

BOROUGH OF MECHANICSBURG COUNCIL MEETING  
36 West Allen Street, Mechanicsburg, Pa 17055

January 8, 2019

CALL TO ORDER

7:30 PM

PLEDGE OF ALLEGIANCE:

ROLL CALL:

GUESTS:

CITIZENS COMMENTS/REQUESTS:

APPROVAL OF MINUTES – Council Meeting of December 18, 2018.

ADDITIONS TO THE COMMITTEE PORTION OF THE AGENDA:

APPROVAL OF THE COMMITTEE AGENDA:

**Standing Committees of Borough Council:**

1. **Community and Economic Development-Miller**
  - o Discussion on Revisions to Ordinance §6-401 thru §6-405 Related to Alcoholic Beverages. - Miller
  - o Report of Mechanicsburg Downtown Partnership–Weber
  - o Report of Downtown Coordinator–Rebecca Yearick
2. **Finance, Administration, Ordinance-Winchell**
3. **Personnel Committee-Whitcomb**
4. **Municipal and Community Outreach-Weber**
  - o Library Report – Pellman
  - o Mechanicsburg Museum Association Report - Weber
5. **Property Parks and Recreation-Stoner**
6. **Public Works and Safety-Stoner**
  - o Report on Fire Consolidation-Stoner

CORRESPONDENCE:

AGENDA ADDITIONS FOR ACTION OF BOROUGH COUNCIL:

APPROVAL OF THE COUNCIL ACTION AGENDA:

**Action Items Before Borough Council:**

- Discussion and Possible Action on the Time Extension Offered for 101 N. Walnut Street(Sun-Up) Land Development Plan for 90 beginning 2/6/2019 to 5/6/2019.
- Discussion and Possible Action to Award the Allendale Road Reconstruction Project to Hempt Brothers, Inc. the Low Bidder for the base bid of \$523,966.70.
- Discussion and Possible Action to Award the Northside Detention Basin Restoration Project to David H Martin in the amount of \$144,236, Subject to Review by PADEP for Compliance with the Grant Agreement.
- Discussion and Possible Action on the Pool Management Agreement with the Mechanicsburg Area School District for the 2019 Pool Season.
- Discussion and Possible Authorization to Sign the Downtown Program Services Agreement with Cumberland County Housing and Redevelopment Authority.
- Discussion and Possible Action to Appoint Mark Grosz to the Environmental Advisory Council for a three-year term through December 31, 2020.
- Discussion and Possible Action to grant permanent status to Patrol Officer Andrew Kimmel as of January 2, 2019.
- Discussion and Possible Action to Approve Expenditures, From All Funds, for the Period Beginning December 1, 2019 Through December 31, 2019:

Capital Sewer Fund	\$0	Pool Fund	\$1,046.65
Fire Fund	\$18,114.73	Sewer Fund	\$67,027.18
General Fund	\$172,781.06	Capital Fund	\$106,517.00

CITIZENS COMMENTS:

ANY OTHER BUSINESS:

Rodney Whitcomb, Council President

Recreation Board: January 8<sup>th</sup> – 7 PM – 2<sup>nd</sup> Floor Conference Room

EAC: January 10<sup>th</sup> – 6:30 PM – Council Chambers

Authority Board – January 21<sup>st</sup> – 7 PM – Council Chambers

Shade Tree – January 10<sup>th</sup> -7 PM – 2nd Floor Conference Room

Council – January 22<sup>nd</sup> – 7:30 PM