

WORKSHOP OF THE MOUNT PENN BOROUGH COUNCIL

April 19, 2022

AGENDA

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. AUDIENCE PARTICIPATION:

V. ENGINEERING

1. Engineering Report March 21-April 18, 2022 submitted to Council.
2. ADA Handicap Ramp Projects- Resolution adopted. Work to be scheduled.
3. Handicap Ramp Center/ Cumberland- Coordinated/ signed FHWA settlement agreement.
4. Endlich Ave Pipe Restoration – DEP issued permit. Preparing Bid Documents.
5. DCED Multimodal Grant- Awaiting materials to start project. Est. June 2022
6. Borough Hall Roof – Work substantially completed. Awaiting warm weather to final complete.
7. 2022 Road Projects – Reviewed proposed revised street opening Ordinance.
8. DCED “LSA” Grant – Prepared and submitted grant application.

VI. ACTION ITEMS FOR APPROVAL

A. Minutes from March 29, 2022

B. Finance report for March 2022

C. Payment of Bills

VII. LIASION REPORTS:

- A. Fire Company:
- B. MPBMA:
- C. AVMA:
- D. Planning Commission:
- E. Police Commission:
- F. RCAV:

VIII. COUNCIL PRESIDENT REPORT:

- A. Solicitor additional fees
- B. Possible lawsuit from the CLEG
- C. Insurance Letter
- D. Paul Janssen letter
- E. School Board Statute letter

IX. COMMITTEE REPORTS-

- A. Streets- (Lombardo)
 - a. Update to Road Cut Ordinance
- B. Park and Public Property- (Reto/Cunliffe)
 - a. Parking lot- Bids closed, vote needed
- C. Solid Waste/Public Utilities- (Cunliffe/Stief)
- D. Insurance/Pension- (Billman/Reto)
- E. Personnel- (Goodman/ Billman/ Reto)
 - a. New Hire- Borough Manager
 - b. Job descriptions for administration staff
 - c. Update on Employee Handbook- Shannon
 - d. Josh’s resignation letter
 - e. Increase for Tee
- F. Codes- (Lombardo/Stief)

- a. Permit report
 - b. 2nd Rental Letter
 - c. Rental Inspections
- G. Finance-(Goodman/ Billman)
- X. OTHER REPORTS:**
 - A. Mayor- Ryan Maurer
 - B. Police Report-Chief Serafin
 - C. Solicitor
 - a.Representation for 264 Friedensburg- Continuance
 - b. Zoning Board Continuance.
 - D. Secretary
- XI. ORDINANCES:**
 - A. Ord 653- Road Cut Amendment
 - B. Ord. 873 – Handicapped parking- 32 N 25th St
 - C. Ord. 874 – M&T Bank
- XII. RESOLUTIONS:**
 - A. Resolution 20-23
- XIII. OLD BUSINESS:**
- XIV. NEW BUSINESS:**
 - A. Possible Web management for Borough Site
- XV. EXECUTIVE SESSION: personnel**
- XVI. ADJOURNMENT:**

There are no Workshop Meetings from May to August. The next scheduled Workshop Meeting will be Tuesday, September 20, 2022.

Next Council Business Meeting will be March 29, 2022 @ 7:30PM