**MOUNTVILLE BOROUGH COUNCIL - Agenda**

**May 10, 2021**

l. Call to Order

ll. Invocation and Pledge of Allegiance

III. Approval of April 12, 2021 Minutes

IV. Approval of Financial Reports

V. Recognition of Visitors

Vl. Standing Committee Reports

A. PUBLIC SAFETY – POLICE/FIRE (Chairperson Spiegel)

1. Police Monthly Reports

2. Fire Company Monthly Report

3. PSH Life Lion/ SVEMS Merger Agreement

B. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Hersh)

1. Zoning Officer’s Report
2. Planning Commission Report

C. GENERAL GOVERNMENT (Chairperson Eshleman)

1. SHENTEL

a. Consider a motion to adopt Ordinance # 298 of the Borough of Mountville Authorizing Execution of a Cable Franchise Agreement between the Borough and Shenandoah Cable Television, LLC. and to ratify said franchise agreement.

2. COMCAST Franchise Fee Negotiations – Set date and time for Public Hearing regarding Franchise Renewal for the Borough of Mountville.

3. Consider a motion to accept the 2020 Auditors Report as presented by Sager, Swisher & Company, LLP at the April 12, 2021 Mountville Borough Council Meeting.

4. Consider a motion to Repeal Resolution 2021-1 that amended to 2021 Highway Aid Budget and acknowledge that funds used for the 2021 repaving projects will be spent from the available Highway Aid Funds Account.

5. Consider a motion to have Certified Carpet clean & protect carpets throughout the building at a cost not to exceed $1,000.00

6. Veteran Banner Updates

7. Mountville Borough Authority – Vacant Borough Authority Member

D. PUBLIC WORKS – STREETS (Chairperson Auker)

1. Hoover Street/North Manor Street & Hoover/Lemon Streets Line Painting Update

2. Main Street/Manor Street 2nd Light/Replacement Light Update on Century Link

3. ARLE Grant Update

4. Borough Paving Projects Update

5. Backhoe Repair Update

E. PUBLIC WORKS – HEALTH/SANITATION (Chairperson Morgan)

1. Municipal Yard Waste Agreement – Consider a motion to accept the Municipal Yard Waste Agreement with Columbia Borough and to ratify said agreement.

F. PARKS & RECREATION (Chairperson Eastep)

1. Hempfield Area Recreation Commission Vacancy

2. Spring Hill Park MS4 Project (RETTEW) Update

3. DCNR Grant -Mountville Community Park (north end - court areas)

4. Small Grant Opportunity through the 2021 Healing the Planet Grant Program

5. Woodworks Playground - Public Input Meeting is Thursday, May 13, 2021 at the playground.

6. Update to Small Pavilion at Community Park

## VII. Old Business

## VIII. Mayor’s Report

## IX. Manager’s Report

X. Personnel Committee Report

A. Borough Manager Position Recommendation

1. Consider a motion to hire *individual* as Borough Manager for the Borough of Mountville effective *date to be determined* as recommended by the Personnel Committee.

2. Consider a motion to appoint *individual* as Secretary & Treasurer for the Borough of Mountville effective May 28, 2021.

XI. Miscellaneous

1. Consider a motion for the cancellation of May 24, 2021 Meeting.

***Next meetings –May 24, 2021 & June 14, 2021***

**AGENDA MAY NOT BE INCLUSSIVE AND IS SUBJECT TO CHANGE.**