

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
January 25, 2022
AGENDA

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL**
- IV. AUDIENCE PARTICIPATION:**
- V. ENGINEERING**
 - 1. Engineering Report Dec. 21, 2021- January 21, 2022 submitted to Council.
 - 2. Glenn Terrace/DCED Multimodal Grant -
 - 3. Mt Penn Townhomes-
 - 4. ADA Handicap Ramp Projects-
 - 5. Handicap Ramp Center/Cumberland –
 - 6. DEP Endlich Pipe Restoration-
 - 7. DCED Multimodal Grant-
 - 8. Roof Replacement-
- VI. ACTION ITEMS FOR APPROVAL**
 - A. Minutes from December 28, 2021**
 - B. Minutes from January 3, 2022 Reorganization**
 - C. Minutes from January 18, 2022**
 - D. Finance report for December 2021**
 - E. Payment of Bills**
 - F. American Relief Fund**
- VII. LIASION REPORTS:**
 - A. Fire Company:
 - B. MPBMA:
 - C. AVMA:
 - a. gate
 - D. Planning Commission:
 - E. Police Commission:
 - a. Police Secretary Extension
 - b. Police Garage
 - F. RCAV:
- VIII. COMMITTEE REPORTS-** Revised list of Committees presented by President Goodman
 - A. Streets- (Lombardo/Stief)
 - B. Park and Public Property- (Reto/Goodman)
 - a. Parking lot
 - C. Solid Waste/Public Utilities- (Cunliffe/Billman)
 - D. Insurance/Pension- (Billman/Reto)
 - E. Personnel- (Goodman/Maurer)
 - a. Borough Administrator employee offer
 - b. Job descriptions for administration staff
 - c. Organizational chart
 - F. Codes- (Stief/Lombardo)
 - G. Finance-(Cunliffe/Billman)
- IX. OTHER REPORTS:**
 - A. Mayor- Ryan Maurer
 - a. Crossing Guard
 - B. Police Report-Chief Serafin

C. Solicitor

- a. Borough Manager ordinance
- b. Zoning Board Hearing possible appeal

D. Borough Administrator

- a. Liquid Fuels Audit
- b. Retirement for non-union employees
- c. Recycling Grant

E. Secretary- Permit numbers for month

X. ORDINANCES:

- A. Uniform Construction Code Countywide Appeals Board

XI. RESOLUTIONS:

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

- A. Correspondence from Berks Nature
- B. Copier Quote
- C. Team Building event
- D. Shred it Quote

XIV. EXECUTIVE SESSION: personnel

XV. ADJOURNMENT: