

Steelton Borough Council Meeting Agenda
February 20, 2024

Call Meeting to Order:

President Bowers

Pledge of Allegiance:

President Bowers

Moment of Silence:

Mayor Dent

Special Presentation:

Neighboring Academy Presentation – Frances Lavender and Helen Spence

Council Meeting Roll Call:

Kathy McCool

Notice of Executive Session:

Executive session was held at 5:30 p.m. prior to this meeting to discuss real estate, legal and personnel matters.

Additions to Agenda (if needed):

Public Comments for Agenda Items Only:

Approval of the Minutes:

Approval for 2/5/2024 minutes.

Approval of schedule of billing, requisitions, and change orders as presented for:
January 2024

Department & Committee Reports:

Fire Department and Ambulance (Written Report)

Police Department (Written Report)

Codes Department (Written Report)

Public Works

NEDC Committee

Events Committee

Mayor's Report

Borough Manager's Report

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Old Business:

Ryan Gonder

Consideration and approval for Resolution 2024-R_____ INTERGOVERNMENTAL COOPERATION AGREEMENT FOR THE PREPARATION OF THE INTERMUNICIPAL AGREEMENT WITH CAPITAL REGION WATER.

Ryan Gonder

Consideration and approval for Resolution 2024-R_____ RESOLUTION REGARDING DOTGRANTS AND DOTGRANT'S ONLINE REPORTING SYSTEM

Kathy McCool

Notice of a public hearing regarding a Petition to vacate a portion of Christian Street, March 4, 2024 at 6:30 p.m.

New Business:

Kathy McCool

Consideration and approval for a solicitor to work with Swatara Township and Lower Swatara Township for an intergovernmental agreement regarding the Steelton Terminals project.

Kathy McCool

Consideration and approval of agreement with HRG for grant submission for Steelworks Redevelopment projects completed in 2021.

Michael Segina

Consideration and approval to notify the Tri-County Regional Planning Commission of Steelton Borough's participation level in the Water Resources Enhancement Program (WREP). Level B is the Steelton Borough Stormwater Authority's recommendation.

Kathy McCool

Consideration and approval of the donation request from Midland Cemetery.

Kathy McCool

Consideration and approval for Portnoff Law Associates to proceed to Sheriff Sale of properties

Kathy McCool

Consideration and approval to pay Colliflower Hose and Fittings invoice for \$3,173.92 to replace a sewer jetting hose.

Kathy McCool

Consideration and approval to pay Morton Salt, \$17,004.14, for road salt from the liquid fuels account.

Kathy McCool

Consideration and approval to pay LLK Repairs for \$6,450.27 for emergency repairs to the scissors lift. (Finance Committee approved)

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Kathy McCool	Consideration and approval to pay HB McClure for \$3,671.31 for emergency repairs to a heater in the Public Works building. (Finance Committee approved).
Kathy McCool	Consideration and approval to purchase a police vehicle to replace the 2006 Toyota Sequoia and purchase a 2011 Lincoln MKX for the purchase price of \$14,526.
Kathy McCool	Consideration and approval to nominate a delegate and alternate delegate for CapCOG.
Kathy McCool	Consideration and approval to appoint the following individuals to the Board of Directors of the Steelton Economic Development Corporation:
Kathy McCool	Michael G. Musser, II; Douglas Brown; George Connor; Joseph Beck, Jr.; Gerald Morrison, and Charles Wallace, Jr.
Kathy McCool	Consideration and approval to appoint an Interim Fire Chief, as discussed in Executive Session, for the Steelton Borough.
Kathy McCool	Consideration and approval for personnel action as discussed in executive session.
Kathy McCool	Notice of Police intern Chad Irwin for summer of 2024.
Kathy McCool	Notice of vacancies on the Stormwater Authority, Planning Commission, and Zoning Hearing Board.

Correspondence:

- Email regarding Capital City Dump Site
- General Inspection Report – Capital City Dump Site
- Letter from Zelenkofske Axelrod LLC regarding planned work for 2023 financial audit.
- Notice of rule for Judicial Sale

Public Comments:

Council Concerns:

Executive Session:

Other Business:

Adjournment: