

Millersburg Borough Council Minutes
April 24, 2019
Millersburg Borough Council Chambers

Call to Order – President Dietz called the Council meeting back to order at 7:00PM with Cl’ms Boyer, Breach, Hoch, Ibberson and Rivera present. Mayor Ibberson and Manager McGann were also present. The invocation was given by President Dietz, followed by the Pledge of Allegiance.

Guests – John Orr and Ronald Hepner, Upper Paxton Township Supervisors; Chuck Strodoski, YSM.

Unfinished Business

2019 Paving Project – A single bid was received for the 2019 Street Paving Project from New Enterprise Stone and Lime. Manager McGann opened the bid and read the proposed prices. The bids are as follows:

Base Bid A – Mill and overlay Rising Sun Road/spot base repair/catch basin repair	\$91,489.20
Base Bid B – Mill and overlay Rising Sun Road/spot base repair (Upper Paxton portion)	\$15,311.90
Alternate 1 – Pothole repair at Rising Sun and Union	\$7,660.00
Alternate 2 – Mill and overlay 1000 block of Union Street	\$18,844.50
Alternate 3 – Replace 10 catch basins	\$58,300.00

Base Bid A would slightly exceed the project budget, but the Borough did receive more liquid fuels funding than anticipated during the budgeting process. Supervisors Orr and Hepner were provided with the bid figures for Base Bid B, which would be billed directly to the Township. Motion by Cl’m Ibberson, seconded by Cl’m Breach to accept Base Bids A and B, contingent upon review and approval by the Borough Solicitor and Borough Engineer as well as acceptance by Upper Paxton Township. Motion carried with “yes” votes from Cl’ms Boyer, Breach, Dietz, Hoch, Ibberson and Rivera. President Dietz also asked Manager McGann to review the quantities presented in the bid as well.

Agreement with Upper Paxton Township – Supervisors Orr and Hepner presented a formal agreement outlining the arrangement for paving Upper Paxton’s section of Rising Sun Road (Base Bid B). Council reviewed the language. Supervisor Orr explained that the agreement would give the Township a paper trail on the project. Motion by Cl’m Rivera, seconded by Cl’m Boyer to approve the agreement contingent upon review and approval by the Borough Solicitor. Motion carried. Supervisors Orr and Hepner left the meeting at the conclusion of their business.

Facility Use Agreement – Healthy Kids Running Series Amendment – Manager McGann explained that the Healthy Kids Running Series cancelled a session due to the recent storms. They would like to add a makeup session the Sunday following the designated dates. Since the event dates were specified in the original agreement, an amendment to the agreement is necessary. The amendment has been signed and received from the HKRS coordinator. Motion by Cl’m Breach, seconded by Cl’m Hoch to approve the agreement as presented. Motion carried. Council also agreed that future agreements may include a provision allowing for a session to be rescheduled with proper notification to the Manager in order to eliminate the need for agreement amendments.

Energy Audit – Cl’m Rivera and Manager McGann recently met with Larry Myers, representing Schneider Electric, which works on behalf of PPEEC. Schneider is offering to perform a no-cost/no-obligation energy audit of 101 West Street in an attempt to find energy savings. The final report will offer specific projects that would result in guaranteed energy savings for the Borough. The most recent monthly electric bill received for the building totaled more than \$700. Some funding options were discussed for the potential projects. Motion by Cl’m Rivera, seconded by Cl’m Ibberson to approve the agreement with Schneider Electric to perform the energy audit. Motion carried.

Voting Delegate to PSAB Annual Conference – President Dietz requested that Council approve him as the voting delegate on behalf of Millersburg Borough at the PSAB Annual Conference in June. Motion by Cl'm Rivera, seconded by Cl'm Breach to designate President Dietz as the voting delegate. Motion carried with President Dietz abstaining.

Motion by Cl'm Breach, seconded by Cl'm Boyer to adjourn the meeting at 7:22PM. Motion carried.

Respectfully submitted,

Christopher M. McGann
Borough Manager