## Millersburg Borough Council Minutes May 23, 2018 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz called the Council meeting back to order at 7:02PM with Cl'ms Hoch, Rivera and Breach present. Manager McGann was also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

**Guests** – JoAnne Smyre

<u>Public Comment</u> – There was no public comment. Ms. Smyre was present to address the Parks Committee following the Business Meeting.

<u>Payment Application – Farhat Excavating</u> – We have received the first pay application from Farhat Excavating for work on the State Street Storm Sewer Project. The payment application has been reviewed by HRG, the Borough's engineer on the project, and recommended for payment. A portion of the amount due is to be paid by the Millersburg Area Authority as it covers the water and sewer line work. Motion by Cl'm Breach, seconded by Cl'm Rivera to refer the \$50,535.90 portion of the invoice to Dauphin County for payment from the CDBG-DR grant and to refer the \$32,273.10 portion of the invoice to the Millersburg Area Authority for payment, per Application for Payment No. 1. Motion carried with "yes" votes from Cl'm Hoch, Dietz, Rivera and Breach.

<u>HRG Invoice</u> – We received an invoice from HRG for their recent work on the project. As usual, this invoice should be forwarded to Dauphin County for payment from the CDBG-DR grant. It was noted that HRG is still owed payments dating to January of this year. McGann explained that he forwards payment requests to Dauphin County the morning after approval by Council, so the delay in payment is on the County's end. Motion by Cl'm Rivera and seconded by Cl'm Hoch to refer the invoice, totaling \$12,192.03, to Dauphin County for payment. Motion carried with "yes" votes from Cl'm Breach, Rivera, Dietz and Hoch.

Next Meeting – President Dietz announced that the next meeting will be held on June 13, 2018.

Motion by Cl'm Breach, seconded by Cl'm Rivera to adjourn the meeting at 7:19 PM. Motion carried.

Respectfully submitted,

Christopher M. McGann Borough Manager