

# MOUNT PENN BOROUGH

Council Business Meeting Agenda

7:00 PM on September 24, 2024

## Procedural Items

- 1) Meeting Opening and Pledge to the Flag
- 2) Attendance Roll Call
- 3) Public Comment

## Presentations

### Priority Action Items

- 4) Discuss and Consider Payment Requests and Change Orders for Lamb Construction (ADA Ramps)
- 5) Discuss and Consider Authorizing SDE to commence working on the Municipal Garage Construction
- 6) Discuss the 2018 Construction Code Ordinance
- 7) Discuss and Consider Potential Amendments to the Permit Parking Ordinance

### Priority Discussion Items

- 8) Discuss and Consider High-Yield Savings Account(s)
- 9) Discussion of Animal Control Services
- 10) Discuss Center Street and Glen Terrace Parking Restrictions Ordinance
- 11) Discussion of Philmay Ave. and Endlich Ave.

## Approvals

- 12) Resolution Adopting Minimum Municipal Obligation for 2025
- 13) Resolution Approving LSA Local Grant Application
- 14) Resolution Adopting Fund Balance Policy
- 15) Resolution Adopting Investment Policy
- 16) Resolution Adopting Solid Waste Fund Policy
- 17) Resolution Adopting Capital Fund Policy
- 18) Resolution Selecting First National Bank for Credit Account
- 19) Advertise Motorized Devices and ATV Ordinance
- 20) Approve Employee Handbook Draft and Letter to Bargaining Unit
- 21) Approve Winter Maintenance Service Agreement with PennDOT
- 22) Approve Trick or Treat Date and Time
  - a) October 31, 2024, 6:00 – 9:00 PM
- 23) Approve September Treasurer's Report
- 24) Approve Minutes for August 27, 2024 Meeting

## Reports

- Mt. Penn Volunteer Fire Company
- Borough Council President
- Streets Committee

- Mount Penn Borough Municipal Authority
- Antietam Valley Municipal Authority
- Mt. Penn Planning Commission
- Central Berks Regional Commission
- ASD Liaison Committee
- Park and Public Property Committee
- Solid Waste and Public Utilities Committee
- Insurance and Pension Committee
- Personnel Committee
- Codes Committee
- Finance Committee
- Community Relations Committee
- Borough Mayor
- Chief of Police
- Solicitor
- Borough Engineer
- Borough Manager
- *Ordinance Updates Pending*
- Dumpster Permit Ordinance
- Road Closure Ordinance
- Street Access Ordinance
- Noise Ordinance

**Adjournment**

- 25) Other Business
- 26) Adjournment
- 27) Executive Session on Personnel Matters

**Next Meetings**

- Borough Council Workshop Meeting – October 15, 2024
- Borough Council Business Meeting – October 29, 2024
- Trick or Treat for Halloween – October 31, 2024 [6:00 – 9:00 PM]