

**Millersburg Borough Council
Council Chambers
May 12, 2021 Meeting Minutes**

Attendance – Cl'ms Bowman, Dietz and Hoke, Manager Buker and Secretary Jackson.

Abandoned Vehicle on MYO Towpath – Manager Buker reported that there was a recent incident of an abandoned vehicle on the towpath. The driver notified PSP and Peifer's Towing during the early morning hours. Mr. Peifer waited for Borough authorization to proceed to the area in question and successfully towed the vehicle away. President Dietz directed that the chain that had been in place to prevent vehicle access to this area is to be replaced immediately, with a padlock key also being supplied to the Tobias family.

On-going Park Vandalism – Manager Buker reported that she met recently with Dustin from MIS regarding installing security cameras at Seal and MYO Parks. Quotes are forthcoming.

New Public Works Crew Member – Secretary Jackson reported that the background check and physical results have been received on Shane Comp. The drug screen results are not yet available. President Dietz instructed Manager Buker to contact Mr. Comp to have him start as soon as possible, with the understanding that if anything positive is indicated in drug screen results, it will be addressed at that time.

Pool Ballfield – Cl'm Hoke reported that he was contacted by a Little League board member regarding the condition of the infield. Cl'm Hoke was advised that this field may not belong to the Borough, but may be owned by the School District. Secretary Jackson will research this.

Little League Request – Adam Wilbert has requested Council authorization to hold a tournament and to invite the MAGYS to play a night game under the lights at the Little League field. Council had no objections and President Dietz directed Manager Buker to advise Mr. Wilbert that the Little League organization should require MAGYS's certificate of insurance listing the Little League organization as additionally insured.

Cherry Blossom Festival Invoice – At President Dietz's direction, Secretary Jackson invoiced as per the fully executed Facility Use Agreement, for one Public Works crew member and one police officer. The invoice was again contested. Council directed that Ms. Jackson prepare a revised invoice, charging for just the Public Works crew member's time.

Rain Drop Invoice – Millersburg Swimming Pool Gaming Grant – This grant has a deadline of June 13, 2021. Council directed Manager Buker to contact Dauphin County to request conditional processing of the check to pay the Rain Drop invoice, due to the tight timeframe. Council plans to take formal action on this matter on May 26. President Dietz directed Manager Buker to advise Kathy Weiss accordingly.

CJ Associates Invoice – Millersburg VFW Post 5507 Gaming Grant – It was noted that there will be a shortfall that the VFW will have to cover. The amount of the invoice is \$4,603.72 and the amount remaining on the grant is \$1,949.48.

Welcome to Millersburg Flowerbed – Cl'm Hoke requested quotes for planting and maintaining. Secretary Jackson will contact Lyn Bogdam at Burrell's.

President Dietz called the meeting to order at 8:02PM. Since there was no quorum, there were no motions or votes.

The next meeting will be on May 26 at 7:00PM. The meeting was recessed to the call of the chair at 8:08PM.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary