## Millersburg Borough Council Minutes March 27, 2019 Millersburg Borough Council Chambers

<u>Call to Order</u> – President Dietz re-called the Council meeting to order at 7:03PM with Cl'ms Boyer, Breach, Hooper, Ibberson and Rivera present. Manager McGann and Secretary Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

<u>Guests</u> – None.

## **Unfinished Business**

<u>Stormwater Management Waivers</u> – Council reviewed Land Studies' request for five waivers to the Borough's Stormwater Management Ordinance, for the MYO Park Renovations project. Manager McGann reported that the Borough's engineer has reviewed the request. Motion by Cl'm Boyer, seconded by Cl'm Breach to approve the request for the waivers. Motion carried.

<u>Borough Resolution No. 19-04 – Restore PA</u> – This resolution supports an infrastructure improvement plan for the State over the next four years. Motion by Cl'm Rivera, seconded by Cl'm Breach to approve Borough Resolution No. 19-04. Motion carried.

Boyd Street Sinkhole – A sinkhole has developed on Boyd Street, between Congress and Center Streets. Council further discussed the quote from Mr. Rehab for slip lining repair of the failing pipe for \$21,250 (COSTARS pricing). Manager McGann confirmed that the lateral lines would be sealed if this process were used. An additional quote from New Enterprise was considered to dig up the failing pipe and replace it, for \$40,265. Motion by Cl'm Breach, seconded by Cl'm Ibberson to proceed with Mr. Rehab's quote for \$21,250. The expense will be paid using a portion of the funds budgeted as the grant match for the State Street Storm Sewer Replacement Project extras, since these funds are no longer needed. Motion carried with yes votes from Cl'ms Boyer, Breach, Dietz, Hooper, Ibberson and Rivera. Council directed Manager McGann to find out from Mr. Rehab owner, James Clark, if there will be any weight restrictions on that section of Boyd Street after the repair is completed.

<u>Bellefonte Borough Resolutions</u> – President Dietz called Council's attention to three sample resolutions in their packets, already passed by Bellefonte Borough Council. These resolutions will be forwarded to PSAB requesting that they lobby the State legislature on the Borough's behalf. The topics are the PA Health Care Plan, increasing the Keystone Opportunities Program and the Federal Historic Preservation Fund. President Dietz asked that Cl'ms study the resolutions prior to the April 10 Council meeting.

Motion by Cl'm Breach, seconded by Cl'm Boyer to adjourn the meeting at 7:28PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary