

LAUREN E. HAUCK
Council President

GREG SAHD
Borough Manager



100 Municipal Drive
Millersville, PA 17551
www.millersvilleborough.org

DAVID T. AICHELE
Mayor

FINAL AGENDA
Millersville Borough Council Meeting
Tuesday, December 13, 2022

- A. Call to Order**
- B. Pledge to the Flag**
- C. Moment of Silence**
- D. Approval of Minutes**
 - 1. **September 27, 2022 Council Meeting Minutes – Available**
 - 2. **October 25, 2022 Council Meeting Minutes – Unavailable**
 - 3. **November 22, 2022 Council Meeting Minutes -- Unavailable**
- E. Citizens Requests or Concerns – (5-Minutes Limit)**
- F. New Business**
 - 1. **Renewal of Memorandum of Understanding, MOU, with Millersville University**
- G. Reports of Boards, Committees and Commissions**
 - 1. **Planning Commission**
 - a. **Millersville Medical Center—Approval of Financing & Certificate of Approval; Storm Water Management Agreement & Declaration of Easement**
 - 2. **Blue Rock Regional Fire District Commission**
 - 3. **Civil Service Commission Report**
 - a. **Recommendation for promotion to Sgt.**
- H. Reports of Council Committees**
 - 1. **Finance Advisory Committee**
 - a. **Approval of Financial reports—November 2022**
 - b. **Approval of The Advertised 2023 Budget**
 - 2. **Public Welfare and Public Works Advisory Committee**
 - a. **Lafayette Place Update**
 - b. **Consideration of a Humane Pet Store Ordinance**
 - 3. **Personnel Advisory Committe**
 - a. **Acceptance of the resignation of Michael Walker as a member of the Planning Commission**
- I. Mayor’s Report**
- J. Millersville University Report**
- K. Penn Manor Report**

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L. President's Report

M. Borough Manager's Report

- 1. Weebee Audio. Status of Meeting-Room Sound/Online Streaming System**
- 2. Univest Bank and Trust Co. Update**
- 3. Christmas Luncheon for Borough Staff & Officials**
- 4. Developer's "Sign-Off" Form After Council Approves Development**
- 5. SEK Auditors Update**
- 6. Stevens and Lee Update**
- 7. Settlement Offer regarding Matter before Zoning Hearing Board**
- 8. Codes & Zoning Monthly Report**
- 9. Approval of 2023 Meeting Notice Schedule**
- 10. Consider the use of Borough Offices Bldg for Millersville University Off-Site Location for Emergency Evacuation Site for Thrive to Five Child Care program**

N. Unfinished Business

- 1. Shentel Cable Franchise Agreement**
- 2. Consideration of proposed Fireworks Ordinance**

O. Executive Session

P. Adjournment