

Millersburg Borough Council
Minutes
July 27, 2016
Millersburg Borough Council Chambers

Call to Order – Vice President Ibberson re-called the Council meeting to order at 7:05PM with Cl'ms Boyer, Breach (arrived at 7:10PM), Hoffman and Paden present. Mayor Ibberson, Manager McGann and Secretary Jackson were also present.

Guests – Kara Latshaw

Borough Resolution No. 16-12 Co-Sponsorship of Millersburg Swimming Pool Association Gaming Grant – Vice-President Ibberson recognized Kara Latshaw, Treasurer of the Pool Association. Ms. Latshaw was present to request that Council co-sponsor the Pool Association's Gaming Grant application. They would like to apply for \$50,000 to remove the wading pool and install a splash pad. The walls of the wading pool are reportedly caving in and would need to be reinforced. The splash pad would serve all ages and has a zero entry, thus providing wheel-chair accessibility. The timeframe is to begin renovations after the pool closes for the season in 2017. Motion by Cl'm Breach, seconded by Cl'm Hoffman to approve Borough Resolution No. 16-12. Motion carried. Ms. Latshaw then left the meeting.

Borough Resolution No. 16-11 – Council reviewed the proposed partial settlement agreement as prepared by Kegel, Kelin, Almy & Lord, LLP in the Upper Dauphin Income Tax Office case. The Borough would receive \$36,373.60. Motion by Cl'm Paden, seconded by Cl'm Boyer to approve Borough Resolution No. 16-11. Motion carried.

Acquisition of Millersburg Reamer Property – Council reviewed the lease between the Borough and Millersburg Area Authority as prepared by Solicitor Kerwin. Council agreed on one amendment and a corrected version will be provided by Solicitor Kerwin. Motion by Cl'm Paden, seconded by Cl'm Breach to approve the lease as presented with the amendment. Motion carried. Motion by Cl'm Breach, seconded by Cl'm Paden to authorize Borough Manager Chris McGann to sign the settlement sheet as the Borough's representative at the settlement scheduled for August 2nd. Motion carried.

260 Union Street Escrow Payout – Manager McGann reported that all of the items Council listed as outstanding have now been completed and recommended payout. Motion by Cl'm Paden, seconded by Cl'm Boyer to pay out to owner Joann Fake, \$20,312.29 plus any accumulated interest. Motion carried with yes votes from Cl'ms Boyer, Breach, Hoffman, Ibberson and Paden.

Daniel Miller Fountain Repairs – Cl'm Boyer reported that the Borough's insurance carrier, EMC, has denied coverage for repairs to the foundation under the fountain and the surrounding sidewalk. Council reviewed two quotes from Houck Services to repair both items. The foundation repairs were quoted at \$20,415 and the sidewalk repairs were quoted at \$4,720. Motion by Cl'm Breach, seconded by Cl'm Paden to proceed with Houcks Revision #1 and their proposed scope of work for both repairs and to use funds from the UDITO settlement to pay for the expense. Motion carried with yes votes from Cl'ms Boyer, Breach, Hoffman, Ibberson and Paden.

Motion by Cl'm Hoffman, seconded by Cl'm Breach to adjourn the meeting at 7:42PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary