

# HALLAM BOROUGH



250 W. Beaver St., Hallam, PA 17406  
P: 717-755-0810 F: 717-751-0371

**December 11, 2023**

## **HALLAM BOROUGH COUNCIL AGENDA**

Meeting Location: Hallam Borough Municipal Building – Public Session – 6:30 p.m.

Borough Council may act on the following:

1. Call to Order
2. Prayer & Pledge to Flag
3. Approve November 13<sup>th</sup> minutes
4. Police Report
5. Ambulance Report
6. Fire Co. Report
7. Solicitor's Report
  - A) Action on Ordinance 2023-03 Repealing Ordinance No. 2022-03, Creating Position of Independent Auditor
  - B) Action on Scott Nelson's resignation from Council (term expires 12/31/2025)
  - C) Discussion/Action on appointment of Borough Council member to vacancy
8. Engineer's Report
  - A) Local Share Grant update
  - B) PA Small Water and Sewer Grant update
  - C) 2024 Street Maintenance
  - D) Hake Avenue Drainage
9. Public Works
10. Visitors/Public Comment
11. Zoning Officer's Report
12. Treasurer's Report
13. Secretary's Report & Correspondence
  - A) Action on Susquehanna Senior Center donation request
  - B) Action on Horn Farm Center donation request
  - C) Action on York County Quick Response Team donation request
  - D) Letters of Interest received
  - E) North Lee Street parking complaint
14. President's Report
15. Mayor's Report
16. Committee Reports
  - A) Emergency Services/EYCEMA
    1. Fire Service Strategic Planning
      - a. Discussion/Action on Proposed Intergovernmental Cooperation Agreement
  - B) Media & Technology
  - C) ARPA
  - D) Health & Sanitation

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**Sharon L. Dupler, Borough Secretary**

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- G) Military
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- 17. Eastern York Recreation Authority report
- 18. Unfinished Business
  - A) Review Proposed 2024 General Fund Budget
- 19. New Business
  - A) Adopt 2024 General Fund Budget
  - B) Action on Resolution 2023-07 Fixing the Tax Rate for the Year 2024 (5.2 Mills for General Purposes & .87 Mills for Fire Tax)
  - C) Action on December 28<sup>th</sup> Council Meeting
  - D) Set 2024 Meeting Schedule as follows:
    - Council-2<sup>nd</sup> Mon. & 4<sup>th</sup> Thurs. of ea. month except for Jan. 2<sup>nd</sup> & Nov. 21<sup>st</sup> @ 6:30 pm
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- 20. Adjourn

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  - E) North Lee Street parking complaint
14. President's Report
15. Mayor's Report
16. Committee Reports
  - A) Emergency Services/EYCEMA
    1. Fire Service Strategic Planning
      - a. Discussion/Action on Proposed Intergovernmental Cooperation Agreement
  - B) Media & Technology
  - C) ARPA
  - D) Health & Sanitation

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**Sharon L. Dupler, Borough Secretary**

Email: [secretary@hallamborough.com](mailto:secretary@hallamborough.com)

Office hours: Mon. & Tues. 8am-12pm Wed. 9am-11am

# HALLAM BOROUGH



250 W. Beaver St., Hallam, PA 17406  
P: 717-755-0810 F: 717-751-0371

- E) Park
  - A) Action on 2024 weed maintenance proposal
- F) Office Building
  - 1. Action on office security estimates
- G) Military
- H) Regional Comprehensive Plan update
- 17. Eastern York Recreation Authority report
- 18. Unfinished Business
  - A) Review Proposed 2024 General Fund Budget
- 19. New Business
  - A) Adopt 2024 General Fund Budget
  - B) Action on Resolution 2023-07 Fixing the Tax Rate for the Year 2024 (5.2 Mills for General Purposes & .87 Mills for Fire Tax)
  - C) Action on December 28<sup>th</sup> Council Meeting
  - D) Set 2024 Meeting Schedule as follows:
    - Council-2<sup>nd</sup> Mon. & 4<sup>th</sup> Thurs. of ea. month except for Jan. 2<sup>nd</sup> & Nov. 21<sup>st</sup> @ 6:30 pm
    - Planning- 1<sup>st</sup> Mon. of ea. month except for Jan. 8<sup>th</sup> & Sept. 3<sup>rd</sup> @ 7p.m.
    - Borough Auditors - 1<sup>st</sup> Wednesday of January (Jan. 3<sup>rd</sup>)
  - E) Appoint Mark Wallerius to Hallam Borough Planning Commission to fulfill an unexpired term (term to expire 12/31/2025)
- 20. Adjourn

**Next meeting - January 2, 2024 - Organization**

# HALLAM BOROUGH



250 W. Beaver St., Hallam, PA 17406  
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**December 11, 2023**

## **HALLAM BOROUGH COUNCIL AGENDA**

Meeting Location: Hallam Borough Municipal Building – Public Session – 6:30 p.m.

Borough Council may act on the following:

1. Call to Order
2. Prayer & Pledge to Flag
3. Approve November 13<sup>th</sup> minutes
4. Police Report
5. Ambulance Report
6. Fire Co. Report
7. Solicitor's Report
  - A) Action on Ordinance 2023-03 Repealing Ordinance No. 2022-03, Creating Position of Independent Auditor
  - B) Action on Scott Nelson's resignation from Council (term expires 12/31/2025)
  - C) Discussion/Action on appointment of Borough Council member to vacancy
8. Engineer's Report
  - A) Local Share Grant update
  - B) PA Small Water and Sewer Grant update
  - C) 2024 Street Maintenance
  - D) Hake Avenue Drainage
9. Public Works
10. Visitors/Public Comment
11. Zoning Officer's Report
12. Treasurer's Report
13. Secretary's Report & Correspondence
  - A) Action on Susquehanna Senior Center donation request
  - B) Action on Horn Farm Center donation request
  - C) Action on York County Quick Response Team donation request
  - D) Letters of Interest received
  - E) North Lee Street parking complaint
14. President's Report
15. Mayor's Report
16. Committee Reports
  - A) Emergency Services/EYCEMA
    1. Fire Service Strategic Planning
      - a. Discussion/Action on Proposed Intergovernmental Cooperation Agreement
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**Next meeting - January 2, 2024 - Organization**