

**Millersburg Borough Council
Council Chambers
January 22, 2025 Meeting Minutes**

Call to Order – Council President Dietz called the meeting to order at 6:00PM with CI’ms Boyer, Campisi and Hoffman 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.

Unfinished Business

Valley Flying Discs Seal Park Proposal – Manager Whitall reported that he discussed the project specifics with Chuck Strodosky with YSM. Mr. Strodosky’s opinion was that the placement of the course was not feasible as presented. FSA was also unsure about the feasibility of the project but offered to meet with the Wenners and DEP to assist with permitting applications, for a \$500 fee. Manager Whitall was directed to relay this information to the Wenners.

YSM Invoice No. 7972 Market Square Park Renovations Project – Council reviewed the invoice for \$910. Motion by CI’m Hoffman, seconded by CI’m Campisi to forward the invoice to Dauphin County to pay from our Gaming Grant funds. Motion carried.

New Business

In-Synch Systems Invoice No. 255176 – Council reviewed the invoice for \$2,025 for support and maintenance of the police records reporting system. Motion by CI’m Hoffman, seconded by CI’m Campisi to pay the invoice as presented. Motion carried with yes votes from CI’ms Boyer, Campisi, Dietz and Hoffman.

Facility Use Agreement – MAWT - Spring Vendor Event – The organization wishes to sponsor Jacquelyn Burke in reserving Veterans Park on March 22, 2025 from 10AM to 3PM for a vendor event, to include crafts and food. CI’m Campisi reported that vendors would not be charged a fee to participate. Special requirements were reviewed. Alcohol is not permitted. Extra trash barrels are requested. Motion by CI’m Hoffman, seconded by CI’m Campisi to approve the agreement, with a user fee of \$60 contingent upon whether Ms. Burke will profit from this event. If not, the user fee is waived. Motion carried.

The next meeting will be on February 12th at 6:00PM. Motion by CI’m Hoffman, seconded by CI’m Campisi to adjourn at 6:15PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary