

REVISED Meeting of the Mount Penn Borough Council (7/25/23) - BUSINESS MEETING

Mt. Penn Borough
Jul 25, 2023 at 7:30 PM EDT to Jul 25, 2023 at 9:00 PM EDT

200 N 25th St, Reading, PA 19606

Meeting Details:

https://us02web.zoom.us/j/88019460282?pwd=Z0IGQIZMTW84TDR4ejNWQ21Nbnd1Zz09, +1 312 626

6799

Meeting ID: 88019460282 Passcode: kua6E#1q

Agenda

I. CALL TO ORDER

Presenter: Troy Goodman

II. PLEDGE TO THE FLAG

Presenter: Troy Goodman

III. ROLL CALL

Presenter: Borough Secretary Suzie Macedo

IV. VACANT COUNCIL SEAT

A. Candidate Michael Kindlick

V. AUDIENCE PARTICIPATION

Presenter: Troy Goodman

A. School Board Solicitor to Address Council

VI. ENGINEERING

Presenter: Ty Leinneweber

VII. STREETS

Presenter: Rick Lombardo

A. July Street Report

Presenter: Rick Lombardo

- **B.** Cleveland Brother Account
- C. Saint Lawrence Vehicle Maintenance

VIII. ACTION ITEMS FOR APPROVAL

Presenter: Troy Goodman

- A. June Meeting Minutes
- B. Finance Report from previous month
- C. Payment of Bills

IX. LIASION REPORTS

A. Fire Company

Presenter: Rick Lombardo

1. Corporate Subgrant Agreement

B. MPBMA

C. AVMA

Presenter: Troy Goodman

D. Planning Commission

E. Aulenbach Cemetery
F. Police Commission

Presenter: Ryan Maurer

X. COUNCIL PRESIDENT REPORTS

Presenter: Troy Goodman

XI. COMMITTEE REPORTS

A. Parks and Buildings

Presenter: Troy Goodman

B. Solid Waste/Public Utilities

Presenter: Christine Dise

1. Proposed Bid and Ordinance

C. Insurance/Pension

D. Personnel

Presenter: Roger Stief

E. Codes

Presenter: Rick Lombardo

1. Property Discussion on Beech Street

2. Short-Term Rentals

F. Finance

Presenters: Troy Goodman, Roger Stief, Ryan Maurer

XII. OTHER REPORTS

A. Mayor - Ryan Maurer

Presenter: Ryan Maurer

B. Police Report - Chief Serafin

Presenter: Chief Serafin

C. Solicitor

Presenter: Tom Klonis **D. Secretary Report**

Presenter: Borough Secretary Suzie Macedo

XIII. ORDINANCES

Presenter: Troy Goodman

A. Ordinance 884 - Restrictions on Large Parked/Standing Vehicles

B. S. 20th St. No parking sign ordinance

XIV. RESOLUTIONS

Presenter: Troy Goodman

- A. Fee Schedule Update
- **B.** Disposition of Records

XV. OLD BUSINESS

Presenter: Troy Goodman

- A. Re-key Building
- **B.** Credit Card

Presenter: Ryan Maurer

C. Hometown Hero's Banner Program Updates

Presenter: Roger Stief **D. Newsletter**

Presenter: Roger Stief

E. DCED Merger

F. Block Party - waive permit fee, Borough tables/reps, Resolution to close streets/prohibit parking

XVI. NEW BUSINESS

Presenter: Troy Goodman

- A. Carsonia Park Project
- **B. Borough Council Workplace Policy**

Presenter: Roger Stief

- C. Panic Button/Cameras
- D. Punch In Clock for employees
- E. Notary Certification

XVII. EXECUTIVE SESSION

Presenter: Troy Goodman

XVIII. ADJOURNMENT

Presenter: Troy Goodman

Next Council Business Meeting is scheduled for Tuesday, August 29, 2023 @ 7:30PM