

Millersburg Borough Council
January 27, 2021 Meeting Minutes
Via Webex

Call to Order – President Dietz called the meeting back to order at 7:00PM with CI’ms Bowman, Hoch, Hoke, Ibberson and Snyder present. Mayor Ibberson, Borough Manager Kayla Buker 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

Matthew’s Construction Application for Payment No. 3 – Council reviewed the latest invoice in the amount of \$108,694.51. Motion by CI’m Bowman, seconded by CI’m Hoke to pay the Matthews Application for Payment as follows: \$5,000 from the H & T Lenker Trust, \$10,000 from Mid Penn Bank, \$21,000 from the Borough as committed, \$14,478.91 and any available interest, from the Bicentennial funds and closing that account, \$73.18 of interest generated from DCNR Funds as well as any interest that accrues by end of January, \$11,368.19 from the Gaming Grant, to be paid by the Borough and reimbursed by the Grant, and the remainder from Option A, the monies reimbursed to the Borough by the Gaming Grant, currently in the General Fund Reserve Account, in the amount of \$46,774.23. Motion carried with yes votes from CI’ms Bowman, Dietz, Hoch, Hock, Ibberson and Snyder.

Insurance Renewal Presentation Follow-Up – CI’ms Hoke and Dietz had concerns regarding the Borough’s monuments, gazebo and Daniel Miller House being removed from blanket coverage and being insured at actual cash value, rather than at replacement cost. Nathan Troutman was asked to revisit this with our underwriter. The proposed amendment is to add the monuments and gazebo back in, to be insured at replacement value, for an additional premium of \$166, with no change in coverage on the Daniel Miller House. Motion by CI’m Hoke, seconded by CI’m Bowman to approve the amended plan with the premium increase of \$166. Motion carried with yes votes from CI’ms Bowman, Dietz, Hoch, Hock, Ibberson and Snyder.

New Business – None.

Motion to adjourn the meeting at 7:15PM by CI’m Bowman, seconded by CI’m Snyder. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary