

**Millersburg Borough Council Committee of the Whole
Minutes
October 23, 2019
Millersburg Borough Council Chambers**

Present: Committee Chairs Chris Dietz, Nicole Hooper, Gary Ibberson, and Joy Breach. Borough Manager Chris McGann, Borough Secretary Ann Jackson and Mayor Rick Ibberson were also present. Chairwoman Hooper had to leave the meeting early.

The meeting came to order at 7:22 PM.

Executive Session

An Executive Session to discuss employee matters was held between 7:23 and 7:58 PM. Manager McGann and Secretary Jackson were excused from the Session briefly.

Debit Card Limit

A concern was raised about the maximum funds available on the debit card. Use of the debit card is limited to payments that cannot be made by check. Per previous Council action, the maximum funds available on the debit card total \$1,000. Committee Members directed that the available funds be increased to \$2,000.

2020 Budget

The majority of the meeting was dedicated to discussions on the income side of the 2020 budget. A few items related to insurances on the expense side were also addressed. Notably, the Borough was informed that the Worker's Compensation for Borough employees will decrease significantly due to a lower experience modifier.

Street Project Information

Manager McGann briefly discussed a proposal to tap funding from the Dauphin County Infrastructure Bank for a large-scale street paving project. McGann was directed to circulate details via email to Committee Members.

The following items will be on the agenda for the Nov. 13, 2019 Business Meeting:

Finance and Risk Management: 2020 Budget

Streets: 2020 Paving/DCIB

Public Safety: 2020 Humane Society Contract

There being no further business, the meeting adjourned at 8:59 p.m.

Respectfully Submitted,

Christopher M. McGann
Millersburg Borough Manager