PAXTANG BOROUGH

Regular Business Meeting 3423 Derry Street June 18, 2024

President Bloss called to order the monthly meeting of the Paxtang Borough Council at 7:00 p.m. with the Pledge of Allegiance led by Mayor Nathan Martin.

COUNCIL MEMBERS PRESENT

Council President Kathleen Bloss
Council Vice-President Eric Fillman

Mayor Nathan Martin

Thomas Wingert Jennifer Britten Corbin Bower Matthew Leonard

COUNCIL MEMBERS ABSENT Jack Thomas

BOROUGH OFFICIALS

Borough Manager Keldeen Stambaugh

Borough Solicitor Joshua Bonn Borough Engineer Jeremy Smith

Borough EMA Coordinator Robin Bloss - Absent

PUBLIC COMMENT

President Bloss stated since no members of the public were in attendance, it would not be necessary to present the protocol for voicing opinions on matters of public concerns and proceeded with this evening's meeting.

MUNICIPAL SEPARATE STORMWATER SEWER SYSTEM PROGRAM (MS-4)

President Bloss opened the floor for anyone wishing to share comments. Hearing none, President Bloss proceeded with this evening's meeting.

MINUTES – May 21, 2024, REGULAR BUSINESS MEETING

*1) Vice-President Fillman made a motion to dispense with the reading of the Minutes from the May 21, 2024, Regular Business Meeting and to approve the same. Motion seconded by Councilwoman Britten. Motion carried.

TREASURER'S REPORT – MONTH ENDED MAY 31, 2024

Secretary Clark read the Report of the Treasurer for the month ending May 31, 2024, as follows:

GENERAL FUND \$ 804,662.34 SEWER ACCOUNT \$1,075,919.12 LIQUID FUELS \$ 144,438.08 SOLID WASTE \$ 197,167.19 CAPITAL RESERVE \$ 518,439.53

*2) Vice-President Fillman made a motion to approve the Treasurer's Report as presented. Motion seconded by Councilman Bower. Motion carried.

PUBLIC SAFETY REPORT

Swatara Township Deputy Police Chief Thomas Stauffer stated 60 calls for service were placed for Paxtang in the month of May 2024. Officers conducted 8 traffic citations, 2 traffic warnings, 3 parking violations and 1 foot patrol.

COMMUNITY SERVICE REPORT

Various officers attended and or participated in the Ride of Silence, a memorial for bicyclists killed on Pennsylvania roadways, Midland Cemetery Memorial Day Service, Veterans Circle Memorial Day Services, Penn State's Pediatric Trauma Prevention Unit, Steelton-Highspire Elementary School car seat detail, Paxtang Elementary School Field Day, Richard H. Bouder Student Government Day at the Swatara Township Building, Paxtang Elementary Evacuation Drill, and a Click It or Ticket Detail.

NATIONAL NIGHT OUT

Swatara Township will hold National Night Out on Tuesday, August 6 at Vanetta Park 4901-4999 South 50th Street. Swatara will detail officers for Paxtang Borough's National Night Out.

COFFEE WITH A COP

Coffee with a Cop will be held on Friday, June 21 from 9:00 a.m. to 11:00 a.m. at the United Everest TaeKwonDo Academy 995 Eisenhower Boulevard.

COOLING STATION

Due to the forecast for oppressive heat, Swatara Township will open their Community Room June 19,20, and 21 from 1: 00 p.m. to 6:00 p.m. for anyone in need.

TEMPORARY CLOSURE - 29TH STREET BRIDGE

Swatara Township Police and Fire have planned patrol responses for accessing the Borough during construction.

MOTORCYCLISTS - 29TH STREET

Data is being collected with regard to patterns and behaviors of a recent/ongoing influx of motorcyclists on 29th Street. Information will be transmitted to a Harrisburg City crime analysist.

REPORT OF FIRE SERVICES

Deputy Police Chief Thomas Stauffer stated a total of 118 calls were placed for service in the month of May including 13 fires, 29 medical incidents, 10 hazardous conditions, 9 service calls, 33 good intent calls, and 24 false alarms. Forty six active members dedicated 1,682 staffing hours and 200 training hours. With an average of 6.9 responders per incident, an average response time of 5 minutes and 5 seconds from dispatch to arrival was accomplished. Mutual aid was provided 20 times and received 33 times. On May 11, Engine 91 responded to a significant structure fire in

Steelton Borough. Various members participated in or attended the Swatara Paxtang Softball Opening Day, Youth Government Day, Tri Community Elementary School Carnival, Midland Cemetery Memorial Day Event, Veterans Circle Memorial Day Service and the Paxtang Elementary Summer Fest.

President Bloss took this opportunity to congratulate Swatara Township Fire Services for their average response time of 5 minutes and 5 seconds.

REPORT OF THE MANAGER

COOLING STATIONS

Manager Stambaugh has communicated tips and availability of local cooling stations to the public.

JUNE 4, 2024, WORKSHOP MEETING

The June 4, 2024, Borough Workshop Meeting was cancelled due to no business for consideration.

