

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.”

OCTOBER 22, 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 – September 24, 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
- VIII. OLD BUSINESS

An executive session was held on October 8, 2024, for personnel contract negotiations.

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IX. NEW BUSINESS

1. On the recommendation of the Finance Committee, request Council take action to adopt Resolution No. 137 - 2024 declaring Borough Council's conditional intent to guarantee a portion of the loan from USDA to the Union Fire Company No. 1 of Hamburg for the financing of certain vehicle(s) and/or equipment.
2. On the recommendation of the Finance Committee, request Council take action to adopt Resolution No. 136 - 2024 authorizing the filing of an application by Our Town Foundation for Main Street Program Designation with DCED.
3. On the recommendation of the Finance Committee, request Council take action to distribute \$23,845.93 received from the Volunteer Fireman's Relief Fund to the Hamburg Volunteer Fireman's Relief Association.
4. Planning Commission approved the waiver for the Raywill Realestate Minor Subdivision Plan that is taking place in Windsor Township. On the recommendation of the Planning Commission request Council take action and approve the waiver for the subdivision.
5. On the recommendation of the Personnel Committee, request Council take action and appoint Donna Olson, to the position of part time/per diem school crossing guard at an hourly rate at \$21.00 per hour.
6. On the recommendation of the Finance Committee, request Council take action to distribute \$159,062.31, scheduled to be received from the General Municipal Pension System State Aid program on September 25, 2024, to the pension accounts at Morgan Stanley.
7. On the recommendation of the Finance Committee, request Council take action to certify the Borough of Hamburg's 2025 MMO's for the Police Pension Plan and the Non- Uniform Pension Plan. The Non-Uniform amount is \$49,119 and for the Police Pension Plan \$110,064.

X. APPROVE PAYMENT OF INVOICES SUBMITTED - \$ 259,506.97

XI. SOLICITOR'S REPORT

Request Executive Session for personnel contract negotiations.

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XII. INFORMATIONAL ITEMS

- November 12, 2024, at 4:00 p.m. – Road Committee Meeting
- November 12, 2024, at 4:30 p.m. – Property Committee Meeting
- November 12, 2024, at 5:00 p.m. – Personnel Committee Meeting
- November 12, 2024, at 6:00 p.m. – Library Board Meeting
- November 19, 2024, at 7:00 p.m. – Planning Commission Meeting
- November 20, 2024, at 5:00 p.m. – Hamburg Municipal Authority Meeting
- November 26, 2024, at 6:00 p.m. – Finance Committee Meeting
- November 26, 2024, at 6:30 p.m. – Safety & Public Relations Committee Meeting
- November 26, 2024, at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT