

MEETING OF THE MOUNT PENN BOROUGH COUNCIL

September 28, 2021

AGENDA

- a. **CALL TO ORDER**- *Troy Goodman, President*
  - Salute to Flag
  - Roll Call
- b. **EXECUTIVE SEASON** – Real Estate
- c. **AUDIENCE PARTICIPATION**
  - a. 1900 Block of Perkiomen Parking
  - b. 270 Friedensburg Road
  - c. Mt. Penn Townhomes-
  - d. Lutz Funeral Home-parking
- d. **ENGINEERING** – Jim McCarthy- August 21- September 21, 2021 (update according to report)
  - a. Borough hall roof (Barry Lucas-Acryseal Labs) and (Scott Weber, from Olsen Design Group Architects).
  - b. 2021 Road Projects
  - c. ADA handicap Ramp Project
  - d. Handicap Ramp Center/ Cumberland
  - e. Endlich Avenue Pipe Restoration-DEP
  - f. DCED Multimodal Grant
  - g. **MS4-Authorizing work on MS4 Document updates**
    - i. **Appendix B supplement for MS4 report inspections**
    - ii. **Update on employee training**
    - iii. **Update IDDE plan**
    - iv. **Memorandum of Understanding by the County**
  - h. Road Cut Ordinance (see ordinance)
  - i. Occupancy Draft Ordinance
- e. **APPROVAL OF MINUTES** – August 31, 2021
- f. **FINANCE REPORT**- *Ryan Maurer*
  - a. Report of the Treasurer- July 2021
  - b. Finance- Payment of Bills- July 2021
  - c. Report of the Treasurer- August 2021
  - d. Finance- Payment of Bills- August 2021
- g. **COMMITTEE REPORTS**
  - a. Streets- Jim Cocuzza
  - b. Park and Public Property – Reto/Maurer
    - i. Parking lot
  - c. Solid Waste/Public Utilities – Thomas Staron
  - d. Insurance/Pension – John Fielding
  - e. Personnel – Troy Goodman
    - i. Part-time leaf collection
  - f. Codes – Richard Lombardo
- h. **LIAISON REPORTS**
  - a. Fire Company- Staron/Lombardo
  - b. M.P.B.M.A- Thomas Staron
  - c. A.V.M.A. – Troy Goodman
    - i. Resignation Fran Kelly

- ii. Appoint
  - d. Planning Commission – Jim Cocuzza
  - e. Police Commission – Josh Nowotarski
  - f. RCAV – Josh Nowotarski
  - g. MPP –
- i. **OTHER REPORTS**
  - a. Mayor – Josh Nowotarski
  - b. Police Report-Chief Ray Serafin
  - c. Solicitor – Tom Klonis
    - i. County of Berks EMS Dispatch
  - d. Secretary – Rochelle Gresh
- j. **ORDINANCES**
  - a. Occupancy
  - b. Street Cut
  - c. Mt. Penn Preserve-withdraw
- k. **RESOLUTIONS**
  - a. Resolution 33-21 – Halloween (need to be made up)
- l. **UNFINISHED BUSINESS**
- m. **CORRESPONDENCE**
- n. **NEW BUSINESS**
  - a. Met-Ed Pole Replacement- Roger Reto
  - b. Phone system AT&T
  - c. 904 performance grants due December 31, 2021
  - d. Rescind handicap parking on Grant street
  - e. Scheduling council meetings for 2022.
  - f. Scheduling a budget meeting.
  - g. Relief fund reporting due October 31, 2021
  - h. Special levy maintenance for 2022
- o. **EXECUTIVE SESSION -** Personnel
- p. **ADJOURNMENT**

**New Council Workshop October 21, 2021 at 7:30PM**  
**Next Council Meeting October 26, 2021 at 7:30PM**