Millersburg Borough Council Council Chambers October 22, 2025 Meeting Minutes

<u>Call to Order</u> – President Christopher Dietz called the meeting to order at 6:00PM with Cl'ms Campisi Hoke 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 – William Specht

Public Comment – None.

Unfinished Business

<u>Tanner's Run Update</u> – Manager Whitall reported that following the additional quote provided by Grosser's, Frank Klinger pledged an unspecified amount funding. Grosser's withdrew from the project due to the instability of the building. We are now waiting for more quotes. FSA is assisting in locating contractors. The DEP permit has been extended to December 7, 2025. Mr. Specht suggested Eagle Construction and Farhat as possibilities. Council directed Manager Whitall to request letters of support for the State Gaming Grant application for this project from Dauphin County, Dauphin County Planning Commission, Millersburg Area School District and Upper Paxton Township. Mr. Specht left the meeting.

<u>Durst & Taylor Invoice No. 12641 – Gazebo Straightening</u> – Council reviewed the invoice for \$2,000. Motion by Cl'm Hoke, seconded by Cl'm Campisi to pay the invoice as presented, from the General Fund, via the loan. Motion carried with yes votes from Cl'ms Campisi, Dietz, Hoke and Snyder.

<u>Christmas Tree</u> – Manager Whitall confirmed that Smucker's will provide a guarantee with the supplied and planted live tree. Motion by Cl'm Hoke, seconded by Cl'm Snyder to approve Smucker's providing and planting the tree. Motion carried with yes votes from Cl'ms Campisi, Hoke and Snyder. Cl'm Dietz voted no.

New Business

<u>Bereavement Leave</u> – An employee has requested bereavement leave due to the death of a grandparent, which is not addressed in the current Employee Manual. Motion by Cl'm Hoke, seconded by Cl'm Snyder to add to Section 806 of the Employee Manual: One day leave shall be granted for the death of a grandparent, step-grandparent or grandparent-in-law. Motion carried.

President Dietz broke from the business meeting agenda to transition to the Committee of the Whole agenda.

<u>State Route147 Resurfacing</u> – Manager Whitall reported that the tree trimming crew will be working on stump removal.

<u>Market Square Park Project</u> – Council discussed the colors of the letters for the sitting wall. Motion by Cl'm Hoke, seconded by Cl'm Snyder to use Palatino semibold black anodized lettering, as long as Cl'm Boyer approves. Motion carried.

President Dietz closed the Committee meeting and transitioned to the business meeting agenda.

<u>2026 Budget Preparation</u> – Council worked on the 2026 draft. Manager Whitall is to confirm with Barry Isett & Associates that their 2026 rates will be for the entire year.

Motion by Cl'm Hoke, seconded by Cl'm Snyder to adjourn at 9:15PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary