

**Millersburg Borough Council
Council Chambers
November 25, 2024 Meeting Minutes**

Call to Order – Council President Dietz called the meeting to order at 6:05PM with Cl’ms Boyer, Campisi, Hoke and Hoy present. Mayor Alan Bowman, Manager James Whitall and Secretary Ann Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests / Public Comment - None.

President Dietz called an executive session at 6:16PM for Council to discuss an employee relations matter. The meeting was called back into regular session at 6:28PM.

Unfinished Business

Tentative Adoption of 2025 Budgets – Motion by Cl’m Boyer, seconded by Cl’m Hoke to tentatively adopt the General Fund Budget at \$1,612,371, the Highway Aid Budget at \$156,384 and the Capital Improvement Budget at \$53,850. Motion carried.

Advertisement of Proposed 2025 Budgets and Tax Levy Ordinance – Council reviewed the draft legal notice prepared by Secretary Jackson. Borough Ordinance No. 6-24 sets the 2025 tax levies at 8.6 mills for general real estate, 1.1 mills for fire tax, .10 mills for shade tree tax and .50 mills for ambulance and other emergency services tax. Motion by Cl’m Campisi, seconded by Cl’m Hoke to advertise the proposed 2025 budgets and Borough Ordinance No. 6-24 for formal adoption. Motion carried with yes votes from Cl’ms Boyer, Campisi, Dietz, Hoke and Hoy.

Borough Resolution No. 24-15 – This resolution deals with the emergency demolition of a barn at 131 Moore Street. Manager Whitall reported that the property owner has picked up his demolition permit. Council took no action and the matter was tabled until the December 11th Council meeting.

Stephenson Equipment Quote No. 1314392 - Chipper Parts – Cl’m Boyer requested proceeding with the purchase however, Council took no further action.

New Business

Atlantic Tactical Quote No. SQ-80805713 – Comp Vest – Council reviewed the quote for \$1,494.75. Motion by Cl’m Campisi, seconded by Cl’m Hoke to approve the quote from Atlantic Tactical for Shane Comp’s vest for \$1,494.75. Motion carried with yes votes from Cl’ms Boyer, Campisi, Dietz, Hoke and Hoy.

YSM Invoice No. 7881 – Market Square Park Planning – Council reviewed the invoice for \$1,675. Motion by Cl’m Hoy, seconded by Cl’m Campisi to forward the invoice to Dauphin County for payment from the Borough’s Gaming Grant. Motion carried.

Act 172 Volunteer Firefighter Tax Relief Eligibility List – Council reviewed the list of eligible individuals as provided by Chief Snyder. Motion by Cl’m Hoke, seconded by Cl’m Hoy to approve the list as submitted by Chief Snyder. Motion carried.

Unpaid Time Off Request – Council reviewed the request submitted by Public Works crew member Michael Campisi for time off without pay for two days. Motion by Cl'm Boyer, seconded by Cl'm Hoke to approve the request. Motion carried; Cl'm Campisi abstained due to being Mr. Campisi's spouse.

FSA Invoice No. 52967 – Council reviewed the invoice for \$2,357.50 for general services. Motion by Cl'm Campisi, seconded by Cl'm Hoke to approve paying the invoice for \$2,357.50 from the General Fund. Motion carried with yes votes from Cl'ms Boyer, Campisi, Dietz, Hoke and Hoy.

Mid-State Paving Invoice No. 36126 – Manor Drive Repair – Council reviewed the invoice for \$7,823.40. Manager Whitall reported the work to be satisfactory. Motion by Cl'm Hoke, seconded by Cl'm Campisi to approve the invoice for \$7,823.40 and to pay for this expense from Liquid Fuels funds. Motion carried with yes votes from Cl'ms Boyer, Campisi, Dietz, Hoke and Hoy.

The next meeting will be on December 11th at 6:00PM. The meeting was properly adjourned at 6:45PM.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary