

# MEETING OF THE MOUNT PENN BOROUGH COUNCIL

May 24, 2022

## AGENDA

### **I. CALL TO ORDER**

### **II. PLEDGE TO THE FLAG**

### **III. ROLL CALL**

### **IV. AUDIENCE PARTICIPATION:**

### **V. ENGINEERING**

1. Engineering Report April 19-May 16, 2022 submitted to Council.
2. ADA Handicap Ramp Projects- Resolution adopted. Work to be scheduled.
3. Handicap Ramp Center/ Cumberland- Held pre-construction meeting. Awaiting start.
4. Endlich Ave Pipe Restoration – Preparing Bid documents. Coordinating work with Krafczek's.
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 – Reviewed proposed revised street opening Ordinance for ADA Ramps.
8. DCED “LSA” Grant – Awaiting Grant award.
9. Berks County Conservation District- MOU approval and signature required.
10. Sidewalk Ordinance Chapter 21- Made suggested changes to make sidewalks ADA compliant.
11. Perkiomen Ave Parking Lot- Spoke with Dave Smith about Zoning for parking garages.
12. Discussion for review fee for Stormwater and the Exemption for Stormwater
13. UGI-Probes for Glenn Terrace/ Fees

### **VI. ACTION ITEMS FOR APPROVAL**

- A. Minutes from May 24, 2022**
- B. Finance report for May 2022**
- C. Payment of Bills**
- D. CELG Sponsorship**

### **VII. LIASION REPORTS:**

- A. Fire Company: Quarterly report
- B. MPBMA: Appoint for vacancy
- C. AVMA:
- D. Planning Commission:
  - a. Remove James Evans from Planning Commission
- E. Police Commission:
- F. RCAV:

### **VIII. COUNCIL PRESIDENT REPORT:**

### **IX. COMMITTEE REPORTS-**

- A. Streets- (Lombardo)
  - a. Update to Road Cut Ordinance
  - b. Sign & curb ordinance
- B. Park and Public Property- (Reto/Cunliffe)
  - a. Parking lot- Update
- C. Solid Waste/Public Utilities- (Cunliffe/Stief)
- D. Insurance/Pension- (Billman/Reto)

- E. Personnel- (Goodman/ Billman/ Reto)
  - a. Denise Rankin resignation- Crossing Guard
  - b. Update on Employee Handbook- Shannon
  - c. Hiring a temp for open position until suitable candidate can be found.
- F. Codes- (Lombardo/Stief)
  - a. 2<sup>nd</sup> Rental Letter update
  - b. Rental Inspections
- G. Finance-(Goodman/ Billman)
  - a. Update on M&T Bank loan- processed waiting on DCED- Tee
- X. OTHER REPORTS:**
  - A. Mayor- Ryan Maurer
  - B. Police Report-Chief Serafin
  - C. Solicitor
  - D. Secretary
- XI. ORDINANCES:**
- XII. RESOLUTIONS:**
  - A. Resolution 21-22 Parking Lot**
- XIII. OLD BUSINESS:**
- XIV. NEW BUSINESS:**
  - A. Possible Web management for Borough Site
  - B. Separate Borough Emails for Council & Office
  - C. Audience participation time limit?- Roger Stief
  - D. State Representative Mark Rozzi's Shred it Event- Saturday, June 11 10AM-1PM  
Muhlenberg High School
- 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 June 28, 2022 @ 7:30PM**