



## **Meeting of the Mount Penn Borough Council (2/7/23) - SPECIAL MTG.**

Mt. Penn Borough

Feb 7, 2023 at 7:30 PM EST to Feb 7, 2023 at 8:30 PM EST

200 N 25th St, Reading, PA 19606

### **Meeting Details:**

[https://us02web.zoom.us/j/82249600158?pwd=V2NiNmF3TGhQc25PMHNMeFlzV1Vwdz09,](https://us02web.zoom.us/j/82249600158?pwd=V2NiNmF3TGhQc25PMHNMeFlzV1Vwdz09)

+1 253-205-0468

**Meeting ID:** 82249600158

**Passcode:** B8\*8kB#6

## **Agenda**

### **I. CALL TO ORDER**

Presenter: Troy Goodman

### **II. PLEDGE TO THE FLAG**

Presenter: Troy Goodman

### **III. ROLL CALL**

Presenter: Troy Goodman

### **IV. COMMONWEALTH OF PA. and MUNICIPAL TRAFFIC SIGNAL MAINTENANCE AGREEMENT**

### **V. RESOLUTION**

Presenter: Troy Goodman

Guest: Chief Ray Serafin

- Resolution # (need number)
- Resolution Authorizing and Directing the submittal of the Traffic signal maintenance agreement and any future modifications to the attached traffic signal maintenance Agreement to the PA Dept of Transportation.

### **VI. EXECUTIVE SESSION**

Presenter: Troy Goodman

#### **A. Interviews - Borough Secretary Position**

### **VII. PERSONNEL**

**A. If applicable, set motion to extending an offer to hire Borough Secretary**

**B. Set motion to extend Tanya's temp status through mid to end of March (for training and transition of new hire)**

### **VIII. ADJOURNMENT**

Presenter: Troy Goodman