

**Steelton Borough Council Meeting Agenda
September 16, 2024**

Call Meeting to Order:

President Bowers

Pledge of Allegiance:

President Bowers

Moment of Silence:

Mayor Dent

Special Presentation:

Justin Bell – Zelenkofske Axelrod LLC – 2023 Financial Audit

Kathy McCool - Dauphin County U.S. EPA Brownfield Project – Steelton Targeted Brownfields Area-Wide Plan

Council Meeting Roll Call:

Kathy McCool

Notice of Executive Session:

An executive session will be held at 5:30 p.m. to discuss personnel, legal and/or real estate matters.

Public Comments for Agenda Items Only:

Approval of the Minutes:

Approval for August 19, 2024 minutes.

MOTION	SECOND	VOTE
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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

Borough Manager's Report

Mayor's Report

MOTION	SECOND	VOTE
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Old Business: NONE

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New Business:

Kathy McCool Consideration and approval of the 2023 Financial Audit as presented by Zelenkofske Axelrod LLC.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval of Resolution-R-2024-_____ to accept Addendum to Intergovernmental Cooperation Agreement between City of Harrisburg and Borough of Steelton for trash collection, effective January 1, 2025.

MOTION	SECOND	VOTE
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Ryan Gonder Consideration and approval of Resolution-R-2024-_____, which is a resolution approving the appraisal of certain properties impacted by the Trewick Force Main Replacement project and any related actions thereto to effectuate an easement.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval to accept Change Order No. 2 for the Hoffer St. Pump Station project.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval to submit PennVest Payment Request #7 for \$171,346.91 for the Hoffer Street Pump Station project.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval to pay Display Sales (Costars vendor) \$26,237 for new street holiday lights, banners, and wreaths.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval to pay T.R. Stoner \$5,290 for East End Park drainage and building concrete pad forms.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval to pay Higher Information Group \$2,554 for scanning wide format documents.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval of MOU with FEMA reference BRIC DTA program.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval of Side Letter Agreement with AFSCME, effective September 16, 2024.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval of Park Request from Shawn Evans for the East End Park on 9/28/24 from 11 a.m. to 5 p.m.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval of street closure from Shirley Franklin of Jefferson St. between Front St. and 2nd St. on October 19, 2024, 6:30 – 9:00 p.m. for a Trunk or Treat event.

MOTION	SECOND	VOTE
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Kathy McCool Consideration and approval of personnel action as discussed in executive session.

MOTION	SECOND	VOTE
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Other Business:

Correspondence:

Information:

Public Comments:

Council Comments:

Executive Session:

Adjournment:

MOTION	SECOND	VOTE
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