

MOUNTVILLE BOROUGH

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Mountville Borough Council Business Meeting AGENDA 7:00 PM Monday, April 11, 2022

Meetings are In-Person at the Borough Hall, in the large meeting room

I CALL TO ORDER

Welcome to the Mountville Borough Council meeting. We will do our best to start the meeting on time and end the meeting before 9 PM. We do allow public comment and ask that they be kept to three minutes maximum.

II INVOCATION AND PLEDGE TO THE FLAG

III ROLL CALL OF COUNCIL MEMBERS AND MAYOR

Matt Auker	Jesse Hersh, President
Jonah Eastep	Phillip Kresge, President Pro Tem
Christine Eshleman, Vice-President	Harry Morgan
Lenny Heisey	Steve Mitchell, Mayor

IV ADDITIONS TO THE COUNCIL MEETING AGENDA

(Must be approved by majority vote of Council)

V PUBLIC COMMENT

This public comment period is reserved for comments regarding any action items listed on this agenda at this meeting. No deliberations will be entered into by Council at this time. Please sign in, come to the podium at the appropriate time, state your name and address and the action item you are speaking about. Please limit comments to less than three minutes.

VI RECOGNITION OF VISITORS

A) Borough Authority to discuss the MACC

B) Sager and Swisher Audit presentation

VII CONSENT AGENDA (considered to be routine action items)

- A) Approval of meeting minutes from previous meeting(s).
- B) Approval of Financial Reports.

VIII STANDING COMMITTEE REPORTS

A) <u>PUBLIC SAFETY – POLICE/FIRE</u> (Chairperson Kresge)

- 1) Police Monthly Reports
- 2) Fire Company Monthly Report
- 3) Fire Tax Distribution

B) <u>PUBLIC SAFETY – PLANNING/ZONING</u> (Chairperson Heisey)

- 1) Zoning Officer's Report
- 2) Planning Commission Report

C) GENERAL GOVERNMENT (Chairperson Eshleman)

- 1) ARPA Funding Council may act to approve distribution
- 2) Memorial Day Parade Participation?
- D) <u>PUBLIC WORKS STREETS</u> (Chairperson Auker)
 - 1) Main Street/Manor Street ARLE project (RETTEW)
 - (a) Action may be taken on project schedule and funding
 - 2) Fridy St. Storm Water project (RETTEW)
 - (a) Action may be taken on project schedule and funding
 - 3) Summit Hills resurfacing
 - (a) Action may be taken approve the successful bidder, project schedule and funding.

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

1) Trash and Recycling

F) PARKS & RECREATION (Chairperson Eastep)

- 1) Spring Hill Park MS4 Project (RETTEW)
 - (a) Action may be taken on project schedule and funding
- 2) DCNR Grant Mountville Community Park (north end court areas)

IX OTHER REPORTS

- A) ENGINEER'S REPORT
- B) MANAGER'S REPORT
- C) MAYOR'S REPORT
- **D) PERSONNEL COMMITTEE REPORT**

X UNFINISHED BUSINESS

A) None

XI NEW BUSINESS

- A) Discuss Vandalism account
 - **1)** Action may be taken to reallocate the account for other uses and transfer money from the account to the General Fund

- B) Discuss Trick or Treat Resolution
 - 1) Action may be taken to approve Resolution 2022-5 to revise Trick or Treat to reflect the LIMC recommendation.
- C) Discuss PLGIT investment accounts

1) Action may be taken to move funds within the PLGIT accounts

XII PUBLIC COMMENT

<u>This comment period is for comments regarding items not listed on the agenda</u>. Please state your name and address and this issue you are speaking about. Please limit comments to less than three minutes.

XIII MISCELLANEOUS

Action may be taken to cancel the next scheduled meeting

XIV ADJOURNMENT

This Council meeting will be adjourned before or as close as possible to 9:00 PM

Next meetings – April 25, 2022 and May 9, 2022 AGENDA MAY NOT BE ALL INCLUSIVE AND IS SUBJECT TO CHANGE