Millersburg Borough Council Council Chambers February 23, 2022 Meeting Minutes

<u>Attendance</u> - Cl'ms Dietz, Hoch, Hoffman and Hoke. Mayor Alan Bowman, Borough Manager Kayla Buker and Borough Secretary Ann Jackson were also present.

<u>Guests</u> – Scott Isenberg, Dean Riland, Leslie Smith and Skip Wingard, all representing the Historical Society of Millersburg and Upper Paxton Township.

President Dietz recognized Scott Isenberg, who introduced the others and then conducted an informative presentation on the Society's and Museum's current projects, activities they have done via educational outreach, including a Local History Day for 9th graders, and an extensive research project on the canal. Mr. Isenberg also touched upon potential options to incorporate historical signage in MYO Park for a self-guided tour. President Dietz thanked the group for their continued work and for the presentation. All guests then left the meeting.

<u>**Call to Order**</u> – President Dietz called the meeting to order at 7:30PM. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

<u>Request - PSAB Annual Conference</u> – Mayor Bowman requested authorization to attend the PSAB Annual Conference in Hershey from May 22-25, 2022 for \$250. Motion by Cl'm Hoke, seconded by Cl'm Hoffman to approve the request as presented. Motion carried with yes votes from Cl'ms Dietz, Hoch, Hoffman and Hoke.

<u>Gannett Fleming Invoices</u> – Motion by Cl'm Hoffman, seconded by Cl'm Hoke to pay Gannet Fleming Invoice No. 5052 in the amount of \$7,669.75, using ARPA funds received by the Borough and to pay Invoice No. 5051 in the amount of \$200, using ARPA funds received by the Borough and to seek reimbursement from the DCED Keystone Grant for Invoice No. 5051. Motion carried with yes votes from Cl'ms Dietz, Hoch, Hoffman and Hoke.

<u>2022 Storm Sewer Project</u> – Council reviewed Manager Buker's written recap of Gannett Fleming's Plan Review held on February 22, 2022. Motion by Cl'm Hoke, seconded by Cl'm Hoch to authorize advertisement of the Storm Sewer Project in the Patriot News on March 6; to have Gannett Fleming place the bid live on Penn Bid on March 7; to hold a mandatory pre-bid meeting on March 24 and to hold the bid opening and conditionally award the project on April 13. Motion carried with yes votes from Cl'ms Dietz, Hoch, Hoffman and Hoke.

Motion by Cl'm Hoffman, seconded by Cl'm Hoke to adjourn the meeting at 7:40PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson Borough Secretary