UPPER DAUPHIN COUNCIL OF GOVERNMENTS

MINUTES

Thursday, November 21, 2019 Hosted by Millersburg Borough

CALL TO ORDER

The regular monthly meeting of the Upper Dauphin Council of Governments was called to order at 7:06PM by Vice-President Chris Dietz. The following persons were in attendance:

Keith Crum Jefferson Township Pam Crum Jefferson Township Lykens Borough Trish Barder Lykens Borough Jeanette Crabb Lykens Borough Carole Wertz Ronald Kolva Mifflin Township Joy Breach Millersburg Borough Chris Dietz Millersburg Borough Millersburg Borough Ann Jackson Chris McGann Millersburg Borough Leslie Rhoads PA Municipal League

There were four municipalities represented; seven are needed for a quorum.

MINUTES

September 19, 2019 meeting minutes were distributed at the meeting. There were no October meeting minutes available. Approval of the minutes was tabled until the next meeting due to not having a quorum.

TREASURER'S REPORT

No Treasurer's report was available.

CORRESPONDENCE

None.

PUBLIC COMMENT

None.

GUEST SPEAKER

Leslie Rhoads, from the PA Municipal League gave an informative presentation on the League's extensive training programs. Ms. Rhoads also covered some basic floodplain matters as well as community sustainability.

OLD BUSINESS

<u>Dauphin County 911 Addressing</u> – Jeanette Crabb reported that there is an upcoming class on Hazard Mitigation on Tuesday, November 26th.

PROJECTS

<u>Municipal Volunteer Staffing for Upper Paxton Township's Electronics Recycling</u> – The proposed schedule was shared, through September 2020. July 2020 has two spots open, August and September each have one spot open.

NEW BUSINESS

<u>Appointment to UCC Appeals Board – David Barder</u> – This matter was tabled due to not having a quorum.

DISCUSSION / PROBLEMS OF MUNICIPALITIES

Chris Dietz questioned what local businesses would accept used furniture. Members shared suggestions of Goodwill, Flea Flickers, Consignments Unlimited and Horning's Consignment.

ANNOUNCEMENTS

None.

LOCATION FOR THE NEXT MEETING

Members agreed to cancel the December 19th meeting. The next meeting will be January 16th; location to be determined.

ADJOURNMENT

The meeting was properly adjourned at 7:55PM.

Respectfully submitted,

Ann Bowman Jackson Acting Secretary