MEETING OF THE MOUNT PENN BOROUGH COUNCIL

December 28, 2021

AGENDA

I. **CALL TO ORDER-** *Troy Goodman, President*

II. **PLEDGE TO THE FLAG**

III. **ROLL CALL**

IV. **AUDIENCE PARTICIPATION**

a. Special Guest

V. **ENGINEERING** – *Chris Falencki- November 19- December 21, 2021*

a. ADA handicap Ramp Project
b. Handicap Ramp Center/ Cumberland
c. Endlich Avenue Pipe Restoration-DEP
d. DCED Multimodal Grant
e. Borough hall roof –

VI. **ACTION ITEMS FOR APPROVAL**

a. Mount Penn Townhomes-action needed for advertisement
b. Minutes from November 30, 2021
c. Finance Report for November 2021
d. Payment of Bills for November 2021
e. Adopt Budget 2022 Budget with no tax increase

VII. **LIAISON REPORTS**

a. Fire Company- Staron/Lombardo
b. M.P.B.M.A- Thomas Staron
c. A.V.M.A. – Troy Goodman
    i. Appointment for vacant position
    ii. Gate Repair
d. Planning Commission – Jim Cocuzza
e. Police Commission – Josh Nowotarski
f. RCAV – Josh Nowotarski
g. MPP –

VIII. **COMMITTEE REPORTS**

a. Streets- Jim Cocuzza
    i. Possible Bobcat purchase
    ii. Part-time street
b. Park and Public Property – Reto/Nowotarski
    i. Parking lot
c. Solid Waste/Public Utilities – Thomas Staron
d. Insurance/Pension
    i. Insurance renewal for workman's compensation
e. Personnel – Troy Goodman
    i. Reimburse employee Code Employee
    ii. Secretary
    iii. Crossing Guard
f. Codes – Richard Lombardo

IX. **OTHER REPORTS**

a. Mayor – Josh Nowotarski
b. Police Report-Chief Ray Serafin
c. Solicitor – Tom Klonis
    i. Ordinance-Borough Manager for advertisement
d. Secretary – Rochelle Gresh
    i. Rental Program
    ii. Recycling Grant excess funds for newsletter

X. ORDINANCES

a. Mt. Penn Preserve-withdraw- motion to adopt
b. Lutz funeral home parking- motion to adopt
c. Rescind handicap parking on Grant street and others-motion to advertise

XI. RESOLUTIONS

a. Resolution 35-21 Business Privilege Tax
b. Resolution 36-21 Local Services Tax
c. Resolution 37-21 Per Capita Tax
d. Resolution 38-21 Real Estate Transfer Tax
e. Resolution 39-21 Charge for trash, recycling and yard
f. Resolution 40-21 Tax rate for assessed property value
g. Resolution 41-21 Operating Budget
h. Resolution 42-21 Salaries

XII. UNFINISHED BUSINESS

a. Sprint phones

XIII. CORRESPONDENCE

XIV. NEW BUSINESS

a. Council Resignations and vacancies for 2022
b. Codes vehicle decal
c. Scheduling council meetings/workshop for 2022 and time.
d. Zoning Hearing Board attorney
e. Bank signers
f. Guns Down Gloves Up the Remix

XV. OLD BUSINESS-

a. Bank Loan (depending on the cost of bid is when we apply)

XVI. EXECUTIVE SESSION

XVII. ADJOURNMENT

New Council Workshop (unknown)

Next Council Meeting is Re-organization Meeting on January 3, 2022 at 7:30PM