BOROUGH WIDE SIDEWALK INSPECTION OF 2023

Fifty-one notices were filed with the office of Magisterial District Judge Michael Smith. No extensions would be offered by the Borough.

TEMPORARY ROAD CLOSURE REQUESTS - NATIONAL NIGHT OUT

A request from Yvonne Murphy of **215 Kelso Street** for the closure of the 3400 block of Montour Street from Kelso Street to North Elm Street on Tuesday, August 6, 2024, from 5:00 p.m. to 9:00 p.m. To be addressed under New Business.

A request from Tim and Wendy Rodgers of **3648 Brisban Street** for the closure of the 3600 block of Brisban Street from Oak Street Wilhelm Road. To be addressed under New Business.

USE OF PAVILION AT SAUSSAMAN PARK

To be addressed under New Business

REPORT OF CODES AND ZONING

Two Zoning Permits and 10 Sidewalk Permits were issued in the month of May.

REPORT OF THE MAYOR

PROCLAMATIONS

Mayor Martin read a Proclamation proclaiming June 19th as Juneteenth Day in Paxtang Borough. Residents are encouraged to commemorate this day with solemn reflection, the celebration of African American culture, contributions, and a commitment to continue striving for a more just and equitable society.

Mayor Martin read a Proclamation proclaiming the month of June 2024 as Pride Month. Residents are encouraged to commemorate the LGBTQ members of the community whose influential and lasting contributions to neighborhoods make Paxtang a vibrant community in which to live, work, and visit.

REPORT OF THE SOLICITOR

Solicitor Bonn presented an update with regard to the independent Paxang Fire Company No. 1 litigation as follows: an offer was presented to the fire company to settle litigation which would have ended all expenses by all parties. The offer was rejected by the fire company. The next step is discovery. Discovery means that the fire company has issued interrogatories and request for production of documents upon Paxtang Borough. Paxtang Borough is required by Court Rule to answer those interrogatories and request for production of documents within a certain amount of time. Expenses will be incurred in responding to the discovery. Discovery is not something that Solicitor Bonn is recommending. It is required as the fire company has served the Borough with the request for discovery.

REPORT OF THE ENGINEER

SAUSSAMAN PARK IMPROVEMENTS PHASE 1

Engineer Smith reported a final walk through was completed for Phase 1 at Saussaman Park and deemed the project to be substantially complete on May 29, 2024. A final payment application will be submitted to the Borough.

2024 STREET PROJECT

The paving contract has been executed with Construction Masters Services. A pre-construction meeting will be held on July 2, 2024. Tentative completion would be the end of July or early August 2024.

REPORT OF COMMITTEES

Administration – No Report from Vice-President Fillman

Highway and Stormwater – Councilman Leonard noted the closure of 29th Street bridge for construction on July 8, 2024.

Property, Recreation, and Shade Tree Advisory - No Report from Councilman Bower

Public Safety – No Report from Councilman Wingert

Public Relation and Grants – No Report from Councilwoman Britten

Health, Sanitation, and Codes – No Report due to the absence of Councilman Thomas

NEW BUSINESS

ROAD CLOSURES - NATIONAL NIGHT OUT

*3) Councilman Wingert made a motion that Council grant requests for the temporary road closures as presented this evening and to authorize the Borough Manager to extend requests to those contacting the Borough Office with regard to road closures for National Night Out. Motion seconded by Vice-President Fillman. Motion carried.

<u>USE OF PAVILION – SAUSSAMAN PARK – AUGUST 3, 2024</u>

*4) Councilman Bower made a motion granting gratis use of the pavilion at Saussaman Park to the CPC of the Movimiento Misionero Mundial Church on August 3, 2024. Motion seconded by Councilman Wingert. Motion carried.

AUGUST WORKSHOP

Discussion was held that there will be no August Workshop due to participation in National Night Out.

COMMUNICATIONS

No Communications were brought forth

PUBLIC COMMENT

President Bloss acknowledged that there were no audience members in attendance and proceeded with the meeting.

PRESENTATION OF BILLS

*5) Vice-President Fillman made a motion that Council pay its just and lawful debts. Motion seconded by Councilwoman Britten. Motion carried.

EXECUTIVE SESSION

At 7:28 p.m. President Bloss announced that Council would retire to Executive Session to discuss matters of litigation. Members of Council, Borough Manager, Borough Solicitor, and Borough Mayor were invited to attend. Meeting would reconvene after the Executive Session.

At 7:59 p.m. President Bloss reconvened the Regular Business Meeting stating that matters of litigation were discussed. Members of Council, Borough Mayor, Borough Manager, and Borough Solicitor were in attendance.

ADJOURNMENT

*6) Vice-President Fillman made a motion to adjourn the Tuesday, June 18, 2024, Regular Business Meeting. Motion seconded by Councilman Bower. Motion carried. Meeting adjourned at 8:37 p.m.

Secretary

1. Minutes May Regular Business Meeting

5. Pay Bills

2. Treasurer's Report Month Ended May 31, 2024

6. Adjourn

3.Road Closures – National Night Out

4.Use of Pavilion - Movimiento Misionero Mundial Church