



Borough of Highspire
Regular Meeting
of the Highspire Borough Council
May 14, 2024

“You have the army of mediocrities followed by the multitude of fools. As the mediocrities and the fools always form the immense majority, it is impossible for them to elect an intelligent government.”

— Guy de Maupassant, Les dimanches d'un bourgeois de Paris, et autres aventures parisiennes

1. Call to Order
2. Prayer/Pledge of Allegiance
3. Roll Call

***** Presentation to Sgt. Bradley Canfield (Ret.) of retirement badge and I.D.*****

4. Acceptance of Minutes – Regular Meeting held on April 16, 2024
5. Financial Reports
 - a. Treasurer’s Report for April, 2024
 - b. Monthly Financial Statements – April, 2024
 1. General Fund
 2. Sewer Administration Fund
 3. Sewer O & M Fund
6. Mayor’s Report
7. Public Safety Director’s Report – April-May, 2024
8. Fire Department Reports
 - a. Fire Chief Report – Monthly Report for April, 2024
 - b. Treasurer’s Report

9. South Central Emergency Medical Services Report for March, 2024
10. Citizens' Comments (limit 3 minutes)
11. Committee Reports
 - a. Public Facilities Committee
 - b. Sanitation Committee
 - c. Highspire Happenings
 - d. Finance/Administration Committee
 - e. Personnel Committee
 - f. Community Development Committee
 - g. Public Safety Committee
 - h. Maintenance & Repair Committee
12. Staff Activity Reports
 - a. Borough Manager's Report - Mark Stonbraker
 - b. Code Enforcement Report - Deanna Proctor
 - c. Public Works Department Report - Randy Kreider
 - d. Highspire Authority – Bob Sutch
 - e. Grant Administrative Report & Fire Department Financial Report
 - f. Sewer Billing Adjustments & Reconciliations for April, 2024
 - g. Safety Committee
13. Solicitor's Report
14. Engineer's Report
15. Old Business

a. Motion to (approve/reject/table) the COSTARS proposal from Dynamic Resources, Inc. for the installation of the NFC Outdoor Fitness Court©. Total Cost of the installation will be \$25,000.00 which will be paid out of the American Rescue Plan PLGIT account.

16. New Business

a. Motion to direct staff to release the May, 2024 contribution to the Citizens Fire Company #1 of Highspire as indicated in the 2024 General Fund Budget (411.500). Amount to be paid to the Company \$2,500.00.

b. Motion to (approve/reject/table) the Pave-Over Agreement between Norfolk Southern Railway Company and the Borough of Highspire to pave over the Norflok Southern railway crossings at Race Street and Lumber Street and the removal of the crossing at Commerce Street.

c. Motion to (approve/reject/table) the Consent Order of Court and Settlement Agreement & General Release of Claims between the Borough of Highspire and Lower Swatara Township.

17. Approval of Payroll and Bills

18. Adjournment

“The welfare of the people in particular has always been the alibi of tyrants, and it provides the further advantage of giving the servants of tyranny a good conscience.”

— **Albert Camus**