

**Millersburg Borough Council
November 24, 2020 Meeting Minutes
Millersburg Borough Council Chambers**

Call to Order – President Dietz called the meeting back to order at 6:04PM with Cl’ms Bowman, Boyer, Ibberson and Snyder present. Borough Manager Kayla Buker and Secretary Ann Jackson were also present. Cl’m Hoke attended via WebEx. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests – Darlene Roadcap, David Roadcap, Charles Miller (joined the meeting at 7:20PM)

Unfinished Business

HRG Invoice – Center Street Erosion Control Project – Council reviewed the latest invoice for \$400. Motion by Cl’m Bowman, seconded by Cl’m Ibberson to pay \$400 to HRG from the General Fund checking account. Motion carried with yes votes from Cl’ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder.

Lobar Application for Payment #3– Center Street Erosion Control Project – Council reviewed the final invoice for \$13,500.10. Motion by Cl’m Bowman, seconded By Cl’m Snyder to pay \$13,500.10 to Lobar from the General Fund checking account. Motion carried with yes votes from Cl’ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder.

YSM Invoice – MYO Park Renovation Project – Council reviewed the invoice for \$1,972.75. Motion by Cl’m Snyder, seconded by Cl’m Bowman to pay \$1,972.75 to YSM and to seek reimbursement from the Dauphin County Gaming Grant. Motion carried with yes votes from Cl’ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder.

Staples and The UPS Store Purchases – 101 West Street ADA Upgrades Project – Manager Buker reported that these expenses were previously charged to the debit card. Motion by Cl’m Bowman, seconded by Cl’m Ibberson to forward these charges to Dauphin County for reimbursement. Motion carried.

President Dietz recognized guests Darlene and David Roadcap and Charles Miller, all representing the Millersburg Area Ambulance Association. Ms. Roadcap addressed the Council regarding the Ambulance Association’s budget shortfall. Various scenarios were discussed. A similar presentation was given to Upper Paxton Township earlier in November. Motion by Cl’m Bowman, seconded by Cl’m Boyer to appoint Cl’m Snyder as the Borough’s representative to the Ambulance Task Force. Motion carried. All three guests then left the meeting.

2021 Budgets – Council continued their work on the budget drafts. Motion by Cl’m Bowman, seconded by Cl’m Boyer to tentatively adopt the 2021 General Fund budget in the amount of \$1,138,697.70. Motion carried with yes votes from Cl’ms Bowman, Boyer, Hoke, Ibberson and Snyder. Cl’m Dietz voted no. Motion by Cl’m Bowman, seconded by Cl’m Hoke to tentatively adopt the 2021 Liquid Fuels budget in the amount of \$118,972. Motion carried with yes votes from Cl’ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder. Motion by Cl’m Boyer, seconded by Cl’m Bowman to tentatively adopt the 2021 Capital improvement budget in the amount of \$25,300. Motion carried with yes votes from Cl’ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder. Motion by Cl’m Snyder, seconded by Cl’m Bowman to advertise the budget and Borough Ordinance No. 3-20 (2021 Tax Levy Ordinance) in the Patriot News November 29th edition or the Upper Dauphin Sentinel December 2nd edition. Motion carried with yes votes from Cl’ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder.

New Business

Smucker Garden's Invoice – Christmas Trees and Pine Roping – Council reviewed the invoice for the Christmas trees and pine roping. Motion by Cl'm Bowman, seconded by Cl'm Hoke to pay the invoice for \$3,71.50 for the trees and roping to Smucker's, to be reimbursed by the Lions Club. Motion carried with yes votes from Cl'ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder.

Security Lights for MYP Park Pavilions – Cl'm Boyer requested approval to purchase night lights for three pavilions in MYO Park at the cost of \$850 each. Motion by Cl'm Boyer, seconded by Cl'm Snyder to approve the purchase of three security lights for the MYO pavilions for \$2580 to be paid from the Park maintenance supplies line item in the 2020 budget. Motion carried with yes votes from Cl'ms Bowman, Boyer, Dietz, Hoke, Ibberson and Snyder.

Motion to adjourn the meeting at 9:03PM by Cl'm Bowman, seconded by Cl'm Hoke. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary