## 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."

### APRIL 23, 2024

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 March 26, 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 MARCH 2024

### VIII. OLD BUSINESS

#### IX. NEW BUSINESS

1. On the recommendation of the Finance Committee, request Council take action and waive the permit fees for the OTF State Street Stage project.

# HAMBURG BOROUGH COUNCIL MEETING AGENDA

- 2. On the recommendation of Property Committee, request Council to take action and sign the resolution submitted with the DCNR Pickle Ball grant application naming an official signatory for the borough.
- 3. On the recommendation of the Property Committee, request Council take action and give consent to the EPA for sight access for the Kaercher Creek remediation project.
- 4. On the recommendation of the Street Department, request Council to take action and approve the renewal of the handicapped parking space at 302 South 4<sup>th</sup> Street.
- 5. On the recommendation of the Personnel Committee, request Council take action to hire the following pool employees:
- ➤ Harrison Mast Food Stand Supervisor \$10.00
- ➤ Connor Moyer Food Stand Supervisor \$10.00
- ➤ Melanee Stitzel Food Stand Supervisor \$10.25
- ➤ Anabel Kennedy Assistant Manager \$12.75
- ➤ Abigail Chaundy Assistant Manager \$13.25
- Daregan Motto Lifeguard \$
- ➤ Morgan Gallagher Lifeguard \$
- ➤ Liane Schrack Lifeguard \$
- ➤ Breanna Lillington Lifeguard \$
- > Rylee Carpenter Lifeguard \$
- ➤ Trinity Strunk Lifeguard \$
- ➤ Michael Gregg Lifeguard \$
- ➤ Jessie Adam Food Stand \$8.00
- ➤ Sawyer Smith Food Stand \$8.00
- ➤ Cameron Bowen Food Stand \$8.25
- ➤ Dennis Bierkamp Food Stand \$8.00
- > Braiden Fisher Food Stand \$8.00
- ➤ Owen Heim Food Stand \$8.00
- ➤ Parker Mast Food Stand \$8.00
- ➤ Dante LaVentura Food Stand \$8.00
- ➤ Isabella Denatala Ticket Window \$9.75
- > Ava Parr Ticket Window \$9.25
- ➤ Carley Gallagher Ticket Window \$9.75
- ➤ Isabella Chaundy Ticket Window \$9.50
- 6. On the recommendation of the Chief of Police, request Council take action and approve an academic internship for Emily Zaharia for her prescribed studies at Kutztown University effective May 10,2024 until August 30,2024. This is an unpaid internship.
- 7. On the recommendation of the Personnel Committee, request Council take action, pending a background check, to approve the hire of Joseph Stoudt for the position of Public Works Supervisor.

# HAMBURG BOROUGH COUNCIL MEETING AGENDA

- 8. On the recommendation of the Finance Committee, request Council take action on the bids received on April 9, 2024 for the collection of municipal trash and recyclables in the form of \_\_\_\_\_\_\_.
- 9. On the recommendation of the Planning Commission, request Council take action to grant conditional Preliminary Plan approval for Hamburg Terrace, conditioned upon compliance with the GVC review letter dated February 13, 2024.
- X. APPROVE PAYMENT OF INVOICES SUBMITTED \$137,778.52

#### XI. SOLICITOR'S REPORT

#### XII. INFORMATIONAL ITEMS

May 14, 2024, at 4:00 p.m. – Road Committee Meeting

May 14, 2024, at 4:30 p.m. – Property Committee Meeting

May 14, 2024, at 5:00 p.m. – Personnel Committee Meeting

May 14, 2024, at 6:00 p.m. – Library Board Meeting

May 21, 2024, at 7:00 p.m. - Planning Commission Meeting

May 15, 2024, at 7:00 p.m. – Hamburg Municipal Authority Meeting

May 28, 2024, at 6:00 p.m. – Finance Committee Meeting

May 28, 2024, at 6:30 p.m. – Safety & Public Relations Committee Meeting

May 28, 2024, at 7:00 p.m. – Borough Council Meeting

### XIII. ADJOURNMENT