

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.”

JANUARY 28, 2025

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 – December 30, 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. TREASURERS REPORT

VIII. OLD BUSINESS

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IX. NEW BUSINESS

1. On the recommendation of the Road Committee, request Council take action to approve and authorize the signing of the Storm Sewer Easement Agreements for 60 State Street with RSB Group, LLC and First Energy Pennsylvania Electric Company, as well as the payment of legal fees of RSB Group, LLC to Barley Snyder in the amount of \$950.00.
2. On the recommendation of the Personnel Committee, request Council take action to enact Ordinance #883-2025 amending the Police Pension Plan in order to revise the Deferred Retirement Option Plan from a one-year plan to a three-year plan, and to establish the Prior Police Time Service Credit program authorized by PA Act 49 of 2024.
3. On the recommendation of the Property Committee, request Council take action to approve the Commercial Lease Agreement for 35 North Third Street and the Employee Lease Agreement with the Hamburg Public Library, both to be effective January 1, 2025.
4. On the recommendation of the Finance Committee, request Council take action to approve the appointment of Stan Henne and Doug Williams to the Municipal Authority Board from 2025-2029.
5. On the recommendation of the Finance Committee, request Council take action to approve the renewal of the Handicapped Parking Applications.
6. On the recommendation of the Property Committee, request Council take action to give approval for Life's Choices to hold their Spring Chicken 5k on Saturday, April 26th from 8 am to 1 pm. The race would start and end at the park. They ask to reserve the park and expect 350 to 400 participants. As in the past they would like to use the pavilions as well as the food concession stand.
7. On the recommendation of the Property Committee, request Council take action to give approval for Max Kasten with Foxy Running to hold their ½ marathon on June 21st from 7 am to 1 pm.
8. On the recommendation of the Property Committee, request Council take action to give their approval to sign the TNR Contract with No Nonsense Neutering. Total cost would be \$800 for 20 feral cats.
9. On the recommendation of the Property Committee, request Council take action to approve the 2025 proposal for Sewage Enforcement Officer Services from Systems Design Engineering.

X. APPROVE PAYMENT OF INVOICES SUBMITTED - **\$374,524.21**

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XII. INFORMATIONAL ITEMS

- February 11, 2025, at 4:00 p.m. – Road Committee Meeting
- February 11, 2025, at 4:30 p.m. – Property Committee Meeting
- February 11, 2025, at 5:00 p.m. – Personnel Committee Meeting
- February 11, 2025, at 6:00 p.m. – Library Board Meeting
- February 11, 2025, at 7:00 p.m. – Planning Commission Meeting
- February 19, 2025, at 5:00 p.m. – Hamburg Municipal Authority Meeting
- February 25, 2025, at 6:00 p.m. – Finance Committee Meeting
- February 25, 2025, at 6:30 p.m. – Safety & Public Relations Committee Meeting
- February 25, 2025, at 7:00 p.m. – Borough Council Meeting

XIII. ADJOURNMENT