

Meeting of the Mount Penn Borough Council (Dec. '22 - Mtg. #2)

Mt. Penn Borough

Dec 27, 2022 at 7:30 PM EST to Dec 27, 2022 at 9:30 PM EST

200 N 25th St, Reading, PA 19606

Agenda

I. CALL TO ORDER

Presenter: Troy Goodman

II. PLEDGE TO THE FLAG

Presenter: Troy Goodman

III. ROLL CALL

Presenter: Troy Goodman

7:30 PM

IV. AUDIENCE PARTICIPATION

Presenter: Troy Goodman

Request to address Council

A. Christine Dice

7:32 PM

B. Lower Alsace EMS

7:37 PM

V. ENGINEERING

Presenter: Chris Falencki

7:42 PM

A. PERMITS ISSUED

1. Zoning Permits-Issued various applications
2. Building Permits-Issued various applications.
3. Occupancy Permits-Issued no U & O certificate this month.

B. PLANNING ITEMS

1. Hartline Subdivision - Received plan resubmission to PC. Need action on Time Extension.

C. CONSTRUCTION PROJECTS (SUBDIVISIONS AND LAND DEVELOPMENT)

1. Mt. Penn Townhomes - Construction on hold.
2. 270 Freidensburg Road- Inspected Handi cap parking. Passed.

D. MISCELLANEOUS

1. ADA Handicap Ramp Projects - Draft bidding documents prepared. On Hold.
2. Handicap Ramp Center/Cumberland - Work complete. Notified FHW A.
3. Endlich Av. Pipe Restoration - Inspecting construction. See attached construction schedule and Payment Application #2
4. DCED Multimodal Grant-Work complete. See attached final completion certificate to sign, Project summary, Final Change order #3 to sign and final payment #5 to sign . DCED Application #2 submitted.

- 5. Borough Hall Roof- Currently in maintenance period.
- 6. 2022 Road Projects - Prepared draft paving bidding. PennDOT approved project. On Hold.
- 7. DCED "LSA" Grant - Awaiting grant award.
- 8. Stormwater Ordinance - Preparing small project application.

VI. STREETS 7:52 PM
 Presenter: Rick Lombardo

VII. ACTION ITEMS FOR APPROVAL 7:54 PM
 Presenter: Troy Goodman

A. Minutes from previous meeting

Presenter: Nathan Rupright

- Make motion to approve Tues. 12/13/22 Meeting Minutes (attached)

VIII. LIASION REPORTS 7:56 PM
 Presenter: Troy Goodman

A. Fire Company

Presenter: Rick Lombardo

B. MPBMA

Vote to retroactively approve letter of support

C. AVMA

D. Planning Commission

E. Aulenbach Cemetery

Presenter: Joseph Cunliffe

F. Police Commission

IX. COUNCIL PRESIDENT REPORTS

Presenter: Troy Goodman

X. COMMITTEE REPORTS

Presenter: Troy Goodman

A. Parks and Buildings

Presenters: Roger Reto, Joseph Cunliffe

- 1. Review and approve Wagner's Heating & Cooling LLC Boiler Estimate** 8:01 PM

B. Solid Waste/Public Utilities

Presenters: Joseph Cunliffe, Roger Stief

C. Insurance/Pension

Presenter: Roger Reto

D. Personnel 8:03 PM

Presenters: Shannon Billman, Nathan Rupright

- 1. Temporary time period extension (an additional 90 days) - through mid Feb. ---
 Make a motion**

Presenter: Shannon Billman

2. Employee Handbook - Council Signatures via OnBoard "Signature Request"

Presenter: Nathan Rupright

E. Codes

Presenters: Rick Lombardo, Roger Stief

F. Finance

Presenters: Shannon Billman, Nathan Rupright

1. Approve 2023 Budget

Presenters: Shannon Billman, Nathan Rupright

- The budget has been advertised for 10 business days.

XI. OTHER REPORTS

A. Mayor - Ryan Mauer

Presenter: Ryan Maurer

B. Police Report - Chief Serafin

Presenter: Chief Serafin

C. Solicitor

Presenter: Tom Klonis

XII. ORDINANCES

8:08 PM

Presenter: Troy Goodman

A. Make motion to approve Fire Ordinance

Presenter: Troy Goodman

B. Make motion to approve Tax Increase Ordinance

XIII. RESOLUTIONS

8:13 PM

Presenter: Troy Goodman

A. Resolution for 2023 Meeting Dates

Presenter: Troy Goodman

XIV. OLD BUSINESS

8:18 PM

Presenters: Troy Goodman, Roger Stief

A. Emergency Management Coordinator Assignment

Presenter: Troy Goodman

B. Lower Alsace Merger Letter

Presenter: Troy Goodman

- Already voted
- Need signatures at tonights meeting

C. Roger Stief Resignation Letter Rescinded

Presenter: Troy Goodman

D. Approve 2023 Budget

Presenter: Troy Goodman

2023 Budget has been posted for 10 day period

XV. NEW BUSINESS

8:28 PM

Presenter: Troy Goodman

A. Borough Newsletter

Presenter: Roger Stief

B. 2023 Workshop & Business Meeting Dates

Vote to advertise

XVI. EXECUTIVE SESSION

Presenter: Troy Goodman

XVII. ADJOURNMENT

Presenter: Troy Goodman