

MOUNT PENN BOROUGH

Council Business Meeting Agenda

7:00 PM on October 29, 2024

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|--|---|-----------------------------------|-----------------------------|--|---------------------|---------------------------------------|--------------------------------------|--|--|
| Procedural Items | 1) Meeting Opening and Pledge to the Flag
2) Attendance Roll Call
3) Public Comment | | | | | | | | |
| Presentations | 4) Updated General Fund Budget Request
a) Fire and EMS Tax Increases | | | | | | | | |
| Priority Action Items | 5) Discuss and Consider Intermunicipal Agreement with Alsace Township
6) Discuss and Consider Change Orders and Payment Request for Lamb Construction (ADA Ramps)
7) Discuss and Consider Authorizing SDE to commence working on technical specifications for Municipal Building Bidding | | | | | | | | |
| Priority Discussion Items | 8) Discuss and Consider Grant Awards and Prioritization for 2025
9) Discuss and Consider High-Yield Savings Account(s)
10) Discuss Road Improvement Request Letter on Dengler Street
11) Discussion of Open Burn Ban Ordinance(s)
12) Discussion of Response Time from Borough Personnel
13) Discussion of Communications Related to Local Accessibility
14) Discussion of Permit Parking Program | | | | | | | | |
| Approvals | 15) Approve UCC Update Ordinance No. 896
16) Approve Permit Parking Amendments Ordinance No. 897
17) Approve Motorized Devices and ATV Ordinance No. 898
18) Approve Employee Handbook Updates by Resolution
19) Approve Letter to PennDOT on Dengler Street
20) Approve Letter of Support for Mt. Penn Municipal Authority Grant
21) Approve Closure of Borough Office on Election Day – Nov. 5, 2024
22) Approve October Treasurer’s Report
23) Approve Minutes for September 26, 2024, Meeting | | | | | | | | |
| Reports | <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 |
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- Mt. Penn Planning Commission
- Central Berks Regional Commission
- ASD Liaison 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
- Handicap Ordinances
- Glenn and Center Streets Parking Restrictions

Adjournment

- 24) Executive Session on Public Safety Matters
- 25) Discussion and Potential Consideration of Police Expenditures
- 26) Other Business
- 27) Adjournment
- 28) Executive Session on Personnel Matters

Next Meetings

- Trick or Treat for Halloween – October 31, 2024 [6:00 – 9:00 PM]
- Election Day – November 5, 2024 [Polls Open 7:00 AM – 8:00 PM]
- Police Commission Meeting – November 7, 2024 6:30 PM
- Borough Council Workshop Meeting – November 19, 2024, 7:00 PM
- Borough Council Business Meeting – November 26, 2024, 7:00 PM