

Millersburg Borough Council Minutes
June 27, 2018
Millersburg Borough Council Chambers

Call to Order – President Dietz called the Council meeting back to order at 7:02PM with Cl'ms Breach, Hoch, Ibberson and Rivera present. Mayor Ibberson, Manager McGann and Secretary Jackson were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests – Joseph Gurnari, David Straub and Edgar Cohen

Public Comment

President Dietz recognized Joseph Gurnari and David Straub, auditors from J. H. Williams & Co., LLP. Mr. Gurnari and Mr. Straub reviewed the draft 2017 financial statements with the Council and answered questions. They reported a clean audit. Once the management representative letter is signed and returned to them, they will formally release the financial statements. Both gentlemen left the meeting at the conclusion of their presentation.

President Dietz recognized Edgar Cohen, representing the Millersburg Moose. Mr. Cohen attended the meeting to present a request on behalf of the Moose Board for the Borough to co-sponsor their Gaming Grant application. They would like to make the front entrance of their building ADA accessible, by constructing a ramp and replacing the front doors. They would also like to make ADA upgrades to both the men's and women's restrooms. Drawings were not available, but the estimated cost is \$52,500. Funds may also be requested from Moose International to upgrade the exterior of the building. New sidewalk in front of the building including curbing is estimated to cost \$11,000 and Mr. Cohen reported that the Moose has funds to cover this expense. Manager McGann will prepare a resolution stating Council's intention to co-sponsor the Moose's application for the July meeting. Mr. Cohen then left the meeting.

Unfinished Business

State Street Storm Sewer Relocation Project – HRG Application for Payment No. 2 – Council reviewed the invoice for \$73,822.50. Motion by Cl'm Breach, seconded by Cl'm Hoch to refer the \$34,130.25 portion of the invoice to Dauphin County for payment from the CDBG-DR grant and to refer the \$39,692.25 portion of the invoice to the Millersburg Area Authority for payment, per Application for Payment No. 2. Motion carried.

State Street Storm Sewer Relocation Project – HRG Change Order No. 2 – Manager McGann reported that the net change is a decrease of \$4,500 to use a cast in place inlet rather than abandoning an existing storm structure and storm pipe. Council tabled action due to the Change Order indicating an overall increase of \$4,000 and directed McGann to obtain a corrected Change Order.

State Street Storm Sewer Relocation Project – HRG Invoice – Council reviewed the invoice for \$25,735.45 for engineering services for the project. Motion by Cl'm Breach, seconded by Cl'm Ibberson to forward the invoice for \$25,735.45 to Dauphin County for payment from the CDBG-DR grant. Motion carried.

New Business

Facility Use Agreement - Street Closure Request – Liddick Auction – Manager McGann reported that this auction was held earlier in June. Mr. Liddick requested closure of the 200 block of Daugherty Street on June 16 from 7:00AM to 2:00PM for an auction. The user fee and certificate of insurance have been received. Motion by Cl'm Hoch, seconded by Cl'm Ibberson to approve the agreement as presented. Motion carried.

Grosser Excavating Invoice – Council reviewed Grosser’s invoice for \$1,680 for clean-up work in River Front Park. Motion by Cl’m Breach, seconded by Cl’m Rivera to approve payment to Grosser’s of \$1,680. Motion carried with yes votes from Cl’ms Breach, Dietz, Hoch, Ibberson and Rivera.

Motion by Cl’m Breach, seconded by Cl’m Ibberson to adjourn the meeting at 7:55 PM. Motion carried.

Respectfully submitted,

Ann Bowman Jackson
Borough Secretary