

# MOUNT PENN BOROUGH

## Council Special Meeting Agenda

7:00 PM on May 27, 2025

- |   |   |   |  |   |  |
|---|---|---|--|---|--|
| <b>Procedural Items</b>   | 1) Meeting Opening and Pledge to the Flag<br>2) Attendance Roll Call<br>3) Announce Executive Session on May 22, 2025<br>4) Public Comment  |   |  |   |  |
| <b>Presentations</b>  | 5) Present January–April Financial Update   |   |  |   |  |
| <b>Priority Action Items</b>  | 6) Consider Employment Action for Potential Borough Employees<br>7) Consider Compensation Adjustments for Employees<br>8) Consider Committee Reassignments<br>9) Consider Handicap Spot Additions Ordinance   |   |  |   |  |
| <b>Priority Discussion Items</b>  | 10) Discussion of Handicap Parking Spots Updates<br>11) Discussion of Annual Road Project<br>12) Discussion and Consideration of Letter regarding Variance Application for Faith Lutheran Church<br>13) Discussion of Restoration Letter for MPBMA on Laurel Avenue<br>14) Discussion of Merger Letter from Lower Alsace<br>15) Discussion of Garage Lease with AVMA<br>16) Discussion of Borough Hall Lease with MPBMA   |   |  |   |  |
| <b>Approvals</b>  | 17) Approve Meeting Minutes for April 22, 2025<br>18) Approve the Treasurers Report for May 2025  |   |  |   |  |
| <b>Reports</b>  | <table border="0"><tr><td><ul style="list-style-type: none"><li>• Fire Company</li><li>• Lower Alsace EMS</li><li>• Water Authority</li><li>• Sewer Authority</li><li>• Planning Commission</li><li>• Central Berks Regional Commission</li></ul></td><td><ul style="list-style-type: none"><li>• Borough Council President</li><li>• Public Works Committee</li><li>• Personnel Committee</li><li>• Codes Committee</li><li>• Finance Committee</li><li>• Community Relations Liaison</li><li>• Merger Ad-Hoc Committee</li></ul></td></tr><tr><td><ul style="list-style-type: none"><li>• Borough Mayor</li><li>• Chief of Police</li><li>• Codes Administrator</li><li>• Solicitor</li><li>• Borough Manager</li></ul></td><td><p><i>Ordinance Updates Pending</i></p><ul style="list-style-type: none"><li>• Dumpster Permit Ordinance</li><li>• Road Closure Ordinance</li><li>• Street Access Ordinance</li><li>• Noise Ordinance</li><li>• Handicap Ordinances</li></ul></td></tr></table> | <ul style="list-style-type: none"><li>• Fire Company</li><li>• Lower Alsace EMS</li><li>• Water Authority</li><li>• Sewer Authority</li><li>• Planning Commission</li><li>• Central Berks Regional Commission</li></ul> | <ul style="list-style-type: none"><li>• Borough Council President</li><li>• Public Works Committee</li><li>• Personnel Committee</li><li>• Codes Committee</li><li>• Finance Committee</li><li>• Community Relations Liaison</li><li>• Merger Ad-Hoc Committee</li></ul> | <ul style="list-style-type: none"><li>• Borough Mayor</li><li>• Chief of Police</li><li>• Codes Administrator</li><li>• Solicitor</li><li>• Borough Manager</li></ul> | <p><i>Ordinance Updates Pending</i></p> <ul style="list-style-type: none"><li>• Dumpster Permit Ordinance</li><li>• Road Closure Ordinance</li><li>• Street Access Ordinance</li><li>• Noise Ordinance</li><li>• Handicap Ordinances</li></ul> |
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**Adjournment**

- 19) Other Business
- 20) Adjournment
- 21) Executive Session on Personnel Matters

**Next Meetings**

- Police Commission Meeting – June 5<sup>th</sup>, 2025, 6:30 PM
- Borough Council Business Meeting – June 26<sup>th</sup>, 2025, 7:00 PM