

# MOUNT PENN BOROUGH

Council Special Meeting Agenda

7:00 PM on June 24, 2025

- Procedural Items**
- 1) Meeting Opening and Pledge to the Flag
  - 2) Attendance Roll Call
  - 3) Public Comment
- Presentations**
- 4) Present the Codes Department Updates
- Priority Action Items**
- 5) Consider Change Order for Road Project with MPBMA
  - 6) Consider Proposal for Comprehensive Planning Process with Hawk Valley Associates
  - 7) Consider Employment Action for Potential Borough Employees
  - 8) Consider Compensation Adjustments for Employees
  - 9) Consider the Appointment of Fran Kelly to the Mt. Penn Planning Commission
- Priority Discussion Items**
- 10) Discussion of Annual Road Project
  - 11) Discussion of Comprehensive Planning Process & Task Force
  - 12) Discussion of Permit Parking Expansions
  - 13) Discussion of Handicap Parking Spots Updates
  - 14) Discussion and Consideration of Letter regarding Variance Application for 28 S. 23<sup>rd</sup> Street
  - 15) Discussion of Merger Process
  - 16) Discussion of Garage Lease with AVMA
  - 17) Discussion of Borough Hall Lease with MPBMA
- Approvals**
- 18) Approve Meeting Minutes for May 27, 2025
  - 19) Conditionally Approve the Treasurer's Report for June 2025
- Reports**
- Fire Company
  - Central Berks Regional Commission
  - Borough Council President
  - Community Relations Liaison
  - Other Reports
  - Public Works Committee
  - Personnel Committee
  - Codes Committee
  - Finance Committee
  - Merger Ad-Hoc Committee
- Borough Mayor
  - Chief of Police
  - Codes Administrator
  - Solicitor
- Ordinance Updates Pending*
- Dumpster Permit Ordinance
  - Road Closure Ordinance
  - Street Access Ordinance

- Borough Manager
- Noise Ordinance

**Adjournment**

- 20) Other Business
- 21) Adjournment
- 22) Executive Session on Personnel Matters

**Next Meetings**

- Police Commission Meeting – July 3<sup>rd</sup>, 2025, 6:30 PM
- Borough Council Business Meeting – July 29<sup>th</sup>, 2025, 7:00 PM