## MILLERSBURG BOROUGH COUNCIL

# 101 West Street Millersburg PA 17061 August 13, 2025 6:00PM

## **AGENDA**

- I. Invocation and Pledge of Allegiance Council President Christopher Dietz
- II. Approval of Minutes July 9 and July 23, 2025 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
    - Broken Car Window
  - (C) Parks & Recreation Chairman Boyer
    - Facility Use Agreement Historical Society's Local History Day
    - Facility Use Agreement Valley Flying Discs Grand Opening
    - Tanner's Run DEP Permit
  - (D) Property Chairman Hoke
    - Review of Real Estate Offers
  - (E) Public Safety Chairman Snyder
  - (F) Streets Chairman Hoffman
    - Opening of 2025 Streets Project Bids
    - Civic Smart Parking Meter Quote
    - Handicapped Parking Space Application 738 Union Street
  - (G) Economic Development Chairman Dietz
  - (H) Community Outreach Chairman Campisi
- VII. Mayor's Report
- VIII. Manager/Code Officer's Report
- IX. Engineer's Report

### X. Unfinished Business

- Request for Proposals Building Codes Administration
- Borough Ordinance No. 7-25 Golf Carts Legal Advertisement
- Chubb Construction Final Payment 510/512 Moore Street Demolition
- FSA Invoice No. 55473 Market Square Park Project
- FSA Invoice No. 55475 Tanner's Run Drainage Improvements
- FSA Invoice No. 55476 MYO Park Road
- FSA Invoice No. 55477 West Street
- Barry Isett & Associates Invoice Market Square Park Project
- YSM Invoice No. 8202 Market Square Park Project
- Doug Lamb Application No. 1 Balance Market Square Park Project
- Decorum for Council Members & Elected Officials

#### XI. New Business

- Borough Resolution No. 25-05 Gaming Grant Co-Sponsorship Historical Society
- Borough Resolution No. 25-06 Gaming Grant Co-Sponsorship Millersburg Ferry Boat Assoc.
- Millersburg Borough Gaming Grant

#### XII. Communications

## XIV. Organization Reports

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

### XV. Next Meeting

### XVI. Adjournment / Recess to the Call of the Chair