



Meeting of the Mount Penn Borough Council (4/25/23) - BUSINESS MEETING

Mt. Penn Borough

Apr 25, 2023 at 7:30 PM EDT to Apr 25, 2023 at 9:30 PM EDT

200 N 25th St, Reading, PA 19606

Meeting Details: <https://us02web.zoom.us/j/87026546462?pwd=LzBPdjBRUjZra1FiUG1ETGNlemhJZz09,+15642172000>

Meeting ID: 87026546462

Passcode: !)RAD%Zv

Agenda

I. CALL TO ORDER

Presenter: Troy Goodman

II. PLEDGE TO THE FLAG

Presenter: Troy Goodman

III. ROLL CALL

Presenter: Troy Goodman

IV. AUDIENCE PARTICIPATION

Presenter: Troy Goodman

V. ENGINEERING

Presenter: Chris Falencki

A. Krafczek Project contractor's Final Payment No. 5

B. Construction Masters Services LLC Certificate of Final Completion

VI. STREETS

Presenter: Rick Lombardo

VII. ACTION ITEMS FOR APPROVAL

Presenter: Troy Goodman

A. Minutes from previous meeting

B. Finance Report from previous month

C. Payment of Bills

VIII. LIASION REPORTS

A. Fire Company

B. MPBMA

C. AVMA

D. Planning Commission

E. Aulenbach Cemetery

F. Police Commission

IX. COUNCIL PRESIDENT REPORTS

Presenter: Troy Goodman

X. COMMITTEE REPORTS

A. Parks and Buildings

Presenters: Roger Reto, Joseph Cunliffe

B. Solid Waste/Public Utilities

Presenters: Joseph Cunliffe, Roger Stief

Blosenski performance meeting scheduled.

C. Insurance/Pension

Presenter: Roger Reto

D. Personnel

Presenter: Troy Goodman

E. Codes

Presenters: Rick Lombardo, Roger Stief

F. Treasurer/Secretary Report

Presenter: Suzie Macedo

XI. OTHER REPORTS

A. Mayor - Ryan Maurer

Presenter: Ryan Maurer

B. Police Report - Chief Serafin

Presenter: Chief Serafin

C. Solicitor

Presenter: Tom Klonis

XII. ORDINANCES

Presenter: Troy Goodman

A. Vote to Approve advertisement for handicap

XIII. RESOLUTIONS

Presenter: Troy Goodman

A. Resolutions 13-23 thru 17-23 to appoint System Design Engineering

1. Resolution 13-23 assigning Matt Davenport as the Building Code Official effective May 2023

2. Resolution 14-23 assigning Matt Davenport as the Accessibility Inspector effective May 2023

3. Resolution 15-23 assigning Systems Design Engineering as the Engineer effective May 2023

4. Resolution 16-23 assigning Scott McCaffrey to Sewage Enforcement Office effective May 2023

5. Resolution 17-23 assigning Michael Rohrer to Zoning Officer effective May 2023

B. Resolution 18-23 appointing Azucena Macedo (Suzie) to Borough Secretary/Treasurer

C. Resolution 19-23 appointing Azucena Macedo (Suzie) to Right-To-Know Officer

XIV. OLD BUSINESS

Presenter: Troy Goodman

A. Block Party update

Scheduled Saturday September 30th from 12pm - 5pm. Rain date: October 1st from 12pm-4pm.

B. Krafczek Project final payment discussion

C. Center and Glen Complaint discussion

D. Newsletter Update

E. Lower Alsace Merger next steps

F. New website Update

XV. NEW BUSINESS

Presenter: Troy Goodman

A. Semitruck/Car Carrier Parking

B. Council assignments

C. Solicitation Discussion

XVI. EXECUTIVE SESSION

Presenter: Troy Goodman

XVII. ADJOURNMENT

Presenter: Troy Goodman