



Meeting of the Mount Penn Borough Council (05/12/23) - SPECIAL MTG. Minutes

Mt. Penn Borough

May 12, 2023 at 6:00 PM EDT

@ 200 N 25th St, Reading, PA 19606

Attendance

Present:

Members: Joseph Cunliffe, Christine Dise, Troy Goodman, Rick Lombardo, Ryan Maurer, Josh Nowotarski, Borough Secretary, Roger Stief

Absent:

Members: Roger Reto

Guests: Solicitor Klonis (Via Phone)

I. CALL TO ORDER (Presenters: Troy Goodman)

Meeting commenced at 6:00 p.m.

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

III. ROLL CALL (Presenters: Troy Goodman)

IV. EXECUTIVE SESSION (Presenters: Troy Goodman)

A. Discussion to hire Elva Luz as the Office Support staff

Council entered into an executive session at 6:01 p.m. and returned at 6:21 p.m. NO ACTION TAKEN during Executive Session

V. PERSONNEL

A. If applicable, set motion to vote to hire for the Office Support position

Motion:

Motion to hire Elva Luz for the Office Support position full-time with benefits starting May 15 at \$21.00 from 8:00 am to 4:00 pm

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

VI. Acceptance of Roger Reto's Resignation as Council Member

A. Vote to accept Council Member Roger Reto's resignation

Motion:

Motion to accept Roger Reto's resignation letter

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

Motion:

Motion to publicize council vacancy on Facebook, Borough Website and accept applications

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

VII. ADJOURNMENT (Presenters: Troy Goodman)

Motion:

Motion to adjourn meeting

Motion moved by Josh Nowotarski and motion seconded by Rick Lombardo. Motion passed unanimously. Meeting was adjourned at 6:23 p.m.