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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, June 13, 2022**

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

1. **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.

1. **INVOCATION AND PLEDGE TO THE FLAG**
2. **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* |  |

1. **ADDITIONS TO THE COUNCIL MEETING AGENDA**

(Must be approved by majority vote of Council)

1. **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.

1. **RECOGNITION OF VISITORS**
   1. USI Insurance Services – Michael Ryan
2. **CONSENT AGENDA** (considered to be routine action items)
   1. Approval of meeting minutes from previous meeting(s).
   2. Approval of Financial Reports.
3. **STANDING COMMITTEE REPORTS**
   1. PUBLIC SAFETY – POLICE/FIRE (Chairperson Kresge)
      1. Police Monthly Report
      2. Fire Company Monthly Report
   2. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)
      1. Zoning Officer’s Report
      2. Planning Commission Report
   3. GENERAL GOVERNMENT (Chairperson Eshleman)
      1. ARPA Funding – ***Council may act to approve distribution***
   4. PUBLIC WORKS – STREETS (Chairperson Auker)
      1. Main Street/Manor Street ARLE project (RETTEW)
         1. ***Action may be taken on project schedule and funding***
      2. Fridy St. Storm Water project (RETTEW)
         1. ***Action may be taken on project schedule and funding***
      3. Summit Hills resurfacing
         1. ***Action may be taken on project schedule and funding***
   5. PUBLIC WORKS – HEALTH/SANITATION (Chairperson Morgan)
      1. Trash and Recycling
         1. Overdue 2nd quarter trash payments
            1. ***Action may be taken to send overdue accounts for collection***
         2. Trash accounts in arears over $500.00
            1. ***Action may be taken to start the lien process for trash accounts***
         3. Trash collection for properties in lien
            1. ***Necessary action may be taken to revise Chapter 20 Solid Waste Ordinance***
   6. PARKS & RECREATION (Chairperson Eastep)
      1. Spring Hill Park MS4 Project (RETTEW)
         1. ***Action may be taken to approve a bid and award a contract for construction***
      2. Vandalism at the Borough Park
         1. ***Action may be taken to buy vandal proof fixtures for the park***
4. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
   4. PERSONNEL COMMITTEE REPORT
5. **UNFINISHED BUSINESS**
   1. None
6. **NEW BUSINESS**
   1. Resignation of Council Member
      1. ***Action may be taken to accept the resignation***
   2. USI Insurance
      1. ***Action may be taken to adopt USI as the insurance broker for Mountville Borough***
   3. Rental Fee for Mountville Lions Club
      1. ***Action may be taken to waive fees***
   4. Termite Control
      1. ***Action may be taken to renew a contract with Kirchner’s Pest Control***
7. **PUBLIC COMMENT**

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

1. **MISCELLANEOUS**

***Action may be taken to cancel the next scheduled meeting***

1. **ADJOURNMENT**

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

***Next meetings – June 27, 2022, and July 11, 2022***

**AGENDA MAY NOT BE ALL INCLUSIVE AND IS SUBJECT TO CHANGE**