Millersburg Borough Council Council Chambers April 28, 2021 Meeting Minutes

<u>**Call to Order**</u> – President Dietz called the meeting back to order at 7:17PM with Cl'ms Bowman, Boyer, and Hoke present. 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

<u>HVAC Quotes for Authority Suite</u> – Council reviewed quotes from C.F. Acri and Son at \$9,203 and Lehman's at \$9,020.06. The work entails installing three new units. Motion by Cl'm Hoke, seconded by Cl'm Boyer to award the HVAC retrofit upgrade for the Millersburg Area Authority suite to either C.F. Acri and Son or Lehman's depending upon who can complete the job sooner. The expense is to be paid from the Capital Improvement budget. Motion carried with yes votes from Cl'ms Bowman, Boyer, Dietz and Hoke. President Dietz directed Manager Buker to ascertain the scheduling and completion dates from both contractors.

New Business

<u>Part Time Meter Enforcement Resignation</u> – Council was previously advised of Robert Sechler's resignation. Council reviewed a draft of the advertisement for the position. Motion by Cl'm Bowman, seconded by Cl'm Hoke to add \$12 per hour and a deadline of May 28 to the advertisement and to place the ad in the Upper Dauphin Sentinel for three weeks. Motion carried with yes votes from Cl'ms Bowman, Boyer, Dietz and Hoke. Additionally, interviews would be held on June 6 and 7, Council would take action on June 9 and the start date would be June 10 or 14.

<u>Heim's Disposal Invoice</u> – Council reviewed the invoice for the Clean-Up Day event. Motion by Cl'm Hoke, seconded by Cl'm Bowman to pay the Heim's invoice for \$1,588.01. Motion carried with yes votes from Cl'ms Bowman, Boyer, Dietz and Hoke.

Motion to adjourn the meeting at 7:38PM by Cl'm Bowman, seconded by Cl'm Hoke. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary