

# MOUNT PENN BOROUGH

## Council Business Meeting Agenda

7:00 PM on December 17, 2024

- |  |  |                                   |                             |  |                     |                                       |                                      |  |  |
|--|--|-----------------------------------|-----------------------------|--|---------------------|---------------------------------------|--------------------------------------|--|--|
| <b>Procedural Items</b>                  | 1) Meeting Opening and Pledge to the Flag<br>2) Attendance Roll Call<br>3) Public Comment  |                                   |                             |  |                     |                                       |                                      |  |  |
| <b>Presentations</b>                     | 4) Updated Fee Schedule  |                                   |                             |  |                     |                                       |                                      |  |  |
| <b>Priority Action Items</b>             | 5) Resolution Approving General, Street Light, Fire, Solid Waste, Capital Improvement, and State Liquid Fuels Funds Budgets<br>6) Resolution Approving EMS Fund Budgets<br>7) Ordinance Raising Real Estate Tax Millage<br>8) Advertise Abolition of Per Capita Tax  |                                   |                             |  |                     |                                       |                                      |  |  |
| <b>Priority Discussion Items</b>         | 9) Engineer Updates<br>a) Approval of Contractor Change Orders for ADA Ramps<br>b) Approval for Payment Applications for ADA Ramps<br>10) Discussion of Fee Schedule Changes<br>11) Discussion of Joint Meeting with Lower Alsace Township<br>12) Tax Collector Pay Ordinance<br>13) Resolution Endorsing STMP Phase III Application for Police Study  |                                   |                             |  |                     |                                       |                                      |  |  |
| <b>Approvals</b>                         | 14) Professional Services Agreement – Ingram Engineering Services<br>15) Resolution Approving Fee Schedule<br>16) Resolution Appointing Fran Kelly to AVMA<br>17) Resolution Appointing Josh Nowotarski to MPBMA<br>18) Resolution Affirming Earned Income Tax (EIT)<br>19) Resolution Affirming Local Services Tax (LST)<br>20) Resolution Affirming Business Privilege Tax (BPT)<br>21) Resolution Affirming Real Estate Transfer Tax<br>22) Approve November Treasurer’s Report<br>23) Approve Minutes for November 26, 2024, Meeting |                                   |                             |  |                     |                                       |                                      |  |  |
| <b>Reports</b>                           | <table border="0"><tr><td>• Mt. Penn Volunteer Fire Company</td><td>• Borough Council President</td></tr><tr><td>• Mount Penn Borough Municipal Authority</td><td>• Streets Committee</td></tr><tr><td>• Antietam Valley Municipal Authority</td><td>• Park and Public Property Committee</td></tr><tr><td></td><td>• Solid Waste and Public Utilities Committee</td></tr></table>   | • Mt. Penn Volunteer Fire Company | • Borough Council President | • Mount Penn Borough Municipal Authority | • Streets Committee | • Antietam Valley Municipal Authority | • Park and Public Property Committee |  | • Solid Waste and Public Utilities Committee |
| • Mt. Penn Volunteer Fire Company        | • Borough Council President  |                                   |                             |  |                     |                                       |                                      |  |  |
| • Mount Penn Borough Municipal Authority | • Streets Committee  |                                   |                             |  |                     |                                       |                                      |  |  |
| • Antietam Valley Municipal Authority    | • Park and Public Property Committee   |                                   |                             |  |                     |                                       |                                      |  |  |
|  | • Solid Waste and Public Utilities Committee   |                                   |                             |  |                     |                                       |                                      |  |  |

- Mt. Penn Planning Commission
- Central Berks Regional Commission
- ASD Liaison Committee
- Merger Ad-Hoc Committee
- Insurance and Pension Committee
- Personnel Committee
- Codes Committee
- Finance Committee
- Community Relations Committee
- Borough Mayor
- Chief of Police
- Codes Administrator
- Solicitor
- Borough Engineer
- Borough Manager
- Ordinance Updates Pending*
- Dumpster Permit Ordinance
- Road Closure Ordinance
- Street Access Ordinance
- Noise Ordinance
- Handicap Ordinances
- Glenn and Center Streets Parking Restrictions

### **Adjournment**

- 24) Executive Session on Personnel Matters
- 25) Resolution Setting Wages for the Borough Manager
- 26) Resolution Setting Wages for Borough Staff
- 27) Other Business
- 28) Adjournment

### **Next Meetings**

- Borough Council Business Meeting – December 17, 2024, 7:00 PM
- Central Berks Regional Police Dept. – January 8, 2025, 6:30 PM
- Borough Council Workshop Meeting – January 21, 2025, 7:00 PM
- Borough Council Business Meeting – January 28, 2025, 7:00 PM