

**Council Agenda  
July 18, 2016 Meeting**

**Call Meeting to Order:** President Jeffrey Wright

**Pledge of Allegiance:** President Jeffrey Wright

**Moment of Silence:** Mayor Thomas F. Acri

**Executive Sessions between meetings:** None

**Approval of minutes from previous meeting:** June 20, 2016

**Public Comment of Agenda items only:**

**Approval of schedule of billing, requisitions, and change orders as presented for:** June 2016

**Approval of Department Reports:**

Fire Department and Ambulance (Written Report)

Police Department (Written Report)

NEDC Committee (Oral Report)

Public Works (Written Report)

Codes Department (Written Report)

Mayor's Report (Oral Report)

Borough Manager's Report (Oral Report)

**Presentations:**

Michael Stewart, Zelenkofske Axelrod

Presentation of 2015 Financial Audit

Justin Mendinsky, HRG, Inc.

Presentation of Monthly Engineers Report

**Communication:**

Shadowing Title Town Student Athletes

Thank You Letter to Borough

Letter from Christopher Dietz

Dauphin-Lebanon County Boroughs Association Dinner Invitation

PP&L

Notification of Utility Line Replacement Program

ArcelorMittal

PA Air Quality Permit Application Notice

Penn State School of Agriculture

Announcement of Free Tree Program

Department of Environmental Protection

Notification of Changes to NPDES General Permit Conditions

**Unfinished Business:**

Mr. Wion

Resolution 2016 - \_\_\_\_ Resolution to Support Swatara Township's DEP Grant Application

Mr. Brown

Approval of Co-Applicant Gaming Grant Letter for Steelton Elks Application

Mr. Brown

Approval of Co-Applicant Gaming Grant Letter for Agua Para La Vida, LLC.

Mr. Brown

Approval of Steelton Borough Request Letter to County Commissioners for Support of Municipal Park Gaming Grant Application

Mr. Brown

Approval of Quote and Purchase of New Sewer Truck

**New Business:**

Mr. Mendinsky

Approval of Change in Scope of Services Related to MS4 Permit Program Through 2018

Mr. Mendinsky

Approval of Payment Application #1 to Lobar Associates for Steelton Firehouse Project (2015-02) in the Amount of \$53,308.07

Mr. Mendinsky

Approval of Payment Application #1 Related to Mid-state Electrical for Steelton Firehouse Project (2015-03) in the Amount of \$704.70

Mr. Mendinsky	Approval of Change Order #1 for Steelton Firehouse Project (2015-02) in the Amount of \$23,105.60
Mr. Mendinsky	Approval of Payment Application #2 to Video Pipe Services, Inc. for Steelton Sanitary Sewer Cleaning and Inspection Project (2016-01) in the Amount of \$10,228.49
Mr. Mendinsky	Approval of Payment Application #2 to Video Pipe Services, Inc. for Steelton Storm Sewer Cleaning and Inspection Project (2016-02) in the Amount of \$10,853.08
Mr. Mendinsky	Approval of Change Order #1 Related to Steelton Sanitary Cleaning and Inspection Project (2016-01) in the Amount of \$67,751.70 and including 60 Day Time Extension
Mr. Mendinsky	Approval of Work Change Directive #1 for Steelton Storm Cleaning and Inspection Project (2016-02)
Mr. Mendinsky	Approval of Change Order #1 R  Related to a 60 Day Time Extension for Storm Sewer Cleaning and Inspection Project (2016-02)
Mr. Mendinsky	Authorization #2 Related to Change in RPR Services for Storm and Sanitary Sewer Cleaning and Inspection Project
Mr. Proctor	NEDC Recommendation to Approve Steelton Borough Adopt-a-Block Program

Mr. Brown

Approval of Appointments to  
Steelton Community Development  
Foundation

Mr. Brown

Resignation/Retirement of Fire Chief  
Steve Brubacher

Mr. Brown

Approval of Gene Vance as Fire Chief

**Public Comments:**

**Council Concerns:**

**Executive Session:**

An Executive Session will be held to discuss personnel and legal issues.

**Other Business:**

Ms. Marcinko

Personnel Committee  
Recommendation to Hire Ms. Nancy  
Carroll as Full-Time Accounts  
Payable Clerk at a Starting Rate of  
\$14

**Adjournment:**