

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
January 25, 2022

The Mount Penn Borough Council met in a Business Meeting on January 25, 2022. President Goodman brought the meeting to order at 7:30PM and led the Pledge of Allegiance. Responding to roll call were, President Troy Goodman and Council Members: Rick Lombardo, Roger Reto, Roger Stief, Joseph Cunliffe and Shannon Billman. Also in attendance were Solicitor Tom Klonis, Administrator, Rochelle Gresh, and Teresa Dietrich, Secretary. Mayor Ryan Maurer arrived at 7:37PM. Mr. Josh Nowotarski arrived at 8:30PM.

I. EXECUTIVE SESSION: Personnel - no action being taken at this time. Resumed regular session at 9:25PM.

II. AUDIENCE PARTICIPATION: None

III. ENGINEERING:

1. Engineering Report December 21, 2021 to January 21, 2022 submitted to Council.
2. Glenn Terrace/DCED Multimodal Grant - Additional paving - Center St, this can be included in alternate bid. Motion made by Mr. Lombardo to add Center St to paving bid. Seconded by Mr. Reto. Motion was unanimous. All Ayes.
3. Mt. Penn Townhomes - Conditional plans approval was sent to Council - Screen/trees. Plant 45-50 per Chris. Recommendation: line of trees behind deciduous trees. Will send proposal again. Mr. Reto asked about parking signs, Chris will suggest to Homeowner Association.
4. ADA Handicap Ramp Projects
5. Handicap Ramp - Center/Cumberland
6. DEP Endlich Pipe Restoration - Krafczek
7. DCED Multimodal Grant - Funding has to be for public roadways only for any grants. Chris will be looking for any grants for us to participate in.
8. Roof Replacement - Spring

IV. APPROVAL OF MINUTES:

Motion was made by Mr. Lombardo to approve the minutes of the December 28, 2021, January 3, 2022 Reorganization and January 18, 2022 meetings. Seconded by Mr. Reto. Motion carried unanimously. All Ayes.

V. FINANCE REPORT:

A motion was made by Mr. Cunliffe to accept the Treasurer's Report for December 2021 as presented. Seconded by Mr. Lombardo. The motion carried unanimously. The following balances were reported:

Checking	144,746.50
Savings	227,332.42
Liquid Fuels	79,193.26
PIB Loan	40,364.39
Fire Tax	6,766.49
Ambulance Tax	5,445.30
Petty Cash	50.00
Street Light Tax	8,325.31

A motion was made by Mr. Cunliffe for payment of all borough bills in all accounts including checks 18971-19009 for \$210,336.22. Seconded by Mr. Reto. The motion carried unanimously.

American Relief Fund: Report funds for police. Motion to report Relief funds for Police by Mr. Cunliffe. Seconded by Mr. Reto. Motion was unanimous. All Ayes.

VI. LIASION REPORTS:

A. Fire Company: 2644 Perkiomen Avenue - Fire - no inspection per resident, look into this. Look into ordinance as to if contractor or resident pulls permits. Post on Website & Facebook about permits needed.

B. MPBMA: No report

C. AVMA: No report

D. Planning Commission: No report

E. Police Commission:

a. Police Secretary Extension - One additional month for Rochelle.

b. Police Garage - Mt. Penn contribution not to exceed \$30,000.00. Motion made for Mt. Penn contribution to Police Garage for \$30,000.00 by Mr. Cunliffe. Seconded by Mr. Lombardo. Motion carried unanimously. All ayes.

F. Mt. Penn Preserve: Recommended to send letter with copy of Ordinance to them.

VII. COMMITTEE REPORTS: Revised list of committees presented by Mr. Goodman

A. STREETS:

a. Mark Stufflet - Inspection class. Cost \$230.00 Motion for Mark to take class by Mr. Lombardo. Seconded by Mr. Stief. Motion carried unanimously.

b. Dave Okonski - Snow removal for Police Station approved by Council.

c. Bobcat - Able to finance through Liquid Fuels, Charlie Parish helping with this.

B. PARKS & PUBLIC PROPERTY:

a. Monetary help for AVRCC - Pool pumps, looking for help from Municipalities.

b. Parking Lot - Josh working on this, asked for help with Municibid. Ad to be set at \$160,000. Solicitor will review before placing ad.

C. SOLID WASTE & PUBLIC UTILITIES: No report.

D. PERSONNEL:

a. Organizational chart - No Mayor.

b. Borough Administrator Job offer - Executive Session, no action taken.

c. Job Descriptions - no action taken.

E. INSURANCE/PENSION: No report

F. CODES: No report

G. FINANCE: No report

VIII. OTHER REPORTS:

A. Mayor: Ryan Maurer

a. Crossing Guard - meeting with Superintendent Jan 26th.

B. Police Report: Chief Serafin - No report

C. Solicitor:

a. Borough Manager Ordinance - tabled at this time.

b. Zoning Hearing Board appeal - 2451 Fairview Ave. Motion made to appeal by Mr. Cunliffe. Seconded by Mr. Lombardo. Motion carried unanimously. All Ayes.

D. Borough Administrator:

- a. Liquid Fuels - Audit - completed
- b. Retirement for non-union employees - Teresa
- c. Recycling Grant - help with grant

E. Secretary: Teresa Dietrich - permit numbers for month.

IX. ORDINANCES:

A. Uniform Construction Code Countywide Appeals Board - \$300.00 Ordinance Fee to Authorize. Mayor Maurer recommends preparing Ordinance/Advertise. Motion made to prepare Ordinance and advertise by Mr. Lombardo. Seconded by Mr. Nowotarski. 6 Ayes, 1 Naye. Motion carried.

X. RESOLUTIONS: None**XI. UNFINISHED BUSINESS:** None**XII. CORRESPONDENCE:** None**XIII. NEW BUSINESS:**

- A.** Correspondence from Berks Nature
- B.** Copier Quote - Tabled - have Shawn come to Workshop Meeting to explain to Council.
- C.** Team Building Event - Rescinded
- D.** Shred It Quote - Tabled for now

XIV. OLD BUSINESS: Security Cameras - Ask Water Authority to pay for ½ of the cost of Security Cameras. Mr. Nowotarski will ask at their next meeting. Motion tabled for now pending answer.

XV. ADJOURNMENT: Mr. Stief made the motion for adjournment at 9:56PM, seconded by Mr. Lombardo. The motion carried unanimously.

The next regularly scheduled Council meeting will be held 7:30PM, Tuesday, February 22, 2022.

Respectfully Submitted,

Teresa A. Dietrich
Secretary