

**Millersburg Borough Council
Council Chambers
March 26, 2025 Meeting Minutes**

Call to Order – Council President Dietz called the meeting to order at 6:00PM with Cl’ms Boyer, Hoke, Hoy and Snyder 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 – Bill Specht III

Council President Dietz recognized Bill Specht who was present to provide his comments regarding the latest Tanner’s Run drawings as provided by Borough Engineers, Frederick, Seibert & Associates. Mr. Specht’s comments specifically addressed the Ark Safety By-Pass. Cl’m Boyer reported that the Dauphin County Commissioners have been invited to a meeting to discuss the Tanner’s Run issue but have not yet responded. Mr. Specht then left the meeting.

Unfinished Business

MYO Pavilions #1 & 2 Roof Replacement Quotes – Council reviewed two quotes – PA Roofers, LLC quoted \$25,910 and Chubb Construction, LLC quoted \$18,200. Esh Builders was asked to quote, but did not respond. Motion by Cl’m Snyder, seconded by Cl’m Hoy to approve the quote from Chubb Construction for \$18,200. Motion carried with yes votes from Cl’ms Boyer, Dietz, Hoke, Hoy and Snyder. Color samples are to be requested from Mr. Chubb.

Welcome Center Concession Stand Lease – Ms. Weiss has agreed to a start date of April 1st. Motion by Cl’m Hoke, seconded by Cl’m Snyder to approve the Lease Agreement with Lula’s Riverside for the Welcome Center Concession Stand effective April 1, 2025 with the rent due to the Borough Office prior to move-in. Motion carried.

Manager Training Request – Council reviewed Manager Whitall’s request to attend Managing Floodplain Development in Emmitsburg, Maryland from September 15-18. Lodging is provided. Manager Whitall is requesting a daily meal stipend plus mileage. Motion by Cl’m Hoke, seconded by Cl’m Hoy to approve Manager Whitall’s training request with a daily meal per diem at the current federal rate, plus mileage to and from Emmitsburg. Motion carried with yes votes from Cl’ms Boyer, Dietz, Hoke, Hoy and Snyder.

New Business

Dauphin County Invoice No.7 – TISIP Project – Council reviewed the invoice for engineering fees for \$9,581. Motion by Cl’m Snyder, seconded by Cl’m Boyer to pay the invoice from Liquid Fuels Funds. Motion carried with yes votes from Cl’ms Boyer, Dietz, Hoke, Hoy and Snyder.

R&R Portable Storage Quote No. 943652 – Playground Mulch – Council reviewed the quote for 75 yards of mulch for Seal and MYO Parks for \$1,958.00. Motion by Cl’m Boyer, seconded by Cl’m Snyder to approve the quote as presented. Motion carried with yes votes from Cl’ms Boyer, Dietz, Hoke, Hoy and Snyder.

Motion by Cl’m Hoy, seconded by Cl’m Hoke to adjourn at 6:35PM. Motion carried.

Respectfully submitted,
Ann Bowman Jackson
Borough Secretary