

Highspire Borough Council Workshop Minutes

August 14, 2018

Council President Kay Sutch called the Highspire Borough Council Workshop meeting to order at 7:04 p.m.

Roll call was taken:

Council Members Present:

- A. Kay Sutch
- Carolee Roman
- Marie Hoch
- Dorothy Matesevac
- Michael Anderson
- Tyler Thatcher
- Georgann Thompson

Mayor: Brenda Hoerner
Borough Manager: John McHale
Assistant Borough Secretary: Deanna Proctor
Borough Solicitor: Brian Carter

Borough Engineer Robert Lauriello was absent.

President Sutch asked Mayor Hoerner if she had anything to discuss before the Council meeting on August 21, 2018. Mayor Hoerner noted that on Saturday, August 18, 2018 from 10:00 a.m. – 12:00 p.m. there will be a community event held by two churches that have joined together to hand out school supplies at the Borough. She stated that the Police Department will be there to register bicycles and there will also be a crime school demonstration and they will talk about bullying.

Frank Egritz, Fire Chief, noted that there is a chicken BBQ scheduled for Saturday, August 18, 2018. He also stated that work on the gutters should start this week. He also noted that the Fire Department will be applying for the State Commissioner's Grant.

Citizens Comments

None

President Sutch asked if any Committees had anything to report.

Council Members reviewed the draft Borough Council Meeting agenda for the August 21, 2018 meeting.

Correspondence

A meeting of the Dauphin-Lebanon Borough's Association to be held on Tuesday, August 28, 2018, at the Perkins Family Restaurant, 7833 Linglestown Road, Harrisburg, PA 17112. RSVP by August 24, 2018.

A notice from Republic Services notifying the Borough of new guidelines for materials being accepted for recycling.

Harrisburg Area Transportation Study Meetings for September, Technical Committee, Friday, September 7, 2018 – 9:00 a.m. / Coordinating Committee Friday, September 21, 2018 – 9:00 a.m.

Committee Reports

Public Safety Committee – Member Anderson noted that the next meeting of the Dauphin-Lebanon Borough's Association will be held on Tuesday, August 28, 2018. He also noted that he will give an update on the street lights at next week's council meeting. He stated that he heard back from Suez Water and they will be servicing/flushing the hydrants at the end of September beginning of October 2018.

Staff Activity Reports

Manager McHale discussed the correspondence on the agenda for the August 21, 2018 Council meeting. He also stated that Trick or Treat in the Borough will be held on Thursday, October 25, 2018 from 6:00 p.m. – 8:00 p.m. Manger McHale discussed items under New Business on the agenda. Discussion followed regarding item d. under New Business regarding approval of Council Resolution #14-2018 approving the agreement between the Borough and PPL to replace current street lights with LED lights.

President Sutch requested and Executive Session to discuss a personnel matter and litigation.

Executive Session: 7:24 p.m.
Reconvene: 8:30 p.m.

Motion moved by Member Anderson, seconded by Member Thatcher to accept the notice of retirement as submitted by John McHale, Borough Manager and Police Chief. Motion approved unanimously.

Motion moved by Member Matesevac, seconded by Member Roman to make a conditional offer of employment to Mark Stonbraker to fill the position of Borough Manager, Pubic Safety Director and Administrative Officer of the Police Department. Motion approved unanimously.

With no other business to discuss, President Sutch adjourned the meeting at 8:33 p.m.

Respectfully submitted,



Deanna J. Proctor
Assistant Borough Secretary