

**MEETING OF THE MOUNT PENN BOROUGH COUNCIL**  
**September 20, 2022**  
AGENDA

**I. CALL TO ORDER**

**II. PLEDGE TO THE FLAG**

**III. ROLL CALL**

**IV. AUDIENCE PARTICIPATION:**

- A. Adam Krafczek
- B. Keith Saloum- Parking Lot

**V. ENGINEERING**

1. Engineering Report August 24- September 12, 2022 submitted to Council.
2. ADA Handicap Ramp Projects- Resolution adopted. Draft bidding documents prepared.
3. Handicap Ramp Center/ Cumberland- Work to begin once pipe construction is completed.
4. Endlich Ave Pipe Restoration – Krafczek reviewing bids. Bids opened, decision needed by 09/24/22.
5. DCED Multimodal Grant- Work proceeding and inspected. See attached payment request and change order for Endlich Ave Junction box repair.
6. Borough Hall Roof – Work substantially completed. Final work scheduled for 09/20/22.
7. 2022 Road Projects – Prepared paving bidding. PennDOT approved project.
8. DCED “LSA” Grant – Awaiting Grant award.
9. Sidewalk Ordinance Chapter 21- Awaiting Ordinance adoption.
10. MS4- Yearly report submitted to DEP for approval. See attached.
11. Stormwater Ordinance- Preparing small project application.
12. Zoning allowance for 23<sup>rd</sup> & Perk Parking Lot- RV’s & Boats

**VI. STREETS: (Lombardo)**

- a. Sidewalk estimates- 23<sup>rd</sup> & Perk, Fairview, & Borough Hall- Quotes
- b. Pick-up truck bed & tires – Liquid Fuels- See invoice Churchill/Tire quote
- c. Back Hoe- Liquid Fuels

**VII. ACTION ITEMS FOR APPROVAL**

- A. Minutes from August 30, 2022 Meeting**
- B. Finance report from August 2022**
- C. Payment of Bills**

**VIII. LIASION REPORTS:**

- A. Fire Company:
- B. MPBMA:
- C. AVMA:
- D. Planning Commission:
- E. Aulenbach Cemetery:
  - a.
- F. Police Commission:

**IX. COUNCIL PRESIDENT REPORT:**

**X. COMMITTEE REPORTS-**

- A. Park and Public Property- (Reto/Cunliffe)
  - a. Parking lot- Roger R asking to set aside 30,000.00 from Parking lot for Building fund in case of emergency
- B. Solid Waste/Public Utilities- (Cunliffe/Stief)

- a. Bids- Questions on upcoming trash bids
- C. Insurance/Pension- (Billman/Reto)
- D. Personnel- (Goodman/ Billman/ Rupright)
  - a. Update on Employee Handbook-Feedback-Nathan
- E. Codes- (Lombardo/Stief)
  - a. 2<sup>nd</sup> Rental Letter update
  - b. Rental Inspections
- F. Finance-(Goodman/ Billman/ Rupright)
- XI. OTHER REPORTS:**
  - A. Mayor- Ryan Maurer
  - B. Police Report-Chief Serafin
  - C. Solicitor
    - a. LA Twp. Letter with 4 names from Council for letter.
  - D. Secretary
- XII. ORDINANCES:**
  - A. Ordinance # 878 for No Parking on Cameron St- vote needed to advertise
  - B. Handicapped spaces- 208 Penn Terrace- vote to advertise.
- XIII. RESOLUTIONS:**
  - A. Resolution 24-22 Fee Schedule Change /Update
- XIV. OLD BUSINESS:**
  - A.
- XV. NEW BUSINESS:**
- XVI. EXECUTIVE SESSION: personnel/ Litigation**
- XVII. ADJOURNMENT:**

**The next scheduled Workshop Meeting will be Tuesday, October 18, 2022 @ 7:30PM.  
The Business Meeting scheduled for Tuesday, September 27, 2022 will be canceled.  
Next Council Business Meeting will be Tuesday, October 25, 2022 @ 7:30PM**