

**Steelton Borough Council Meeting Agenda
December 16, 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:

An executive session is scheduled for 5:30 p.m. on 12/16/2024 to discuss personnel, legal and/or real estate matters.

Public Comments for Agenda Items Only:

Approval of the Minutes:

Consideration and approval for November 18, 2024 Council meeting minutes.

Department & Committee Reports:

Fire Department and Ambulance (Written Report)

Police Department (Written Report)

Codes Department (Written Report)

Public Works (Written Report)

Public Safety Committee

Codes Committee

Public Works Committee

NEDC Committee

Events Committee (Upcoming Events)

Intergovernmental Committee

Borough Manager's Report

Mayor's Report

Old Business:

Kathy McCool Consideration and Approval of appropriately advertised Ordinance 2024 – ____ Making Appropriations for the Year 2025.

Kathy McCool Consideration and Approval of the 2025 Steelton Borough Operating Budget-Including General Fund, Capital Reserve Fund, Liquid Fuels Fund, Grants Fund and Sewer Fund.

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New Business:

- Kathy McCool Resolution 2024-R-___ Fixing Tax Rates for Fiscal Year 2025.
- Kathy McCool Resolution 2024-R-_____ Fixing Tax Discounts and Penalties on Tax Rates for Fiscal Year 2025
- Kathy McCool Resolution 2024-R-_____ Establishing Annual Salaries, Hourly Rates, and Employee Benefits for Non-Uniform, Non-Union Employees for 2025
- Kathy McCool Resolution 2024-R- _____ Establishing Police Pension Mandatory Member Contributions for 2025
- Kathy McCool Resolution 2024-R-_____ Appointing Independent Auditor for Fiscal Year 2024
- Kathy McCool Approval of 2024 Audit Contract with Zelenkofske Axelrod LLC
- Kathy McCool Consideration and approval of PENNVEST request #10 for \$36,111.50 for the Hoffer St. Pump Station Project.
- Kathy McCool Consider approval to advertise the 2025 Steelton Borough Council meeting dates with the understanding that Committee meeting dates will be advertised at a later date.
- Kathy McCool Consideration and approval of AN AMENDED RESOLUTION AMENDING RESOLUTION 2024-R-34, WHICH AMENDED RECYCLING AND TRASH COLLECTION RATES, PURSUANT TO THE INTERGOVERNMENTAL COOPERATION AGREEMENT ENTERED INTO BETWEEN THE CITY OF HARRISBURG, AND THE BOROUGH OF STEELTON ON DECEMBER 12, 2019, AUTHORIZED BY ORDINANCE NUMBER 2019-11, AND SUBSEQUENTLY RATIFIED BY RESOLUTION NUMBER R-2024-26
- Kathy McCool Consideration and approval of extension of contract with ARRO Water Services, effective January 1, 2025 for \$5795/month.
- Kathy McCool Consideration and approval of 2025 Municipal Domestic Animal Protective Services Agreement with the Humane Society of Harrisburg, Inc. for prices as listed in the agreement.

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| Kathy McCool | Consideration and approval to authorize Borough Manager to develop RFPs for Borough Solicitor. |
| Kathy McCool | Consideration and approval to authorize Borough Manager to develop an RFP for Accounting Services to conduct an investigation of the Borough's finances. |
| Kathy McCool | Consideration and approval to terminate the contract with Community Networking Resources, Inc. effective March 26, 2025. |
| Kathy McCool | Consideration and approval of personnel action as discussed in executive session. |

Other Business:

Correspondence:

Information:

Public Comments:

Council Comments:

Executive Session:

Adjournment: