Millersburg Borough Council Minutes May 22, 2019 Millersburg Borough Council Chambers

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

<u>Guests</u> – No Guests

Unfinished Business

<u>MYO Park Renovation Project Authorization to Bid</u> – Authorization to bid the project was tabled from the previous business meeting as Cl'm Boyer requested additional time to review the bid documents and construction plans. Manager McGann reported that he spoke with Cl'm Boyer today and he is satisfied with all of the documents. Motion by Cl'm Rivera, second by Cl'm Hoch to authorize running the bid notice one time in the Upper Dauphin Sentinel and the Harrisburg Patriot News with the understanding that the dates contained in the bid notice as presented to Council will need to be adjusted. Motion carried with yes votes from Cl'ms Dietz, Breach, Hoch and Rivera.

<u>Geographic Information System</u> – Manager McGann gave a demonstration on the functionality of Diamond Mapping. Diamond Mapping allows a user to create electronic data layers over a standard Google Maps display. McGann demonstrated several layers that he has already created, including maps of the Borough's storm sewer system, past and future street paving projects, and locations of "no parking" zones and ordained sidewalks. The functionality includes options to input additional data for documentation purposes. This can cut back on the amount of paper documentation that needs to be kept. If the Borough decides to cancel the service, we may keep any data layers already created. The 30-day free trial is coming to an end and McGann requested that Council authorize the \$19 monthly charge for access to the service. Motion by Cl'm Rivera, seconded by Cl'm Breach to authorize the \$19 monthly expense for the service. Motion carried with yes votes from Cl'ms Dietz, Breach, Hoch and Rivera.

New Business

<u>Backhoe Tires</u> – Manager McGann provided a price quote from Lapp's Agricultural Tires to replace the tires on the backhoe. The tires are original to the machine. The quote included pricing on three different brands. McGann further reported that he checked with a different vendor that would provide tires for higher cost and not include mounting and balancing. There was a brief discussion of the quality of the various brands and it was decided to purchase the highest price brand tire, which also has the best reputation for quality. Motion by Cl'm Hoch, seconded by Cl'm Breach to purchase a set of Michelin tires for the backhoe at a cost of \$2,281, which includes mounting, balancing and new valve stems. Motion carried with yes votes from Cl'ms Dietz, Breach, Hoch and Rivera.

<u>Playground Equipment Replacement</u> – A section of a piece of playground equipment at Seal Park was vandalized and the damage cannot be repaired without further damage to that section. The original supplier, George Ely Associates, has provided a quote totaling \$1,160 to replace the damaged section. The public works crew will handle the installation. Manager McGann has submitted an insurance claim and EMC has agreed to cover the cost, less the \$500 deductible. Motion by Cl'm Rivera, seconded by Cl'm Breach to purchase the section of playground equipment. Motion carried with yes votes from Cl'ms Dietz, Breach, Hoch and Rivera.

<u>VFW Gaming Grant Request</u> – VFW Post 5507 was the recipient of a Gaming Grant to perform upgrades at the clubhouse in Upper Paxton Township. The Borough agreed to be the co-applicant. McGann presented an

invoice from Sheesley Contracting, who performed the renovation to bring the restrooms up to ADA standards. Total cost was \$28,750. President Dietz questioned how the Borough has confirmed that the work was completed. Manager McGann reported that, while he has not personally visited the clubhouse, he does have a copy of the invoice for final inspection by the Township's third-party building inspector. Motion by Cl'm Breach, seconded by Cl'm Hoch to submit the invoice to Dauphin County for payment. Motion carried.

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

Respectfully submitted,

Christopher M. McGann Borough Manager