

MEETING OF THE MOUNT PENN BOROUGH COUNCIL

April 26, 2022

AMENDED AGENDA

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. AUDIENCE PARTICIPATION:

A. Lee Pace

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

D. Vote on Parking lot sale

E. Approval for Special Meeting May 10th 7:30

VII. LIASION REPORTS:

A. Fire Company:

B. MPBMA:

C. AVMA:

D. Planning Commission:

E. Police Commission:

- a. 2 Appointments needed from Council

F. RCAV:

VIII. COUNCIL PRESIDENT REPORT:

A. Solicitor additional fees

B. Paul Janssen letter

C. 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
- b. Drive-up area, Water Authority- Roger R.

C. Solid Waste/Public Utilities- (Cunliffe/Stief)

D. Insurance/Pension- (Billman/Reto)

- a. Teresa Dietrich added to Pension

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
 - d. Quarterly Codes report
- G. Finance-(Goodman/ Billman)
 - a. 2021 Financial Audit is available if anyone wants to view it
- 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- vote to advertise
 - B. Ord. 873 – Handicapped parking- 32 N 25th St
 - C. Ord. 874 – M&T Bank
- XII. RESOLUTIONS:**
 - A. # 21-22 – Authorizing the sale of the Parking Lot
- XIII. OLD BUSINESS:**
- XIV. NEW BUSINESS:**
 - A. Possible Web management for Borough Site
 - B. Separate Borough Emails for Council & Office
 - C. Solicitor requesting to increase his retainer by \$100.00 per month.
- 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 May 24, 2022 @ 7:30PM