

MEETING OF THE MOUNT PENN BOROUGH COUNCIL

DEC. 12, 2023, 7:30 pm

WORKSHOP MEETING AGENDA

- I. CALL TO ORDER
- II. PLEDGE TO THE FLAG
- III. ROLL CALL
- IV. AUDIENCE PARTICIPATION

- V. ENGINEERING
 - A. Antietam School District Discussion and Updates
 - B. Approval of Post Payment for ADA Ramps (Drumheller Construction)

- VI. ACTION ITEMS FOR APPROVAL (For Business Meeting)
 - A. Minutes for Approval Oct. 24th, Oct. 30th, and Nov. 13th Meetings
 - B. Finance Report November (November 28 – December 12)

- VII. LIASION REPORTS:
 - A. Fire Company
 - B. MPBMA: Appointment
 - C. AVMA
 - D. Planning Commission
 - E. Police Commission

- VIII. COUNCIL PRESIDENT REPORT:
 - A. STMP Program Update
 - B. Merger Update
 - C. David Lomnychuk Holiday Lights
 - D. Resignation from Police Commission
 - E. Discussion of Donation to BCTV

- IX. COMMITTEE REPORTS-
 - A. Streets (Mr. Lombardo, Mr. Stief)
 - 1. Hanging Hometown Hero Banners
 - 2. Handicap Parking Spaces and Procedure for Identification
 - B. Park and Public Property (Mr. Goodman, Mr. Duong)
 - C. Solid Waste/Public Utilities (Mrs. Dise, Mr. Duong)
 - 1. Trash Contract Review and Consideration for Approval
 - 2. Discussion of Public Notification for Collection Days
 - D. Insurance/Pension (Mr. Cocuzza, Mr. Kindlick)
 - E. Personnel (Mr. Stief, Mr. Kindlick)
 - 1. Borough Manager Ordinance Review

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- F. Codes (Mr. Lombardo, Mrs. Dise)
 - 1. Discussion of the 2024 Process for Rental Licenses
- G. Finance (Goodman/Maurer)
 - 1. Budget Update
 - 2. Discussion of Tax Rates, Cuts Made, and Fee Schedule Adjustments
 - 3. Post Purchase Approval of iPads
 - 4. AT&T FirstNet Discussion
 - 5. Health Insurance Agreement with Teamsters (for Office Staff)
- H. Community Relations (Mrs. Dise)
 - 1. Facebook Pages
- X. OTHER REPORTS:
 - A. Mayor- Ryan Maurer
 - B. Police Report-Chief Serafin
 - C. Solicitor
 - 1. Contract for Manager
 - D. Office Administrator
 - 1. November Report
- XI. ORDINANCES:
- XII. RESOLUTIONS:
- XIII. OLD BUSINESS:
 - Animal contract with Safety Net Sanctuary
- XIV. NEW BUSINESS:
- XV. EXECUTIVE SESSION: Potential Litigation and Personnel Matters
- XVI. ADJOURNMENT