

Millersburg Borough Council Minutes
July 24, 2019
Millersburg Borough Council Chambers

Call to Order – President Dietz called the Council meeting back to order at 7:05PM with CI'ms Boyer, Hoch, Hooper, Ibberson and Rivera present. Manager McGann and Mayor Ibberson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests – Skip Wingard was present to discuss business during the Committee Meeting to follow.

Unfinished Business

Grant Agreement No. 2019-74 as amended – Manager McGann reported that, based on his July 9, 2019 meeting with representatives of the Dauphin County Department of Community and Economic Development and the Borough's subsequent communication with that office, the Industrial Development Authority has agreed to amend Grant Agreement No. 2019-74. The amendment deletes the requirement that the Borough seek a loan through the County Infrastructure Bank. Manager McGann requested Council approval of Grant Agreement No. 2019-74. Motion by CI'm Boyer, seconded by CI'm Rivera to approve the agreement as amended. Motion carried.

Manager McGann further reported that he is seeking engineering proposals for construction oversight and contract administration for the project.

New Business

Resolution No. 19-08: Co-sponsorship Request 2019-2020 Gaming Grant – Manager McGann presented Resolution No. 19-08, which would seek Dauphin County's co-sponsorship of a Local Share Municipal (Gaming) Grant for the 2019-2020 cycle. The required pre-application meeting has already been held as part of the July 9 meeting regarding Grant Agreement No. 2019-74. This grant, which will likely total approximately \$50,000, would fund ADA upgrades to 101 West Street, including ramps, restroom renovations, automatic door openers and van parking. In addition to providing access to citizens, this project would allow the Borough Building to serve as a polling station for the Borough. There was some discussion of the location of the van parking area. Motion by CI'm Rivera, seconded by CI'm Hooper to approve Resolution No. 19-08. Motion carried.

A local match will likely need to be included in the 2020 budget for this project.

Motion by CI'm Boyer, seconded by CI'm Rivera to adjourn the meeting at 7:20PM. Motion carried.

Respectfully submitted,

Christopher M. McGann
Borough Manager