

# HAMBURG BOROUGH COUNCIL MEETING AGENDA

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“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.”

January 23, 2024

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THIS IS A REGULAR MEETING OF HAMBURG BOROUGH COUNCIL TO BE HELD IN THE HAMBURG MUNICIPAL CENTER, 61 NORTH 3<sup>RD</sup> 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 – December 26, 2023- Council Meeting; January 2, 2024- Reorganization Meeting
- 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 – December 2023
- VIII. OLD BUSINESS
- IX. NEW BUSINESS
  - 1. On the recommendation of the Planning Commission, request Council take action to approve the waiver request submitted by McCarthy Engineering for the 257-259 S 4<sup>th</sup> Street project dated November 21, 2023 from the subdivision and land development

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ordinance requiring the use of a 1"=20' scale, accepting a scale of 1"=10' to show more detail.

2. On the recommendation of the Finance Committee, request Council take action to approve Resolution No. 130-2024 amending the schedule of fee and costs for recovery of the costs and expenses of fire, EMS, and other emergency service providers.
3. On the recommendation of the Finance Committee, request Council take action to authorize the payment of 2024 road salt invoices from the liquid fuels account.
4. On the recommendation of the Finance Committee, request Council take action to authorize the distribution of the quarterly payments to the following organizations:
  - a. Union Fire Co. No. 1 of Hamburg- \$21,768.00/ quarter
  - b. Hamburg Public Library- \$7,000.00/ quarter
  - c. Our Town Foundation- \$3,750.00/quarter
5. On the recommendation of the Borough Solicitor, request Council take action to authorize execution of the Mortgage Satisfaction Piece releasing the Borough's mortgage against 239 Pine Street in consideration for receipt of the payoff funds in the amount of \$402,291.00 from Alliance for Building Communities.
6. On the recommendation of the Personnel Committee, request Council take action to approve the transfer of Borough employee, Zalijah Chavis, from the Public Works Dept to the Municipal Authority.
7. On recommendation of the Municipal Authority, request Council take action to hire David Garrett as an operator at the rate of 26.50/HR with a 90-day probationary period, pending passing a background check and pre-employment physical.

X. APPROVE PAYMENT OF INVOICES SUBMITTED - **\$296,460.66.**

XI. SOLICITOR'S REPORT

XII. EXECUTIVE SESSION- Discuss non-uniform personnel items

XII. INFORMATIONAL ITEMS

- February 13, 2024, at 4:00 p.m. – Road Committee Meeting
- February 13, 2024, at 4:30 p.m. – Property Committee Meeting
- February 13, 2024, at 5:00 p.m. – Personnel Committee Meeting
- February 13, 2024, at 6:00 p.m. – Library Board Meeting
- February 20, 2024, at 7:00 p.m. – Planning Commission Meeting
- February 21, 2024, at 7:00 p.m. – Hamburg Municipal Authority Meeting
- February 27, 2024, at 6:00 p.m. – Finance Committee Meeting
- February 27, 2024, at 6:30 p.m. – Safety & Public Relations Committee Meeting
- February 27, 2024, at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT