Meeting of the Mount Penn Borough Council (3/28/23) - BUSINESS MEETING Minutes

Mt. Penn Borough
Mar 28, 2023 at 8:30 PM EDT
@ 200 N 25th St, Reading, PA 19606

Attendance

Present:
Members: Joseph Cunliffe, Troy Goodman, Rick Lombardo, Ryan Maurer, Borough Secretary, Roger Stief
Guests: chris falenki, Chief Ray Serafin

Absent:
Members: Roger Reto

I. CALL TO ORDER (Presenters: Troy Goodman)

II. PLEDGE TO THE FLAG (Presenters: Troy Goodman)

III. ROLL CALL (Presenters: Troy Goodman)

IV. AUDIENCE PARTICIPATION (Presenters: Troy Goodman)

V. Vote to appoint new council members. (Presenters: Troy Goodman)

Motion:
Vote to appoint Josh Nowotarski and Christine Dise

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

A. Swear in new Council

VI. EXECUTIVE SESSION (Presenters: Troy Goodman)

personnel

A. Vote Personnel update

Motion:
Motion to approve Borough Secretary/Treasurer Azucena (Suzie) Macedo

Motion moved by Christine Dise and motion seconded by Josh Nowotarski. Motion passed unanimously

VII. Engineering report (Presenters: Christopher Falencki, P.E.)

2023-3 Engineer Report.pdf

Motion:
Motion to approve engineering report

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

VIII. Street Report (Presenters: Rick Lombardo)

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

A. Minutes from previous meeting (Presenters: Troy Goodman)

Motion:
Motion to approve February's meeting minutes

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

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

20230328183027808.pdf

Motion:
Motion to approve February 27 to March 27 Financial Report

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

C. Payment of Bills (Presenters: Troy Goodman)

20230328183020180.pdf

Motion:
Motion to approve payment of bills up to March 28th.

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

D. Vote for postage for news letter

HF Invoice Email - Borough of Mount Penn (1).pdf

Motion:
Motion to approve newsletter postage

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

E. Vote for engineering firm

Motion:
Motion to approve to appoint Systems Design Engineering firm.

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

F. Vote to approve School Tax letter

Motion:
Motion to approve school tax letter

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

G. Vote for bobcat change

20230328183651224.pdf

Motion:
Motion for bobcat change

Motion moved by Rick Lombardo and motion seconded by Troy Goodman. Motion passed unanimously

H. Possible Vote for streetsweeper Rental more information needed.

Motion:
Motion to approve streetsweeper rental

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

X. LIASION REPORTS

A. Fire Company

B. MPBMA

C. Planning Commission

D. Police Commission

E. AVMA

F. Aulenbach Cemetery

XI. COUNCIL PRESIDENT REPORTS (Presenters: Troy Goodman)

XII. COMMITTEE REPORTS

A. Parks and Buildings (Presenters: Roger Reto, Joseph Cunliffe)

B. Solid Waste/Public Utilities (Presenters: Joseph Cunliffe, Roger Stief)

C. Insurance/Pension (Presenters: Roger Reto)

D. Codes (Presenters: Rick Lombardo, Roger Stief)

E. Personnel (Presenters: Troy Goodman)

F. Finance (Presenters: Troy Goodman)

XIII. OTHER REPORTS

A. Mayor - Ryan Maurer (Presenters: Ryan Maurer)

B. Solicitor (Presenters: Tom Klonis)

XIV. ORDINANCES (Presenters: Troy Goodman)

XV. RESOLUTIONS (Presenters: Troy Goodman)

XVI. OLD BUSINESS (Presenters: Troy Goodman)

Block Party

Motion:
Motion to approve block party

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

XVII. NEW BUSINESS (Presenters: Troy Goodman)

XVIII. ADJOURNMENT (Presenters: Troy Goodman)

Motion:
Motion to adjourn meeting

Motion moved by Rick Lombardo and motion seconded by Josh Nowotarski. Motion passed unanimously