

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
November 30, 2021
AGENDA

- I. CALL TO ORDER**
- II. PLEDGE TO THE FLAG**
- III. ROLL CALL**
- IV. AUDIENCE PARTICIPATION:**
 - A. U.S. Representative Chrissy Houlahan office
 - B. Paul Janssen- Budget
- V. ENGINEERING**
 - 1. Engineering Report September 21- November 21, 2021 submitted to Council.
 - 2. Advertise for Bid for Glenn Terrace -
 - 3. 2021 Road Projects-
 - 4. ADA Handicap Ramp Projects-
 - 5. Handicap Ramp Center/Cumberland –
 - 6. DEP Endlich Project-
 - 7. DCED Multimodal Grant-
 - 8. MS4-
 - 9. Roof Replacement-
 - 10. Change order on roof-
 - 11. Zoning issues and complaints
 - 12. Engineer Fees for 2022
- VI. ACTION ITEMS FOR APPROVAL**
 - A. Minutes from September 28, 2021
 - B. Finance report for September 2021
 - C. Payment of Bills
 - D. To retroactive approval to ratify the acknowledgement of receiving of funds from the VFA and transfer the funds to Mount Penn Fire Company.
 - E. Finance report for October 2021
 - F. Payment of bills for October 2021
 - G. Possible Bobcat purchase
 - H. Signal service invoice
 - I. Parking Lot-
 - J. A motion to retroactive approval on selected health insurance plan-
 - K. Ratify MMO-
 - L. Retroactive approval of hiring of part-time leaf collector:
 - M. Retroactive approval for tires needed for codes car:
 - N. Ratify 270 Friedensburg:
 - O. Retroactive approval for advertising to withdraw from Mount Penn Preserve-
 - P. Retroactive approval for advertising Lutz Funeral Home parking signs-
 - Q. Retroactive approval to rescind several handicap spaces-
 - R. Retroactive approval Phone system AT&T-
 - S. Retroactive contribution payment to Aulenbach Cemetery-
 - T. Workshop meeting for December 23, 2021-
 - U. Retroactive scheduling budget meetings-
 - V. Contribution Exeter library-
 - W. Contribution Crime Alert-
 - X. Increase in contribution to Center of Excellence from budget amount to \$500.00-
- VII. LIASION REPORTS:**

- A. Fire Company: Santa December 14 (6 to 9PM)
- B. MPBMA:
- C. AVMA:
 - a. Appointment
 - b. gate
- D. Planning Commission:
- E. Police Commission: Next meeting Thursday, December 2, 2021 at 6:30PM.
- F. RCAV- RCAV- Recreation Commission public meeting for Carsonia Park Dec 2, 2021 at 6:30PM.
- G. MT. PENN PRESERVE: Correspondence

VIII. COMMITTEE REPORTS

- A. Streets-
- B. Park and Public Property-
- C. Solid Waste/Public Utilities
- D. Insurance/Pension
- E. Personnel
- F. Codes

IX. OTHER REPORTS:

- A. Mayor- Letter from Aulenbach Cemetery
- B. Police Report-Chief Serafin
- C. Solicitor
 - i. 270 Friedensburg motion to authorize execution of variance agreement
 - ii. Union Insurance agreement
- D. Secretary

X. ORDINANCES:

XI. RESOLUTIONS:

XII. OLD BUSINESS:

XIII. NEW BUSINESS:

- A. Schedule Council meetings/workshops for 2022:
- B. Fee schedule from Engineer
- C. Employee Christmas
- D. New council member orientation
- E. Advertise for Budget
- F. PA State Association of Boroughs and Association of Mayors of Boroughs of PA
- G. Advertise letters of interest to fill vacancies on Council

XIV. EXECUTIVE SESSION-PERSONNEL:

XV. ADJOURNMENT: