

**Millersburg Borough Council
Council Chambers
June 23, 2021 Meeting Minutes**

Call to Order – President Dietz called the meeting to order at 7:02PM with CI’ms Bowman, Boyer, Hoch and Hoke present. Borough Manager Kayla Buker and Borough Secretary Ann Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests – Joseph Gurnari & David Straub, J. H. Williams & Company, LLC

President Dietz welcomed and recognized Mr. Gurnari and Mr. Straub, who attended the meeting to present the draft of the 2020 financial statements. The audit was clean and highlights were reviewed with the Council. Mr. Gurnari and Mr. Straub left the meeting following their presentation.

Unfinished Business

2020 Financial Statements – Motion by CI’m Bowman, seconded by CI’m Hoch to accept the financial statements as presented and to place the required audit report in the Upper Dauphin Sentinel one time. Motion carried with yes votes from CI’ms Bowman, Boyer, Dietz, Hoch and Hoke.

Approval of 2021 Millersburg Ferry Boat Rates – Motion by CI’m Hoke, seconded by CI’m Bowman to approve the 2021 rates as presented. Motion carried.

Rescinding the COVID-19 Disaster Declaration – The Declaration of Disaster Emergency was passed by Council on April 29, 2020 and remains in effect until rescinded by Borough Council. Motion by CI’m Bowman, seconded by CI’m Boyer to rescind the Disaster Declaration. Motion carried.

Building Codes Requests for Proposals – Motion by CI’m Hoke, seconded by CI’m Bowman to appoint Barry Isett and Associates as an option for building code enforcement. Motion carried. President Dietz directed Manager Buker to request a contract.

Flood Insurance Renewal MYO Park Restrooms – Motion by CI’m Bowman, seconded by CI’m Hoch to approve renewing the flood insurance with The Flood Insurance Agency for \$1,326.43. Motion carried with yes votes from CI’ms Bowman, Boyer, Dietz, Hoch and Hoke. President Dietz directed Manager Buker to request quotes from FEMA and Nathan Troutman.

New Business

Pending Municipal Water Legislation – Millersburg Area Authority Manager Nick McCarron requested Council send a letter to our State representatives regarding opposition to Senate Bill No. 597. This pending legislation would take control of water systems away from local government. Motion by CI’m Hoke, seconded by CI’m Bowman to draft a letter in opposition to SB597 to be sent to Representative Sue Helm and Senator John DiSanto, and to post on the Borough’s Facebook site that we are seeking community control and community engagement in this matter. Motion carried.

MYO #3 Pavilion Rental Complaint – The Leaman party rented MYO #3 on Sunday, June 20th. Mrs. Leaman phoned the Office on Monday, June 21st to report that they came in to a trashed pavilion – pinata remains, confetti, chalk-colored pavers and a broken picnic table. Motion by CI’m Hoke, seconded by CI’m Hoch to place a Help Wanted ad for a part-time Public Works employee, including an overview of the duties; ad to be placed twice in the Upper Dauphin Sentinel. The Leamans are to receive a full refund of their rental fee. Motion carried with yes votes from CI’ms Bowman, Boyer, Dietz, Hoch and Hoke.

Motion by Cl'm Bowman, seconded by Cl'm Hoke to adjourn the meeting at 8:22PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary