

Steelton Borough Council Meeting Agenda  
June 17, 2024

**Call Meeting to Order:**

President Bowers

**Pledge of Allegiance:**

President Bowers

**Moment of Silence:**

Mayor Dent

**Special Presentation:**

Jonathan Bowser – Brickyard Park concept presentation

**Council Meeting Roll Call:**

Kathy McCool

**Notice of Executive Session:**

There was an executive session held on 6/3/2024 @ 7:26 p.m. There is an executive session scheduled prior to the 6/17/2024 council meeting at 6:00 p.m.

**Public Comments for Agenda Items Only:**

**Approval of the Minutes:**

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

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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**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
- Mayor's Report

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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**Old Business:**

Kathy McCool

Consideration and approval to sign a maintenance agreement with Johnson HVAC LLC for \$5750 covering the municipal building, fire station, public works building, Hoffer St. Pump Station, Trewick Pump Station.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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**New Business:**

Ryan Gonder                      Consideration and approval of Resolution-R-2024 - \_\_\_\_\_, which is a resolution approving the appraisal of the property located at 166A N. Second Street (Tax Parcel I.D. No. 59-016-021) and any related actions thereto to effectuate an easement.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval for PennVest Payment Request #4 in the amount of \$14,713.35, effective June 17, 2024.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval for 2<sup>nd</sup> Street (from Baldwin St. to the dead end) paving project.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval for agreement with HRG S. 2<sup>nd</sup> St. paving project.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval for agreement with BL Companies for waste characterization sampling for the proposed Brickyard Park lot, effective 6/14/24.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval to hire Anna Phelan as a management intern at \$15 per hour with no benefits. Start date to be determined.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval to participate in the CapCOG annual auction on July 17, 2024 to auction the list of proposed auction items provided.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval for a road closure request for S. River Alley between Mohn and Highland Streets, on August 3, 2024, from 12 p.m. to 4 p.m. Request made by Melissa Spandler for St. Lawrence Day.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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Kathy McCool                      Consideration and approval for recommended personnel actions as discussed in executive session.

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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**Correspondence:**

- Notices of Changes of Assessment for Parcel # 59-017-0283-000-0000
- Letter to Borough Council from McNees, Wallace, & Nurick

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**Information:**

Little Rollers Helmet Drive  
Saturday, 6/22/24, 11 – 1  
Front and Swatara; Front and Gibson  
Kids will hold signs, coaches will collect the money from cars

**Public Comments:**

**Council Comments:**

**Other Business:**

**Executive Session:**

**Adjournment:**

<b>MOTION</b>	<b>SECOND</b>	<b>VOTE</b>
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