

**MILLERSBURG BOROUGH COUNCIL**

**101 West Street**

**Millersburg PA 17061**

**February 14, 2024**

**6:00PM**

**AGENDA**

- I. Invocation and Pledge of Allegiance – Council President Christopher Dietz
- II. Approval of Minutes – January 2, January 10 and January 24, 2024 Council Meetings
- III. Public Comment / Guests
- IV. Financial Reports
- V. Crew Leader Report
- VI. Committee Reports
  - (A) Employee Relations – Chairman Campisi
  - (B) Finance & Risk Management – Chairman Hoy
    - 2023 Audit
  - (C) Parks & Recreation – Chairman Boyer
    - MAGYS Zoning Permit
    - Facility Use Agreement - MAGYS
    - YSM Proposal – Market Square Park Renovation Project
    - FSA Proposal – Market Square Park Renovation Project
    - Millersburg Swimming Pool Discussion
  - (D) Property – Chairman Hoke
    - Employee Parking in Borough Garage
    - LB Water & Monarch Quotes for Pine Street Lot Drainage
  - (E) Public Safety – Chairman Snyder
    - In-Synch Systems, LLC Invoice No. 6486
  - (F) Streets – Chairman Hoffman
    - Hanging Basket Project
    - Borough Ordinance No. 1-24 – Approval of Legal Notice
  - (G) Economic Development – Chairman Dietz
- VII. Mayor’s Report
- VIII. Manager’s Report
- IX. Engineer’s Report
- X. Code Officer’s Report
- XI. Junior Council Person’s Report

XII. Unfinished Business

- MIS Quote No. AAAQ4447 – Exterior Cameras
- Dauphin County 2024 WREP Membership

XIII. New Business

- Borough Resolution No. 24-02 – America250PA
- Millersburg Area Authority Board Resignation & Appointment
- FSA Invoice No. 51330 – Approval to Pay
- FSA Invoice No. 51332 – Approval to Forward for Payment
- UDCOG Membership Dues

XIV. Communications

XIV. Organization Reports

- (A) Upper Dauphin COG
- (B) Millersburg Planning Commission
- (C) Millersburg Area Pool Association
- (D) Millersburg Fire Company
- (E) Millersburg Area Authority
- (F) Dauphin County Tax Collection Committee
- (G) Millersburg Ferry Boat Association
- (H) Dauphin Lebanon County Boroughs Association
- (I) Zoning Hearing Board
- (J) Upper Dauphin Industrial Development Authority
- (K) Millersburg Borough Safety Committee
- (L) Community Garden Committee

XV. Next Meeting

XVI. Adjournment/Recess to the Call of the Chair