

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.”

SEPTEMBER 24, 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 – August 27, 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 – JULY 2024

VIII. OLD BUSINESS

Announcement that executive session was held on September 10, 2024, to discuss a Personnel matter.

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IX. NEW BUSINESS

1. On the recommendation of the Property Committee, request Council take action to enact an Ordinance #881 vacating and abandoning a portion of the right-of-way of a public road known as Turner Street.
2. On the recommendation of the Personnel Committee, request Council take action to enact an Ordinance #880 removing the residency requirement for the office of Borough Manager.
3. On the recommendation of the Borough Solicitor, request Council take action to rescind Resolution 133-2024 regarding the emergency procurement for the Windsor Street Storm Sewer.
4. On the recommendation of the Finance Committee, request Council to take action to approve the submittal of an LSA -Local Share Account grant in the amount not to exceed \$70,000 the purchase of a Ventrac tractor that will be used to maintain the two borough owned flood dams as well as other borough properties.
5. On the recommendation of the Finance Committee, request Council to take action to approve Resolution #135-2024 requesting the grant from the Commonwealth Financing Authority to purchase the Ventrac tractor for the Public Works Department.
6. On the recommendation of the Finance Committee, request Council to take action to approve the \$100 application fee paid to the Commonwealth Financing Authority.
7. On the recommendation of the Finance Committee, request Council to take action to approve the \$5000 application fee to BCTC for two Public Works employees to attend CDL training.
8. On the recommendation of the Personnel Committee, request Council to take action to hire Jodie Binner as a part-time employee for the Public Works department. His start date is Monday, September 16, 2024.
9. On the recommendation of the Finance Committee, request Council to take action to approve to donate \$750 to Crime Alert Berks County
10. On the recommendation of the Finance Committee, request Council to take action to approve Resolution #134-2024 appointing Todd Hummel to the Zoning Hearing Board.
11. On the recommendation of the Property Committee, request Council take action to nominate Systems Design Engineering as one of the Borough's Building and Code Enforcement inspectors.

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X. APPROVE PAYMENT OF INVOICES SUBMITTED - \$ Amount will be given Tuesday

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

XII. INFORMATIONAL ITEMS

- October 8, 2024, at 4:00 p.m. – Road Committee Meeting
- October 8, 2024, at 4:30 p.m. – Property Committee Meeting
- October 8, 2024, at 5:00 p.m. – Personnel Committee Meeting
- October 1, 2024, at 6:00 p.m. – Library Board Meeting
- October 15, 2024, at 7:00 p.m. – Planning Commission Meeting
- October 16, 2024, at 7:00 p.m. – Hamburg Municipal Authority Meeting
- October 22, 2024, at 6:00 p.m. – Finance Committee Meeting
- October 22, 2024, at 6:30 p.m. – Safety & Public Relations Committee Meeting
- October 22, 2024, at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT