

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.”

May 23, 2023 (Amended 5/23/23)

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 THE AUDIENCE

VI. APPROVAL OF MINUTES – April 25, 2023

VII. FOLLOWING REPORTS WERE SUBMITTED TO COUNCIL FOR THEIR REVIEW AND APPROVAL:

A. BOROUGH MANAGER REPORT

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 – APRIL 2023

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. On the recommendation of the Personnel Committee, request Council take action to approve the hiring of the following part-time seasonal employees at the Hamburg Pool.
 - TIA STRUNK – TICKET WINDOW - \$9.00
 - TRINITY STRUNK – LIFEGUARD - \$12.00
 - MICHAEL GREGG – LIFEGUARD - \$12.00
 - DAREGAN MOTTO – LIFEGUARD - \$12.00

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2. On the recommendation of the Safety and Public Relations Committee, request Council take action to approve the appointment of System Design Engineering as the Borough Sewerage Enforcement Officer.
3. On the recommendation of the Finance Committee, request Council take action to enact a resolution authorizing the submission of a Greenways, Trails, and Recreation Program grant application in the amount of \$250,000 to the Commonwealth Financing Authority and designating Amy Burkhart, Borough Manager as the official to execute all documents and agreements between the Borough of Hamburg and the Commonwealth Financing Authority.
4. On the recommendation of the Finance Committee, request Council take action to enact a resolution authorizing the submission of a WalkWorks Grant to the PA Department of Health.
5. On the recommendation of the Finance Committee, request Council take action to approve payment of the RETTEW invoice in the amount of \$2,229.35 from the Street Cuts Fund
6. On the recommendation of the Safety and Public Relations Committee, request Council take action to enact an easement between the Borough of Hamburg and 60 State Street, Hamburg PA for the maintenance of the stormwater system.
7. On the recommendation of the Property Committee, request Council take action to approve the purchase and installation of a 60-ton Trane Chiller from Burkhardt Mechanical in the amount of \$169,690.00. Burkhardt is a COSTARS vendor.
8. On the recommendation of the Personnel Committee, request Council take action to authorize the Solicitor to prepare and advertise an ordinance for consideration at next month's meeting to reduce the membership of the Zoning Hearing Board from 5 to 3 members.
9. On the recommendation of the Road Committee, request Council take action to authorize the Solicitor to prepare and advertise an ordinance for consideration at next month's meeting to restrict parking on certain areas of Wyndcliffe Drive.
10. On the recommendation of the Property Committee, request Council take action to authorize the Solicitor to prepare and advertise an ordinance for consideration at next month's meeting to establish regulations for block parties within the Borough.
11. ~~On the recommendation of the Personnel Committee, request Council take action to authorize the Solicitor to prepare and advertise an ordinance for consideration at next month's meeting to reduce the membership of the Zoning Hearing Board from 5 to 3 members.~~ (removed 5/23/23) On the recommendation of the Property Committee, request Council take action to authorize the Solicitor to prepare and advertise an ordinance for consideration at next month's meeting to establish a Quality-of-Life ticketing program. (added 5/23/23)

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12. On the recommendation of the Safety and Public Relations Committee request Council approve the use of portions of Etchberger Memorial Park by NFI Industries on September 9, 2023, from 11:00 a.m. - 5:00 p.m. for a company picnic. The use will include the rental of the bandstand, pavilions one and two, and the placement of food trucks and a bounce house on Borough Property.

13. On the recommendation of the Safety and Public Relations Committee request Council approve the use of the Bandstand at Etchberger Memorial Park by Believe Customs on July 1, 2023, from 10:00 a.m. - 3:00 p.m. for a Craft Fair.

X. APPROVE PAYMENT OF INVOICES SUBMITTED --- **\$ 223, 858.81.**

XI. SOLICITOR'S REPORT

XII. EXECUTIVE SESSION

XII. INFORMATIONAL ITEMS

June 13, 2023 at 4:00 p.m. – Road Committee Meeting
June 13, 2023 at 4:30 p.m. – Property Committee Meeting
June 13, 2023 at 5:00 p.m. – Personnel Committee Meeting
June 13, 2023 at 6:00 p.m. – Library Board Meeting
June 20, 2023 at 7:00 p.m. – Planning Commission Meeting
June 21, 2023 at 7:00 p.m. – Hamburg Municipal Authority Meeting
June 27, 2023 at 6:00 p.m. – Finance Committee Meeting
June 27, 2023 at 6:30 p.m. – Safety & Public Relations Committee Meeting
June 27, 2023 at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT