

Millersburg Borough Council Minutes
October 23, 2019
Millersburg Borough Council Chambers

Call to Order – President Dietz called the Council meeting back to order at 7:08PM with CI’ms Breach, Hooper and Ibberson 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

CDBG Grant for Videoing Storm Sewer System – Council reviewed a quote provided by Mr. Rehab to video a portion of the storm sewer system, which focuses on the center of town. Manager McGann reviewed the actual scope of work. The total cost is \$20,750 and McGann requested approval to apply for CDBG funds for this project. Motion by CI’m Breach, seconded by CI’m Ibberson to apply for CDBG funding to video the Borough’s storm sewer system, per Mr. Rehab’s quote. Motion carried.

New Business

US Municipal Invoices – Council reviewed two invoices totaling \$1,304.70 for a variety of road signs, posts and hardware kits. Motion by CI’m Breach, seconded by CI’m Hooper to pay \$1,304.70 to US Municipal as invoiced. Motion carried with yes votes from CI’ms Breach, Dietz, Hooper and Ibberson,

Request for Qualifications – Historic District – Manager McGann provided a draft document to advertise on PennBid to find a contractor to assist with establishing a historic district in order to apply for a grant with a March 1, 2020 deadline. Since the Borough currently has advertised a Request for Proposals for engineering services, this matter was tabled because there is a possibility that one of the responding engineering firms may have someone on staff with these particular qualifications.

HRG Invoices – Council reviewed the first invoice for the final phase of the State Street Storm Sewer Relocation project. Motion by CI’m Ibberson, seconded by CI’m Breach to forward the invoice for \$1,800 to Dauphin County for payment. Motion carried with yes votes from CI’ms Breach, Dietz, Hooper and Ibberson.

Facility Use Request – MAWT Christmas Tree Lighting – Council reviewed MAWT’s request to use Market Square Park, Veterans Park and the Bandstand for the Christmas Tree Lighting and Concert Program on November 29th from 5:00PM to 9:00PM. Manager McGann reviewed the special requirements and recommended waiving the user fee. Motion by CI’m Breach, seconded by CI’m Ibberson to approve the agreement as presented and to waive the user fee. Motion carried.

Facility Use Request – Television Production – Council reviewed a request from Wayfarer Entertainment to use Millersburg Borough’s Pubic Parks for a television production on November 19-24 from sunrise through sunset. The production would feature Eric Erdman in his final days. Special requirements were reviewed. Motion by CI’m Breach, seconded by CI’m Hooper to approve the agreement as presented and to waive the user fee. Motion carried.

Ferry Boat Association Riverbank Work – President Dietz reported that the boats will be dry docked on October 27th. The proposed work is to cut back two 30-ft. sections of the riverbank to make it easier to get the boats into the area of the Park used for dry docking. President Dietz reported that no State permits are required. Manager McGann will take care of the local flood plain permit. CI’m Boyer will have final say on the grading, prior to re-seeding. Motion by CI’m Hooper, seconded by CI’m Ibberson to allow the Ferry

Boat Association to cut back the bank to make it more shallow in order to more easily dry dock the boats.
Motion carried.

Motion by Cl'm Breach, seconded by Cl'm Hooper to adjourn the meeting at 7:22PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary