

MEETING OF THE MOUNT PENN BOROUGH COUNCIL

June 28, 2022

AGENDA

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. AUDIENCE PARTICIPATION:

1. Jose Martin from JP Mascaro

V. ENGINEERING

Engineering Billing Discussion

1. Engineering Report May 17-June 15, 2022 submitted to Council.
2. ADA Handicap Ramp Projects- Resolution adopted. Work to be scheduled.
3. Handicap Ramp Center/ Cumberland- Awaiting start. Material delays.
4. Endlich Ave Pipe Restoration – Preparing Bid documents. Sent bid to Krafczek’s for review.
5. DCED Multimodal Grant- Awaiting materials to start project. Est. August 2022
6. Borough Hall Roof – Work substantially completed. Awaiting warm weather to final complete.
7. 2022 Road Projects – Discussed paving and ADA Ramp bidding with Dave.
8. DCED “LSA” Grant – Awaiting Grant award.
9. Sidewalk Ordinance Chapter 21- Awaiting ordinance adoption.

VI. ACTION ITEMS FOR APPROVAL

A. Minutes from May 10, 2022 Special Meeting

B. Minutes from May 24, 2022

C. Minutes from April 26, 2022- corrections

D. Finance report from April 2022- reviewed discrepancy and 2 checks were correct for \$258.99

E. Finance report for May 2022

F. Payment of Bills

G. Tim Waldman fee schedule approval

VII. LIASION REPORTS:

A. Fire Company:

B. MPBMA:

C. AVMA:

D. Planning Commission:

- a. Planning Commission met, John Hoffert requesting extension and waiver on Subdivision-vote needed for approval.

E. Police Commission:

- a. Waiving permit fees for new heat & AC at the Police Station

VIII. COUNCIL PRESIDENT REPORT:

IX. COMMITTEE REPORTS-

A. Streets- (Lombardo)

- a. Update to Road Cut Ordinance
- b. Sign & curb ordinance
- c. Signal Service Contract
- d. Sidewalk damage Fairview & S. 25th

B. Park and Public Property- (Reto/Cunliffe)

- a. Parking lot- Update

- b. Spraying weeds
- C. Solid Waste/Public Utilities- (Cunliffe/Stief)
- D. Insurance/Pension- (Billman/Reto)
- E. Personnel- (Goodman/ Billman/ Reto)
 - a. Update on Employee Handbook- Shannon
 - b. Juneteenth Holiday discussion.
 - c. Increase for gas mileage for personal vehicle use (bank run)
- F. Codes- (Lombardo/Stief)
 - a. 2nd Rental Letter update
 - b. Rental Inspections
 - c. Tim Waldman new fee schedule
 - d. Permit process for 2000 Perkiomen Ave
- G. Finance-(Goodman/ Billman)
- X. OTHER REPORTS:**
 - A. Mayor- Ryan Maurer
 - B. Police Report-Chief Serafin
 - C. Solicitor
 - D. Secretary
- XI. ORDINANCES:**
 - A. Ordinance #875 Amending #653 Road cuts
- XII. RESOLUTIONS:**
 - A. Parking Lot Resolution 21-22
 - B. RTK Resolution Teresa Dietrich 22-22
 - C. Resolution for Rules of Conduct Discussion
- XIII. OLD BUSINESS:**
 - A. Mount Penn Preserve financial obligation letter
 - B. GoDaddy website payment adjustment
- XIV. NEW BUSINESS:**
 - A. 2nd Quickbooks license and update to 2nd user & new computer
- 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 July 26, 2022 @ 7:30PM