

Steelton Borough Council Meeting Agenda
January 16, 2024

AMENDED

Call Meeting to Order:

President Bowers

Pledge of Allegiance:

President Bowers

Moment of Silence:

Mayor Dent

Special Presentation:

None

Council Meeting Roll Call:

Kathy McCool

Notice of Executive Session:

Special Executive session was held at 6:00 p.m. on 1/4/2024 to discuss personnel matters and 5:45 p.m. on 1/16/24 to discuss legal and personnel matters.

Additions to Agenda (if needed):

Public Comments for Agenda Items Only:

Approval of the Minutes:

Approval for 6/20/23, 7/17/23, 8/7/23, 8/21/23, 9/14/23, and 12/4/23 minutes.

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

November 2023

December 2023

Department & Committee Reports:

Fire Department and Ambulance

Police Department

Codes Department (Written Report)

Public Works (Written report)

Parks and Recreation Committee

NEDC Committee

Mayor's Report

Borough Manager's Report

Old Business:

None

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New Business:

- | | |
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| Kathy McCool | Consideration and approval of personnel action for Patrol Officer Justin Hain as discussed in executive session. |
| Kathy McCool | Consideration and Approval for advertisement of an Ordinance of the Borough of Steelton, Dauphin County, Pennsylvania, Amending the Code of Ordinances of the Borough Steelton, Pennsylvania, Chapter 16 (Pensions), Article III (Police Pension Plan and Fund) In Order to Add a Deferred Retirement Option Plan (DROP) Program to be effective January 1, 2024. |
| Kathy McCool | Consideration and approval of 2024 Municipal Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg, Inc. for prices as listed in the agreement. |
| Kathy McCool | Consideration and approval of ARRO Water Services Contract or amounts listed in contract |
| Kathy McCool | Consideration and approval of Service 1 st Contract for Mold Mitigation for \$1894.20 |
| Kathy McCool | Consideration and approval of Amendment to Extend Term of the Memorandum and Understanding for the Community Garden Initiative |
| Kathy McCool | Consideration of Request for Donation from Steelton-Highspire School District Football Team for championship rings and jackets |

Correspondence:

Notices of Change in Assessment – Parcel Numbers: 57-016-008, 60-008-010, 60-008-011

Notification that the Borough of Steelton will file an application with PA DEP for a Water Quality Management Part II Permit for the proposed Trewick Street Force Main Replacement Project

Notification of Comcast Rate Changes effective December 20, 2023

Notification of PPL of submission of Chapter 102 Permit for Discharges of Stormwater Associated with Construction Activities

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Information:

Council Committees

Personnel Vanessa Bowers-Chair Natashia Woods-Co-Chair Denae House-Member	NEDC Natashia Woods-Chair Willie Slade-Co-Chair Brian Proctor-Member	Finance Mike Segina-Chair Natashia Woods-Co Chair Willie Slade-Member
Public Works Denae House-Chair Natashia Woods-Co-Chair Julianna Paoletti-Member	Codes Willie Slade-Chair Mike Segina-Co Chair Brian Proctor-Member	Events Julianna Paoletti-Chair Natashia Woods-Co Chair Vanessa Bowers-Member
Public Safety Ciera Dent-Co Chair Vanessa Bowers-Co Chair Mike Segina-Member Denae House-Member	Intergovernmental Brian Proctor-Chair Julianna Paoletti-Co chair Willie Slade-Member	

Public Comments:

Council Concerns:

Executive Session:

Other Business:

Adjournment: