Millersburg Borough Council Minutes November 28, 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 Boyer, Breach, 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 / Public Comment - None.

Unfinished Business

<u>State Street Storm Sewer Relocation Project – HRG Application for Payment No. 7</u> – Manager McGann reported that Upper Paxton Township Board of Supervisors accepted the Borough's proposal of a 60/40 split as indicated on Application for Payment No. 7. The recommended breakdown is a request to Dauphin County to pay \$53,294.22 and \$73,550.00, Millersburg Borough to pay \$45,068.06 and Upper Paxton Township to pay \$30,045.37. Motion by Cl'm Breach, seconded by Cl'm Rivera to proceed as per the breakdown. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hooper, Ibberson and Rivera. President Dietz directed Manager McGann to check on the progress of the \$73,550 payment with Bob Wesoloskie.

<u>NazzTech Services Invoice</u> – Council reviewed the invoice for \$1,150 for cleaning and televising the storm sewer lines on Center Street and Boyd Street. Manager McGann reported that the expense would be paid from the Liquid Fuels account. Motion by Cl'm Rivera, seconded by Cl'm Breach to pay NazzTech's invoice for \$1,150. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hooper, Ibberson and Rivera.

New Business

<u>James C. Bartoli, Inc. Invoice</u> – Council reviewed the invoice for \$1,975 for pine roping. Manager McGann reported that this expense will be covered by donations via the Lions Club. Motion by Cl'm Hooper, seconded by Cl'm Rivera to pay Bartoli's invoice for \$1,975. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hooper, Ibberson and Rivera.

<u>Concession Stand Legal Notice</u> – Council reviewed the draft of a legal notice advertising the lease availability for the Welcome Center concession stand. Council made a number of changes. Proposals will be due February 13, 2019 and will be evaluated at the Committee meeting on February 27, 2019. Motion by Cl'm Rivera, seconded by Cl'm Ibberson to advertise the notice in the Upper Dauphin Sentinel in the December 4 and 11 issues, with the changes as discussed. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hooper, Ibberson and Rivera. Manager McGann reported that the specifics of the lease itself will be discussed at the Committee meeting following this business meeting.

The meeting was adjourned at 7:15PM upon a motion by Cl'm Boyer, seconded by Cl'm Breach.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary