

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 23, 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 – June 25, 2024
- VII. FOLLOWING REPORTS WERE SUBMITTED TO COUNCIL FOR THEIR REVIEW AND APPROVAL:
 - A. BOROUGH MANAGER REPORT
 - 1. Water/Sewer Supervisor Report
 - 2. Public Works Supervisor 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 2024
- VIII. OLD BUSINESS

Announcement that executive session was held on July 9, 2024, to discuss personnel contract negotiations.

HAMBURG BOROUGH COUNCIL MEETING AGENDA

IX. NEW BUSINESS

1. On the recommendation of the Finance Committee, request Council take action and sign Resolution #133-2024 ratifying an emergency procurement for the Windsor Street storm sewer.
2. On the recommendation of the Property Committee, request Council take action to give permission to NFI Industries for a park rental on August 24, 2024, from 11:00 a.m. - 4:00 p.m. The use will include the rental of the bandstand, food stand, pavilions one and two, and the placement of food trucks and a bounce house on Borough Property. The total will be \$300.00.
3. On the recommendation of the Property Committee, request Council take action to give the OTF approval to use the ballfield for vendor parking during Hamburger Festival. There are no sports conflicts on that day.
4. On the recommendation of the Finance Committee, request Council take action and approve the following transactions:
Closed CD named the Borough of Hamburg in the amount of \$7322.84.
Closed CD named EMA Fund in the amount of \$891.22.
Transferred funds in the amount of \$8214.06 to PLGIT Building fund.

X. APPROVE PAYMENT OF INVOICES SUBMITTED - \$ 200,937.59.

XI. SOLICITOR'S REPORT

XII. INFORMATIONAL ITEMS

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

XIII. ADJOURNMENT