

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 26, 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 – August 22, 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 – AUGUST 2023

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. On the recommendation of the Personnel Committee, request Council take action to set the hourly part-time rates for Craig Correll at \$26.13 per hour.
2. On the recommendation of the Finance Committee, request Council take action to certify the Borough of Hamburg's 2024 MMO's for the Police Pension Plan and the Non-Uniform Pension Plan. The Non-Uniform amount is \$142,063 and for the Police Pension Plan \$77,046.

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3. On the recommendation of the Finance Committee, request Council take action to distribute \$139,869.31, scheduled to be received from the General Municipal Pension System State Aid program on September 27, 2023, to the pension accounts at Morgan Stanley.
4. On the recommendation of the Finance Committee, request Council take action to distribute \$23,827.82 received from the Volunteer Fireman's Relief Fund to the Hamburg Volunteer Fireman's Relief Association.
5. On the recommendation of the Finance Committee, request Council take action to approve an Agreement between the Borough of Hamburg Police Department and the Highway Safety Network to carry out enforcement, public awareness, and education. The agreement is effective from October 1, 2023, through September 30, 2026.
6. On the recommendation of the Personnel Committee, request Council take action to hire Library Assistant Aimee Brown at \$10 per hour with a retroactive starting date of September 6th, 2023.
7. On the recommendation of the Personnel Committee, request Council take action to hire Library Assistant Daniel Mills at \$10 per hour with a retroactive starting date of September 15th, 2023.
8. On the recommendation of the Property Committee, request Council take action to authorize the Borough Solicitor to advertise a proposed ordinance amending and restating the regulations governing curbs and sidewalks for consideration for enactment at the October 24, 2023 regular Borough Council meeting.
9. On the recommendation of the Finance Committee, request Council take action to approve a change order for the Pine Street Bridge Project in the amount of \$_____ increasing the contract for Baseline Contracting to \$_____. The approval is contingent on the review of the change order by the Borough Solicitor

X. APPROVE PAYMENT OF INVOICES SUBMITTED - \$ 209,778.92.

XI. SOLICITOR'S REPORT

XII. EXECUTIVE SESSION

XII. INFORMATIONAL ITEMS

- October 10, 2023 at 4:00 p.m. – Road Committee Meeting
- October 10, 2023 at 4:30 p.m. – Property Committee Meeting
- October 10, 2023 at 5:00 p.m. – Personnel Committee Meeting
- October 10, 2023 at 6:00 p.m. – Library Board Meeting
- October 17, 2023 at 7:00 p.m. – Planning Commission Meeting
- October 18, 2023 at 7:00 p.m. – Hamburg Municipal Authority Meeting
- October 24, 2023 at 6:00 p.m. – Finance Committee Meeting
- October 24, 2023 at 6:30 p.m. – Safety & Public Relations Committee Meeting
- October 24, 2023 at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT