – None.

Public Comment

Manager McGann read an email from Stacey Troutman, owner of The Furniture Center. Ms. Troutman planned to attend the meeting but was unable to do so. She is opposed to the recently adopted Borough Ordinance which allows only subcompact cars to park at two spots directly in front of her store on Market Street and states that this is hurting her business. She cited specifics of how the signs are affecting her store and she would like the signs removed. President Dietz stated that Ms. Troutman's comments will be considered during the Committee meeting, which will follow this business meeting.

Unfinished Business

State Street Storm Sewer Relocation Project – HRG Application for Payment No. 4 – Council reviewed the invoice for \$68,431.50. Motion by Cl'm Hoch, seconded by Cl'm Ibberson to forward the invoice to Dauphin County for payment from the CDBG-DR grant. Motion carried with yes votes from Cl'ms Boyer, Dietz, Hoch, Hooper, Ibberson and Rivera.

State Street Storm Sewer Project – Paving Revision – Manager McGann explained that this entails a change of scope, specifically in the base material on East Street. The depth will be changed from 4" to 3"and a wearing course will be retained. The change was caused by more area needing to be dug up than originally anticipated and areas that have cracked now need to be cut out and repaved. Upper Paxton Township has given their approval for the wearing course at \$6,747. The Borough's quoted price is \$19,930. Adjustments were made to the base coat costs. McGann was directed to request that the finish be at-grade. Motion by Cl'm Boyer, seconded by Cl'm Rivera to approve an increase to the contract price of \$26,692. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoch, Ibberson and Rivera. (Cl'm Hooper had stepped out of Council Chambers.)

<u>Authorization for Inspection of Swinging Bridge</u> – Council reviewed the quote provided by James A. Koppenhaver, P.E. for \$4,950. Motion by Cl'm Boyer, seconded by Cl'm Ibberson to approve James A. Koppenhaver, P.E.'s quote for \$4,950 to inspect the swinging bridge and to generate a report on the best way to repair it; funds to be taken from the part-time police wages line item in the budget. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hoch, Ibberson and Rivera.

New Business

<u>Facility Use Agreement - Millersburg Teener Baseball Agreement</u> – The organization requests the use of the MYO Park Baseball field from April 16 through July 13 and from August 13 through October 28, 2018 for practices and games. The user fee would be waived. Motion by Cl'm Breach, seconded by Cl'm Rivera to approve the agreement as presented. Motion carried.

Cl'm Hooper returned to Council chambers.

<u>Upper Paxton Township Gaming Grant Letter of Support</u> – Council reviewed the draft version of a letter of support to be included in Upper Paxton Township's application for a Gaming Grant for funding to re-do the access road to MYO Park. There will be one road instead of two, 20 feet wide and the area will be dug out to allow sufficient access under the railroad bridge. If funded, the Township suggests a joint meeting between the Township, Borough, Authority and Fire Company. Council suggested also including the Ambulance Association and Norfolk Southern Railroad. Motion by Cl'm Rivera, seconded by Cl'm Hooper to approve the letter of support for Upper Paxton Township's application to redo the MYO access road. Motion carried. The motion was then amended by Cl'ms Rivera and Hooper to include the Borough's and all other key stakeholders' participation in the design phase. Motion carried.

<u>HGR Invitation to Harrisburg Senators Baseball Game</u> – Manager McGann relayed an invitation to Council and staff to attend a home game on Thursday, August 30 as HRG celebrates Customer Appreciation.

President Dietz called an executive session at 7:46PM for discussion of a legal matter. The meeting was called back into regular session at 7:58PM.

Motion by Cl'm Boyer, seconded by Cl'm Hoch to adjourn the meeting at 7:58 PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary