

MEETING OF THE MOUNT PENN BOROUGH COUNCIL

August 30, 2022

AGENDA

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. AUDIENCE PARTICIPATION:

V. ENGINEERING

1. Engineering Report July 18- August 23, 2022 submitted to Council.
2. ADA Handicap Ramp Projects- Resolution adopted. Draft bidding documents prepared.
3. Handicap Ramp Center/ Cumberland- Work to begin once pipe construction is completed.
4. Endlich Ave Pipe Restoration – Krafczek reviewing bids. Bids opened, decision needed by 09/24/22. See attached.
5. DCED Multimodal Grant- Work proceeding and inspected. See attached payment request.
6. Borough Hall Roof – Work substantially completed. Awaiting results from T.Klonis.
7. 2022 Road Projects – Prepared paving bidding and sent to Penndot for approval.
8. DCED “LSA” Grant – Awaiting Grant award.
9. Sidewalk Ordinance Chapter 21- Awaiting Ordinance adoption.
10. MS4- Preparing waiver application renewal and submitted to DEP for approval.
11. Stormwater Ordinance- Preparing small project application.
12. 2 Weimoor Ct- Handicapped space not compliant
13. Traffic Signals Grant program-qualifying
14. **Payment recommendation to Barrasso Excavating of \$74, 037.60- Vote needed.**

VI. ACTION ITEMS FOR APPROVAL

A. Minutes from July 26, 2022 Meeting

B. Finance report from July 2022

C. Payment of Bills

D. Sign Union Contract

VII. LIASION REPORTS:

- A. Fire Company: Quarterly report
- B. MPBMA:
- C. AVMA:
- D. Planning Commission:
- E. Aulenbach Cemetery:
 - a. Wreaths Across America
- F. Police Commission:

VIII. COUNCIL PRESIDENT REPORT:

IX. COMMITTEE REPORTS-

- A. Streets- (Lombardo)
 - a. Street occupancy permit
 - b. Leaf proposal- Rick
 - c. Traffic Signal Grant Program
 - d. Sidewalk estimates- 23rd & Perk, Fairview, & Borough Hall
- B. Park and Public Property- (Reto/Cunliffe)

- a. Parking lot- Update
- C. Solid Waste/Public Utilities- (Cunliffe/Stief)
- D. Insurance/Pension- (Billman/Reto)
 - a. Health & Welfare Benefits increase
- E. Personnel- (Goodman/ Billman/ Rupright)
 - a. Update on Employee Handbook- Shannon
- F. Codes- (Lombardo/Stief)
 - a. 2nd Rental Letter update
 - b. Rental Inspections
 - c. Rental Ord. asking for copy of lease
 - d. Permit process for 2000 Perkiomen Ave-Putting on CBC
 - e. Municipal Action Plan- County Emergency Coordinator
 - f. Adam's official Resignation from Emergency Mgmt. contact- Appoint someone.
- G. Finance-(Goodman/ Billman/ Rupright)
- X. OTHER REPORTS:**
 - A. Mayor- Ryan Maurer
 - B. Police Report-Chief Serafin
 - C. Solicitor
 - D. Secretary
 - a. Permit reports
- XI. ORDINANCES:**
 - A. Ordinance #876- Handicapped parking space 2540 Cumberland Ave- vote to adopt**
 - B. Ordinance for No Parking on Cameron St- vote needed to advertise**
 - C. Handicapped spaces- 208 Penn Terrace- vote to advertise.**
 - D. Ord. to rescind Parking Lot**
- XII. RESOLUTIONS:**
 - A. Resolution 24-22 Fee Schedule Change /Update**
- XIII. OLD BUSINESS:**
 - A. Mount Penn Preserve financial obligation letter
- XIV. NEW BUSINESS:**
 - A. iPad/ CC swiper purchase to allow Residents to pay via credit card
- XV. EXECUTIVE SESSION: personnel**
- XVI. ADJOURNMENT:**

The next scheduled Workshop Meeting will be Tuesday, September 20, 2022 @ 7:30PM.
Next Council Business Meeting will be Tuesday, September 27, 2022 @ 7:30PM