#### MILLERSBURG BOROUGH COUNCIL

101 West Street Millersburg PA 17061 November 13, 2024 6:00PM

## **AGENDA**

I. Call to Order	. Invocation	and Pledge	of Allegiance	– Council	President	Christoph	ner Dietz
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- II. Approval of Minutes October 9 and October 23, 2024 Council & Committee Meetings
- III. Public Comment / Guests
- IV. Financial Reports
- V. Crew Leader Report
- VI. Committee Reports
  - (A) Employee Relations Chairmen Campisi/Dietz
  - (B) Finance & Risk Management Chairman Hoy
    - Stephenson Wood Chipper Safety Equipment Quote
    - 2025 Budgets
  - (C) Parks & Recreation Chairman Boyer
  - (D) Property Chairman Hoke
    - Water Authority Suite Rental Continuation
  - (E) Public Safety Chairman Snyder
    - Millersburg Fire Company No. 1 Agreement Extension
    - Public Safety Committee to Work With MASD Reps
  - (F) Streets Chairman Hoffman
    - Handicapped Parking Space Application 301 North Street
  - (G) Economic Development Chairman Dietz
    - Dauphin County Gaming Grant Board Letter re: Thyme Hotel
  - (H) Community Outreach Chairman Campisi
- VII. Mayor's Report
- VIII. Manager's Report
- IX. Engineer's Report
- X. Code Officer's Report
- XI. Junior Council Person's Report
- XII. Unfinished Business
  - 2025 PMRS Pension Plan MMO
  - Smucker Garden Invoice No.7201
  - FSA Invoice No.53460 Tanners Run Drainage Improvements
  - Wood Wise Tree Service LLC Invoice No. 01070

### XIII. New Business

- Borough Resolution No. 24-15 Emergency Demolition of 131 Moore Street
- Borough Resolution No. 24-16 Outdoor Burning Ban

#### XIV. Communications

## XV. Organization Reports

- (A) Upper Dauphin COG
- (B) Millersburg Planning Commission
- (C) Millersburg Area Pool Association
- (D) Millersburg Fire Company
- (E) Millersburg Area Authority
- (F) Dauphin County Tax Collection Committee
- (G) Millersburg Ferry Boat Association
- (H) Dauphin Lebanon County Boroughs Association
- (I) Zoning Hearing Board
- (J) Upper Dauphin Industrial Development Authority
- (K) Millersburg Borough Safety Committee
- (L) Community Garden Committee
- (M)Millersburg Area Ambulance Association
- (N) Millersburg Area Working Together

# XVI. Next Meeting

XVII. Adjournment/Recess to the Call of the Chair