

**Steelton Borough Council Meeting Agenda
December 4, 2023**

Call Meeting to Order:

President Proctor

Pledge of Allegiance:

President Proctor

Moment of Silence:

Mayor Dent

Special Presentation:

Award Ceremony – Officer Michael Smith will be receiving the Lifesaving Award for his actions during the recent fire on S. 4th St., Steelton, PA

Council Meeting Roll Call:

Kathy McCool

Notice of Executive Session:

Council held an executive session prior to the Borough Council meeting to discuss various legal matters.

Additions to Agenda (if needed):

Public Comments for Agenda Items Only:

Engineers Report:

Mr. Randy Watts
Engineer, HRG

November 2023 Engineer's Report

Action Items:

Consideration and Approval of Supplement No. 4

Consideration and Approval of Supplement No. 1

Old Business:

Kathy McCool

Approval of update to the Hoffer Street Pump Station Project – Eastern Environmental Contractors, Inc. Contract – Change Order No. 1, previously approved at the November 20, 2023 Borough Council Meeting.

Kathy McCool

Update on Frederick Douglas Municipal Building Cleaning.

**Steelton Borough Council Meeting Agenda
December 4, 2023**

New Business:

- | | |
|----------------|---|
| Kathy McCool | Consider approval to advertise the 2024 Steelton Borough Council meeting dates with the understanding that Committee meeting dates will be advertised at a later date, after reorganization. |
| Kathy McCool | Consider approval of Resolution 2023-R- _____ for PA Gaming Grant for Police Department |
| Michael Segina | Approval of the 2024 Steelton Borough Operating Budget-Including General Fund, Capital Improvement Fund, Liquid Fuels Fund and Sewer Fund. |
| Ryan Gonder | Ordinance 2023 – _____ Making Appropriations for the Year 2024 |
| Ryan Gonder | Resolution 2023-R- _____ Fixing Tax Rates for Fiscal Year 2024 |
| Ryan Gonder | Resolution 2023-R- _____ Fixing Tax Discounts and Penalties on Tax Rates for Fiscal Year 2024 |
| Kathy McCool | Resolution 2023-R- _____ Establishing Annual Salaries, Hourly Rates, and Employee Benefits for Non-Uniform, Non-Union Employees for 2024 |
| Kathy McCool | Resolution 2023-R- _____ Establishing Police Pension Mandatory Member Contributions for 2024 |
| Kathy McCool | Approval of 2023 Audit Contract with Zelenkofske Axelrod LLC |
| Kathy McCool | Resolution 2023-R- _____ Appointing Independent Auditor for Fiscal Year 2024 |
| Kathy McCool | Approval to issue an RFP for cleaning services for the Frederick Douglas Municipal Building, Steelton firehouse, and Steelton Borough public works office. |
| Kathy McCool | The Borough has received the audit results for the 2022 Fiscal Year. Council members have received a copy of the audit. Zelenkofske Axelrod LLC will attend the December 11, 2023 (previously scheduled for December 14, 2023) to discuss the report. |

**Steelton Borough Council Meeting Agenda
December 4, 2023**

Public Comments:

Council Concerns:

Executive Session:

Other Business:

Adjournment: