

**Steelton Borough Council Meeting Agenda
February 5, 2024**

Call Meeting to Order:

President Bowers

Pledge of Allegiance:

President Bowers

Moment of Silence:

Mayor Dent

Special Presentation:

Council Meeting Roll Call:

Kathy McCool

Notice of Executive Session:

Council held an executive session at 6:00 p.m. on February 5, 2024, to discuss various personnel and real estate matters.

Public Comments for Agenda Items Only:

Approval of the Minutes:

Approval for December 18, 2023, January 2 and January 16, 2024 minutes.

Engineers Report:

Mr. Randy Watts	January 2024 Engineer's Report
Engineer, HRG	

Police Department Report:

December 2023

Old Business:

Kathy McCool	Consideration and approval of a properly advertised ORDINANCE 2024- _____ 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 RETROACTIVELY EFFECTIVE JANUARY 1, 2022.
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Ryan Gonder	Consideration and approval of a properly advertised ORDINANCE 2024 - _____ ORDINANCE OF THE BOROUGH OR
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STEELTON CONCERNING “CHRONIC NUISANCE PROPERTIES,” PROVIDING ADDITIONAL PROCESSES FOR ENFORCEMENT AND ABATEMENT OF CERTAIN NUISANCE ACTIVITIES THAT REPEATEDLY OCCUR OR EXIST AT CHRONIC NUISANCE PROPERTIES WITHIN THE CONFINES OF THE BOROUGH

New Business:

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| Ryan Gonder | Consideration and approval for Resolution _____ RESOLUTION TO AMEND RESOLUTION 2020-R-28 “ADOPTING A RATE SCHEDULE PURSUANT TO ARTICLE XI (SIC) OF CHAPTER 90, “SEWERS” OF THE CODE OF THE BOROUGH OF STEELTON, PENNSYLVANIA, BY ESTABLISHING NEW SEWER USAGE RATE CHARGES |
| Kathy McCool | Consideration and approval for Updated Engagement letter for McNees, Wallace & Nurick, LLC as Bond Counsel for the Hoffer St. Pump Station Project. |
| Kathy McCool | Consideration and approval for Mr. Gonder to prepare a resolution for the ICA agreement as recommended by Entech Engineering. |
| Ryan Gonder | Consideration and approval to advertise for a public hearing regarding a Petition to Vacate a portion of Christian Street. |
| Kathy McCool | Consideration and approval to pay HRG \$42,284.57 for services rendered associated with the Hoffer St. Pump Station Project. |
| Kathy McCool | Consideration and approval to pay Envirep, Inc. \$207,920.00 for Gorman-Rupp equipment associated with the Hoffer St. Pump Station project |
| Kathy McCool | Consideration and approval to pay Curtis Power Solutions \$5,530.00 for equipment associated with the Hoffer St. Pump Station Project. |
| Kathy McCool | Consideration and approval to pay Slaymaker Electric Motor and Supply Company \$3,740.11 for emergency generator services on 1/9/2024. |
| Kathy McCool | Consideration and Approval of Service contract with McDal Corporation for 2024. |
| Kathy McCool | Consideration and approval of ESRI renewal for \$1,654.66. |

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- Kathy McCool Consideration and approval to pay Service First Restoration & Remodeling Holdings \$3,717.08.
- Kathy McCool Consideration to reimburse The Steelton Fire Department, \$1556.91 for Jp Lilley, Inc. expense.
- Kathy McCool Consideration and approval to trade in Chief Shaub’s police vehicle (2006 Toyota Sequoia) and purchase a 2011 Lincoln MKX for the purchase price of \$12,526.
- Kathy McCool Consideration and approval of cleaning services contract with Urgent Touch for a monthly cost of \$1559. This price includes quarterly deep cleaning .
- Kathy McCool Consideration and approval of Savvy Citizen service for an annual cost of \$2519.00.
- Kathy McCool Consideration and approval to advertise the 2024 Steelton Borough Council Committee meeting dates.
- Kathy McCool Consideration of Repository Bids for Parcels 60-008-027, 60-008-028, and 59-006-040

Public Comments:
Council Concerns:
Executive Session:
Other Business:

Correspondence:
DCCD letter

Information:

Council Committees

Personnel Vanessa Bowers-Chair Natashia Woods-Co-Chair Denaë 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 Denaë 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	Intergovernmental Brian Proctor-Chair	

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Vanessa Bowers-Co Chair Mike Segina-Member Denae House-Member	Julianna Paoletti-Co chair Willie Slade-Member	
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Adjournment: