

WORKSHOP OF THE MOUNT PENN BOROUGH COUNCIL

March 22, 2022

AGENDA

I. CALL TO ORDER

II. PLEDGE TO THE FLAG

III. ROLL CALL

IV. AUDIENCE PARTICIPATION:

A. Rich Ritzer- Pensions- CBIZ

B. Judy Schwank coming to March 29th Meeting- Budget & redistricting

V. ENGINEERING

1. Engineering Report Feb 21-March 21st, 2022 submitted to Council.
2. ADA Handicap Ramp Projects- Resolution adopted. Work to be scheduled.
3. Handicap Ramp Center/ Cumberland- Received FHWA settlement agreement.
4. Endlich Ave Pipe Restoration – Revised Plan and resubmitted back to DEP.
5. DCED Multimodal Grant- Awarded Project and redesign Handicap
6. Borough Hall Roof – Work substantially completed. Awaiting warm weather to final complete.
7. 2022 Road Projects – Review Bids and discussion with Dave on Ramps.
8. Mt Penn Townhomes- Reviewed and approved resubmission of plans incorporating the conditions of approval. Reviewed and approved cost estimate and agreement of documents.

VI. ACTION ITEMS FOR APPROVAL

A. Minutes from February 22, 2022 & March 1 Grant Resolution

B. Finance report for February 2022

C. Payment of Bills

VII. LIASION REPORTS:

A. Fire Company:

B. MPBMA:

C. AVMA:

D. Planning Commission:

E. Police Commission:

a. New Building will be presented to AVMA- Thur 03/24

b. Adam Retirement

c. Police Association donation letter

F. RCAV:

VIII. COUNCIL PRESIDENT REPORT:

IX. COMMITTEE REPORTS-

A. Streets- (Lombardo/Nowotarski)

a. Industrial Grounds – Street Cleaning

b. Update to Road Cut Ordinance

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

a. Parking lot

C. Solid Waste/Public Utilities- (Cunliffe/Stief)

a. Extension on Recycling Grant

D. Insurance/Pension- (Billman/Reto)

a. Healthcare/ Teamsters

E. Personnel- (Goodman/Maurer/ Nowotarski/ Billman)

a. New Hire- Borough Manager

b. Job descriptions for administration staff

- c. Retirement for non-union employees
 - d. Update on Employee Handbook- Shannon
 - e. Tee CLEG classes Zoning- \$110.00-Albright
- F. Codes- (Stief/Lombardo)
 - a. McCarthy Fee schedule
 - b. Helping Antietam with rental leases for newly registered students
 - c. Permit report
 - d. 2nd Rental Letter
 - e. Rental Inspections
- G. Finance-(Nowotarski/Billman)
 - a. Parking lot revenue ideas- Shannon
- X. OTHER REPORTS:**
 - A. Mayor- Ryan Maurer
 - a. Proposed Tree Ordinance
 - b. Follow-up on letter about Crossing Guards
 - B. Police Report-Chief Serafin
 - C. Solicitor
 - a. Zoning Board Hearing possible appeal
 - b. Representation for 264 Friedensburg Rd in Litigation
 - D. Secretary
 - a. Request for Electronic payments for Health Insurance
- XI. ORDINANCES:**
 - A. Ord 653- Road Cut Amendment
 - B. Discussion on street cleaning Ordinance
- XII. RESOLUTIONS:**
- XIII. OLD BUSINESS:**
 - A. Shred it Quote- Joseph
- XIV. NEW BUSINESS:**
 - A. State Grant- Josh Nowotarski
- XV. EXECUTIVE SESSION: personnel**
- XVI. ADJOURNMENT:**

Next Council Workshop Meeting April 19, 2022 @ 7:30PM

Next Council Business Meeting will be March 29, 2022 @ 7:30PM