



Meeting of the Mount Penn Borough Council (2/28/23) - BUSINESS MEETING Minutes

Mt. Penn Borough

Feb 28, 2023 at 7:30 PM EST

@ 200 N 25th St, Reading, PA 19606

Attendance

Present:

Members: Joseph Cunliffe, Troy Goodman, Rick Lombardo, Ryan Maurer, Roger Reto, Borough Secretary, Roger Stief

- I. CALL TO ORDER (Presenters: Troy Goodman)
- II. PLEDGE TO THE FLAG (Presenters: Troy Goodman)
- III. ROLL CALL (Presenters: Troy Goodman)

Attendance

Present:

Members: Joseph Cunliffe, Troy Goodman, Rick Lombardo, Ryan Maurer, Roger Reto, Borough Secretary, Roger Stief

Guests: McCarthy Engineering, Chief Ray Serafin

- IV. AUDIENCE PARTICIPATION (Presenters: Troy Goodman)

2000 Perkiomen Ave-Presentation for Variance of Project

Heidi Rochlin-Superintendent Antietam School District- Requested/Pleaded for help with Crossing Guard issues with hiring.

- V. ENGINEERING (Presenters: Chris Falencki)

 [2023-2 Engineer Report Full.pdf](#)

Motion:

Approval for Construction Masters Payment 4- Sent to Adam Krafczek for approval

Motion moved by Roger Reto and motion seconded by Rick Lombardo. Motion passed unanimously

Motion:

Certificate of Completion-Krafczek Project

Motion passed unanimously

Motion:

Conservation District Agreements for Krafczek District

Motion moved by Rick Lombardo and motion seconded by Joseph Cunliffe. Motion passed unanimously

VI. STREETS (Presenters: Rick Lombardo)

VII. ACTION ITEMS FOR APPROVAL (Presenters: Troy Goodman)

A. Minutes from previous meeting (Presenters: Joseph Cunliffe)

 [jan 31 meeting minutes-1.pdf](#)

Motion:

Approval of Previous Minutes

Motion moved by Rick Lombardo and motion seconded by Joseph Cunliffe. Motion passed unanimously

B. Finance Report from previous month (Presenters: Troy Goodman)

 [20230228155738834.pdf](#)

Motion:

Approval of Finance Report

Motion moved by Roger Reto and motion seconded by Roger Stief. Motion passed unanimously

C. Payment of Bills (Presenters: Troy Goodman)

 [20230228155444220.pdf](#)


Motion:

Approval of Bills

Motion moved by Roger Reto and motion seconded by Rick Lombardo. Motion passed unanimously

VIII. LIASION REPORTS

A. Fire Company

- B. MPBMA
- C. AVMA
- D. Planning Commission
- E. Aulenbach Cemetery
-  [JANUARY 2023.docx](#)

Joseph's 1st Report as Aulenbach Cemetery Liaison- Waiting on the Memorandum of Understanding

- F. Police Commission

IX. COUNCIL PRESIDENT REPORTS (Presenters: Troy Goodman)

- A. Accept Resignations: Shannon Billman, Nathan Rupright

Motion:

Motion to accept resignations

Motion moved by Roger Stief and motion seconded by Joseph Cunliffe. Motion passed unanimously

Motion:

Motion to approve posting of vacancy of seats on Facebook and Website

Motion moved by Rick Lombardo and motion seconded by Roger Stief. Motion passed unanimously

Motion:

To amend agenda to authorize to post of

Motion moved by Rick Lombardo and motion seconded by Roger Stief. Motion passed unanimously

X. COMMITTEE REPORTS


- A. Parks & Public Buildings (Presenters: Roger Reto, Joseph Cunliffe)
- B. Solid Waste/Public Utilities (Presenters: Joseph Cunliffe, Roger Stief)
- C. Insurance/Pension (Presenters: Roger Reto)
- D. Personnel (Presenters: Troy Goodman, Roger Reto)

Interviews in progress for Borough Secretary/Treasurer

- E. Codes (Presenters: Rick Lombardo, Roger Stief)
- F. Finance (Presenters: Troy Goodman)

Receive \$10K from Lower Alsace for Krafczek Project

XI. OTHER REPORTS

- A. Mayor - Ryan Maurer (Presenters: Ryan Maurer)
- B. Police Report - Chief Serafin (Presenters: Chief Serafin)
 [Feb 2023 \(Jan\) Chief Report.xls](#)
- C. Solicitor (Presenters: Tom Klonis)

XII. ORDINANCES (Presenters: Troy Goodman)

- A. St Catharine's School Bus Parking

Motion:

Approval for Ordinance 882-No Parking Zone

Motion moved by Roger Reto and motion seconded by Roger Stief. Motion passed unanimously

XIII. RESOLUTIONS (Presenters: Troy Goodman)

- A. 12-23 Appoint Jonathan Shrem as Emergency Management Coordinator (Presenters: Troy Goodman)

Motion:

Approval of Jonathan Shrem

Motion moved by Joseph Cunliffe and motion seconded by Roger Reto. Motion passed unanimously

XIV. OLD BUSINESS (Presenters: Troy Goodman)

XV. NEW BUSINESS (Presenters: Troy Goodman)

- A. Government Technical Assistance

Mock Letter of Intent to be sent to each Council Member by Troy for review for new employees

Motion:

Approval to send the Letter of Intent

Motion moved by Rick Lombardo and motion seconded by Roger Stief. Motion passed unanimously

B. Carsonia Park Clean Up Friday March 17 2023

C. School Tax Letter

Heidi Rochlin-Antietam School District Superintendent agreed to write the letter for Borough

Motion:

Approval for Roadcrew to attend

Motion moved by Rick Lombardo and motion seconded by Roger Reto. Motion passed unanimously

D. MPBMA LOS request - 2023 BERKS NATURE/NFWF/DWCF LOS

Motion:

Motion to approve Letter of Support

Motion moved by Rick Lombardo and motion seconded by Joseph Cunliffe.

Motion passed unanimously

XVI. EXECUTIVE SESSION (Presenters: Troy Goodman)

XVII. ADJOURNMENT (Presenters: Troy Goodman)

Motion:

Motion to adjourn meeting

Motion moved by Roger Reto and motion seconded by Joseph Cunliffe. Motion passed unanimously