

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 23rd & Perk Parking Lot- RV’s & Boats

VI. STREETS: (Lombardo)

- a. Sidewalk estimates- 23rd & 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. 2nd 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