

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.”

July 25, 2023

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 – June 27, 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 – JUNE 2023

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. Introduction of Representative Jamie Barton
2. 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 23, 2023, from 11:00 a.m. - 5:00 p.m. for a company picnic. The use will

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include the rental of the bandstand, pavilions one and two, and the placement of food trucks and a bounce house on Borough Property.

3. On the recommendation of the Personnel Committee, request Council take action to approve the appointment of Sarah Shook to the Hamburg Planning Commission.
4. On recommendation of the Road Committee request council take action to accept the bids received for the Pine Street Bridge Project and to award the project to Baseline Contracting in the amount of \$101,782.75, subject to the Solicitor's review of the contract documents submitted. The contract will be funded through Liquid Fuels.
5. On the request of the Borough Manager request council take action to hire Rettew for construction management and inspection services for the Pine Street Bridge Project subject to the review of Rettew's proposal by GVC. The services will be billed as time and material not to exceed \$10,000 and paid for through the Street Cuts Fund.
6. On the recommendation of the Personnel Committee and Planning Commission, request Council take action to enact an ordinance amending the Zoning Ordinance in order to reduce the membership of the Zoning Hearing Board from five (5) to three (3) Borough residents.

X. APPROVE PAYMENT OF INVOICES SUBMITTED --- **\$169,832.50**

XI. SOLICITOR'S REPORT

XII. EXECUTIVE SESSION

XII. INFORMATIONAL ITEMS

August 8, 2023 at 4:00 p.m. – Road Committee Meeting
August 8, 2023 at 4:30 p.m. – Property Committee Meeting
August 8, 2023 at 5:00 p.m. – Personnel Committee Meeting
August 8, 2023 at 5:00 p.m. – Library Board Meeting
August 15, 2023 at 7:00 p.m. – Planning Commission Meeting
August 16, 2023 at 7:00 p.m. – Hamburg Municipal Authority Meeting
August 22, 2023 at 6:00 p.m. – Finance Committee Meeting
August 22, 2023 at 6:30 p.m. – Safety & Public Relations Committee Meeting
August 22, 2023 at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT