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."

MARCH 26, 2024

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 – February 27, 2024

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 – FEBRUARY 2024

VIII. OLD BUSINESS

IX. NEW BUSINESS

1. On the recommendation of the Road Committee, request Council take action to authorize the purchase of 2025 TYMCO 600 BAH Street Sweeper from Golden Equipment Co. Inc. in the amount of $363,163.00.

2. On the recommendation of the Road Committee, request Council take action to approve the street closure, no parking posting, and parking lot usage request for the 2024 Taste of Hamburg-er Festival on August 31, 2024.

3. On the recommendation of the Road Committee, request Council take action to approve the Wagner-Good Post 216 of the Veteran of Foreign War request to hold a Memorial Day Parage on May 27, 2024.

4. On the recommendation of the Finance Committee, request Council take action to approve the appointment of Amy Beakley to the following positions:
   - Right to Know Officer
   - Chief Administrative Officer for Hamburg Borough Pension Plans

5. On the recommendation of the Finance Committee, request Council take action to approve the adoption of Resolution #131-2024 approving the appointment of Amy Beakley to the Tax Collection Committee.

6. On the recommendation of the Personnel Committee, request Council take action to approve and authorize execution of the Retirement Agreement with HPD Officer William E. Kramer.

7. At the recommendation of the chief of Police, request Council take action to approve the hiring of Jeffrey Buckley effective April 18, 2024, to the position of Full Time Officer.

8. On the recommendation of the Borough Solicitor, request Council take action to approve signing of the Polling agreement with the County of Berks.

9. On the recommendation of the Road Committee, request Council take action to approve awarding the Hillside and Bickel Drive utility relocation in association with the Hillside and Bickel Drive paving project to J. Phillips Excavating and Hauling, LLC in the amount of $_____.

10. On the recommendation of the Finance Committee, request Council take action to authorize the execution of the Keystone Grant Agreement and related documents for the $750,000 grant awarded to the Borough on behalf of the Hamburg Public Library for the Library's proposed expansion and renovation project.

X. APPROVE PAYMENT OF INVOICES SUBMITTED - **$254,374.68.**

XI. SOLICITOR'S REPORT

XII. INFORMATIONAL ITEMS
April 09, 2024, at 4:00 p.m. – Road Committee Meeting
April 09, 2024, at 4:30 p.m. – Property Committee Meeting
April 09, 2024, at 5:00 p.m. – Personnel Committee Meeting
April 09, 2024, at 6:00 p.m. – Library Board Meeting
April 16, 2024, at 7:00 p.m. – Planning Commission Meeting
April 17, 2024, at 7:00 p.m. – Hamburg Municipal Authority Meeting

April 23, 2024, at 6:00 p.m. – Finance Committee Meeting
April 23, 2024, at 6:30 p.m. – Safety & Public Relations Committee Meeting
April 23, 2024, at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT