

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.”

AUGUST 27, 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 – July 23, 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 August 13, 2024, to discuss a Personnel matter.

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IX. NEW BUSINESS

1. On the recommendation of the Safety and Public Relations Committee, request Council take action to give approval to the library to host a 5k fundraiser starting at Etchberger Park on Saturday, October 12th starting at 8:30 am.
2. On the recommendation of the Safety and Public Relations Committee, request Council take action to give permission to the Union Fire Company to have a parade on Saturday, September 28th.
3. On the recommendation of the Finance Committee, request Council take action to Hire Dominic Sonon as a full-time Water Operator Trainee. His start date is Monday, August 19th.
4. On the recommendation of the Finance Committee, request Council take action to approve a handicapped sign for Resident Wanda Madtes, address is 156 N. 3rd Street.
5. On the recommendation of the Finance Committee, request Council take action to approve using Mid Penn Bank for the escrow check received for the Improvements Check in the amount of \$116,081.00 for the Hamburg Terrace project.
6. On the recommendation of the Finance Committee, request Council take action to approve Resolution #133-2024 that lists Council approved financial institutions used by the Borough of Hamburg.
7. On the recommendation of the Finance Committee, request Council take action to sign the contract with Sarah Chudnovsky, she will be helping the Borough write grants for the balance needed to repair the pool and to construct the pickle ball courts.
8. On the recommendation of the Safety and Public Relations Committee, request Council take action to approve and authorize the execution of a Memorandum of Understanding with Windsor Township regarding the installation, ongoing maintenance and replacement of the speed restriction signs on Port Clinton Avenue within the Borough.
9. On the recommendation of the Finance Committee, request Council take action to enact an Ordinance authorizing and directing the incurrence of nonelectoral debt with M&T Bank through the issuance of a general obligation note of the Borough in the aggregate principal amount of \$230,000.00 pursuant to the Pennsylvania Local Government Unit Debt Act to provide funds to finance on an interim basis certain capital project which include the planning, design, construction, furnishing, and equipping a new stormwater sewer system, among other things.

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10. On the recommendation of the Borough Solicitor, request Council take action to reapprove the Final Subdivision Plan for the Hamburg Terrace project to create 3 residential lots at the appx. 7-acre site on Park Ave because the time period to record the Final Plan has expired since the original approval at the May 28, 20204 Council meeting.

X. APPROVE PAYMENT OF INVOICES SUBMITTED - \$ 171, 522.35

XI. SOLICITOR'S REPORT - Request Executive Session to discuss a Personnel matter.

XII. INFORMATIONAL ITEMS

- September 10, 2024, at 4:00 p.m. – Road Committee Meeting
- September 10, 2024, at 4:30 p.m. – Property Committee Meeting
- September 10, 2024, at 5:00 p.m. – Personnel Committee Meeting
- September 10, 2024, at 6:00 p.m. – Library Board Meeting
- September 17, 2024, at 7:00 p.m. – Planning Commission Meeting
- September 18, 2024, at 7:00 p.m. – Hamburg Municipal Authority Meeting
- September 24, 2024, at 6:00 p.m. – Finance Committee Meeting
- September 24, 2024, at 6:30 p.m. – Safety & Public Relations Committee Meeting
- September 24, 2024, at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT