

## Highspire Borough Council Workshop Minutes

May 14, 2019

Council President Kay Sutch called the Highspire Borough Council Workshop meeting to order at 7:00 p.m.

Roll call was taken:

Council Members Present:           A. Kay Sutch  
  Carolee Roman  
  Marie Hoch  
  Dorothy Matesevac  
  Michael Anderson  
  Tyler Thatcher

Mayor:                                    Brenda Hoerner  
Borough Manager:                    Mark Stonbraker  
Assistant Borough Secretary:      Deanna Proctor

Council Member Christina Keith, Borough Solicitor Adam Zei, and Borough Engineer Robert Lauriello were absent.

President Sutch introduced Jeremy Smith with RETTEW to discuss the Poplar Street road project and for members to voice any concerns or ask questions regarding the newly paved road. Discussion followed.

President Sutch asked Mayor Hoerner if she had anything to discuss before the Council meeting on May 21, 2019. Mayor Hoerner asked that a motion be made at tonight's meeting on Item f. on the agenda, under New Business, approving the Dauphin County Library Summer Program.

Motion moved by Member Roman, seconded by Member Anderson to approve a Dauphin County Library Summer Program for children ages 7-14 at Memorial Park. This program will take place on the following Wednesdays from 1:00 p.m. to 3:00 p.m., June 19, July 3, July 17, July 31 and August 7, 2019. Motion approved unanimously.

### **Citizens Comments**

None

Council Members reviewed the draft Borough Council Meeting agenda for the May 21, 2019 meeting.

### **Committee Reports**

Events Committee – President Sutch noted that the Events Committee will no longer be hosting the New Year's Eve celebration. Discussion followed.

### **Staff Activity Reports**

Manager Stonbraker discussed the replacement of the borough building HVAC system and asked members to approve window units to cool the borough building until the new system is installed. Discussion followed.

### **New Business**

None

Mr. J. Michael Hess with Dewberry Engineers Inc. attended the meeting to learn more about Highspire Borough. He stated that his firm was asked to bid the flood mitigation project. Discussion followed.

With no other business to discuss, President Sutch adjourned the meeting at 8:25 p.m.

Respectfully submitted,



Deanna J. Proctor  
Assistant Borough Secretary