

**Millersburg Borough Council
Council Chambers
March 24, 2021 Meeting Minutes**

Call to Order – President Dietz called the meeting back to order at 7:00PM with CI’ms Bowman, Boyer, Hoch, Hoke and Snyder present. Borough Manager Kayla Buker and Secretary Ann Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests/Public Comment – None.

Unfinished Business

Walnut Street Sinkhole Repair Project Bid Opening – Manager Buker reported that we received eight bids. Bid Tally attached to these minutes. Motion by CI’m Bowman, seconded by CI’m Hoke to award to the apparent low bidder, Mid-State Paving, for \$86,398.00, pending the Solicitor’s review of the bid documents and no negative feedback from Gannett Fleming. Motion carried with yes votes from CI’ms Bowman, Boyer, Dietz, Hoch, Hoke and Snyder.

Matthews Construction Quote for Bollard & Asphalt Repair – Council reviewed and discussed Matthew’s quote for \$6,800 for relocation of the damaged bollard and related asphalt repair. The new placement location needs to be confirmed. Council would like an additional quote. It was agreed to submit this as an insurance claim, once the work is completed. The matter was then tabled.

Clean-Up Day Advertisement – Council reviewed the draft block advertisement and made a few changes. Additional help is needed the day of the event. Manager Buker was directed to contact District Justice Margerum’s office to see if there are any candidates for community service. CI’m Boyer will contact Edgar Cohen to inquire about Dauphin County Prison trustees. Motion by CI’m Bowman, seconded by CI’m Snyder to place the advertisement for Clean-Up Day in the Upper Dauphin Sentinel for the next two weeks. Motion carried with yes votes from CI’ms Bowman, Boyer, Dietz, Hoch, Hoke and Snyder.

MAWT Cherry Blossom Festival Agreement Amendment – President Dietz announced that in light of PennDOT’s approval of the street closure application, MAWT would prefer to have the Cherry Blossom Festival on Market Street and in the Square, rather than in MYO and Riverfront Parks. MAWT agrees to follow all COVID-19 safety protocols in place on May 1st. Motion by CI’m Hoke, seconded by CI’m Bowman to amend the original Facility Use Agreement to change the location from MYO and Riverfront Parks to Market Square and Market Street from the Square to North Street. The location of the car show is yet to be determined. Motion carried.

New Business

Facility Use Agreement – Millersburg Area Girls Youth Softball – The organization requests the use of Bradenbaugh field from March 28 through August 15 for softball practices and games. Special requirements were noted. Motion by CI’m Snyder, seconded by CI’m Bowman to approve the agreement as presented, pending receipt of the organization’s certificate of insurance, and to waive the user fee. Motion carried.

UDIDA Appointment – Motion by CI’m Hoke, seconded by CI’m Boyer to reappoint John Faust to the Upper Dauphin Industrial Development Authority Board for a five-year term. Motion carried.

R.W. Maust Jr. Garage, Inc. Invoice – Council reviewed an invoice from R.W. Maust Jr. Garage for a repair to the Fisher plow on the 2002 dumptruck. Manager Buker reported that there was miscommunication to the garage and the work was performed prematurely. Motion by CI’m Hoke, seconded by CI’m Bowman to approve payment of \$1,374.66 to R.W. Maust Jr. Garage as invoiced. Motion carried with yes votes from

Cl'ms Bowman, Boyer, Dietz, Hoch, Hoke and Snyder. President Dietz directed Manager Buker to discuss better communication efforts with Crew Leader Hoffman.

Campbell Associates Presentation for Reamer Lot Development – Council discussed the amount to request for the former Millersburg Reamer and Tool lot. Motion by Cl'm Hoke, seconded by Cl'm Boyer to offer the former Reamer Tool lot to Campbell Associates for \$32,000. Motion carried with yes votes from Cl'ms Bowman, Boyer, Dietz, Hoch, Hoke and Snyder. The offer will be extended with the additional language that Borough Council wants to help alleviate Borough fees where possible.

Council directed that the Zoning Hearing Board vacancy be reposted on the Borough's social media.

Motion to adjourn the meeting at 8:02PM by Cl'm Bowman, seconded by Cl'm Hoke. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary