

HAMBURG BOROUGH COUNCIL MEETING AGENDA

**"TO SERVE AND PROVIDE FOR THE NEEDS OF THE RESIDENTS AND
BUSINESSES OF HAMBURG IN THE MOST EFFICIENT AND ECONOMICAL
MANNER WHILE STILL PRESERVING PRIDE AND TRADITION."**

September 27, 2022

**THIS IS A REGULAR MEETING OF HAMBURG BOROUGH COUNCIL TO BE HELD IN
THE HAMBURG MUNICIPAL CENTER, 61 NORTH 3RD STREET, HAMBURG, PA 19526
STARTING AT 7:00 PM. THIS MEETING IS OPEN TO THE PUBLIC.**

- I. CALL TO ORDER**
- II. PRAYER AND PLEDGE OF ALLEGIANCE**
- III. ROLL CALL**
- IV. APPROVAL OF THE AGENDA**
- V. COURTESY TO AUDIENCE – (Linda Seaman)**
- VI. APPROVAL OF MINUTES – August 23, 2022**
- VII. FOLLOWING REPORTS SUBMITTED TO COUNCIL FOR THEIR REVIEW AND
APPROVAL:**
 - A. BOROUGH ADMINISTRATIVE REPORTS**
 - 1. Water/Sewer Superintendent's Report**
 - 2. Public Works Superintendent's Report**
 - 3. Zoning/Code Enforcement's Report**
 - 4. Solicitor's Report**
 - 5. Engineer's Report**
 - B. POLICE DEPARTMENT'S REPORT**
 - C. ROAD COMMITTEE'S REPORT**
 - D. PROPERTY COMMITTEE'S REPORT**
 - E. PERSONNEL COMMITTEE'S REPORT**
 - F. FINANCE COMMITTEE'S REPORT**
 - G. SAFETY/PUBLIC RELATIONS COMMITTEE'S REPORT**
 - H. TREASURER'S REPORT – AUGUST 2022**
- VIII. OLD BUSINESS**
- IX. NEW BUSINESS**
 - A. On the recommendation of the Road Committee, request Council take action to ratify the renewal of the Trash and Recycling Contract with J.P. Mascaro & Sons, Inc. for a 2-year period expiring on August 31, 2024.**
 - B. On the recommendation of the Borough Sewage Enforcement Officer, request Council take action to temporarily waive the connection of the property located at 551 Pine Street to the public sewer system as required under the Borough's Mandatory Sewer Connection ordinance until connection is otherwise required in the future by Borough Council in its sole discretion and to approve the execution of a Holding Tank Agreement with the property owner.**

- C. On the recommendation of the Planning Commission, request Council take action to enact an Ordinance vacating and abandoning a portion of the public road known as Northbound South Second Street adjacent to 215 Pine Street.
- D. On the recommendation of the Borough Engineer and the Borough Solicitor, request Council take action to approve the execution of a Stormwater Facilities Maintenance and Management Agreement for the proposed land development by Hamburg Area Historical Society Museum at 417 Franklin Street.
- E. On the recommendation of the Personnel Committee, request Council take action to hire Library Assistant Nicole Edgar at \$10 per hour with a retroactive starting date of September 19th, 2022.
- F. On the recommendation of the Finance Committee, request Council take action to approve an extension of the Agreement between Northumberland Regional Police Traffic Services and the Hamburg Police Department for a 1-year period ending on September 30, 2023.
- G. On the recommendation of the Finance Committee, request that Council take action to distribute \$23,515.25 received from the Volunteer Fireman's Relief Fund to the Hamburg Volunteer Firemen's Relief Association.
- H. On the recommendation of the Finance Committee, request that Council take action to transfer \$4,640.00 from the Building Improvement Fund to the General Fund to pay the Houck invoice for work at the Borough Garage at 100 Front Street.
- I. On the recommendation of the Finance Committee, request that Council take action to transfer \$2,246.34 from the Building Improvement Fund to the General Fund to pay the invoice from Jeff Slichter for window painting at the library.
- J. On the recommendation of the Finance Committee, request that Council take action to Award the Paving Project at 4th and Windsor to Ronnie C. Folk Paving in the amount of \$6,820.00
- K. On the recommendation of the Finance Committee, request Council take action to certify the Borough of Hamburg's 2023 MMO's for the Police Pension Plan and the Non-Uniform Pension Plan. Non-Uniform amount is \$137,993.00 and for the Police Pension Plan \$72,805.00.
- L. On the recommendation of the Finance Committee, request Council take action to distribute \$134,691.41 scheduled to be received on September 28, 2022, from the General Municipal Pension System State Aid program to the pension accounts at Morgan Stanley.
- M. On the recommendation of the Finance Committee, request that Council take action to ratify the payment of \$4,000 to Correll Construction from the Liquid Fuels Fund for ADA ramps on Church Street.
- N. On the recommendation of the Safety and Public Relations Committee, request that Council take action to approve the use of the Hamburg Park by Bridge Church for an Easter Eggstravaganza on Saturday, April 1, 2023, from 10 a.m. – 4:30 p.m.
- O. On the recommendation of the Safety and Public Relations Committee, request that Council take action to approve the use of the Hamburg Park by Bridge Church for Worship Services on Sundays in July and August in 2023 from 9 a.m. – 12:30 p.m.
- X. APPROVE PAYMENT OF INVOICES SUBMITTED --- \$206,501.08**

XI. SOLICITOR'S REPORT

XII. EXECUTIVE SESSION

XII. INFORMATIONAL ITEMS

October 11, 2022 at 4:00 p.m. – Road Committee Meeting
October 11, 2022 at 4:30 p.m. – Property Committee Meeting
October 11, 2022 at 5:00 p.m. – Personnel Committee Meeting
October 11, 2022 at 6:00 p.m. - Library Board Meeting
October 18, 2022 at 7:00 p.m. – Planning Commission Meeting
October 19, 2022 at 7:00 p.m. – Hamburg Municipal Authority Meeting
October 25, 2022 at 6:00 p.m. – Finance Committee Meeting
October 25, 2022 at 6:30 p.m. – Safety & Public Relations Committee Meeting
October 25, 2022 at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT