

**Millersburg Borough Council
Council Chambers
April 27, 2022 Meeting Minutes**

Attendance – Cl'ms Boyer, Campisi, Dietz, Hoch, Hoffman (arrived at 7:31PM), and Hoke. Mayor Alan Bowman and Borough Manager Kayla Buker Jackson were also present. Borough Secretary Jackson attended via WebEx.

Guests – Gerald Duke, Tri-County Planning Commission

Call to Order – President Dietz called the meeting to order at 7:00PM. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

President Dietz recognized Mr. Duke who was in attendance for the Committee of the Whole meeting. President Dietz called an executive session at 7:02PM for personnel matters and Mr. Duke exited Council Chambers.

The meeting was called back into regular session at 7:35PM.

Motion by Cl'm Hoke, seconded by Cl'm Boyer to accept the resignation of Cpl. Wise per his March 14, 2022 email, to pay out all his remaining leave time on the last payroll in April, to extend his health, dental, vision and MERP benefits until May 31, 2022, and to end life/AD&D and STD coverage as per plan documents. Mr. Wise is responsible for following up with AFLAC and PMRS pension. Motion carried with yes votes from Cl'ms Boyer, Campisi, Dietz, Hoch, Hoffman and Hoke.

Motion by Cl'm Boyer, seconded by Cl'm Hoke to adjourn the meeting at 7:39PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary