

# MOUNTVILLE BOROUGH

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# Mountville Borough Council Business Meeting AGENDA 7:00 PM Monday, September 26, 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                         |                           |
|------------------------------------|---------------------------|
| Jonah Eastep                       | Phillip Kresge, President |
| Christine Eshleman, Vice-President | Richard Spiegel           |
| 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) Candidates for Council

#### 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) PUBLIC SAFETY POLICE/FIRE (Chairperson Kresge)
- B) PUBLIC SAFETY PLANNING/ZONING (Chairperson Heisey)
- C) <u>GENERAL GOVERNMENT</u> (Chairperson Eshleman)
  - 1) 2023 budget discussion.
- D) PUBLIC WORKS STREETS (Chairperson Auker)
  - 1) Main Street/Manor Street ARLE project (RETTEW)
    - (a) Action may be taken on project schedule, funding or agreements.
  - 2) Street Sealing
    - (a) Action may be taken to approve funding for sealing.
  - 3) Storm Culvert Clean-up
    - (a) Action may be taken to clean up sediment in a storm culvert and approve associated costs.
- E) <u>PUBLIC WORKS HEALTH/SANITATION</u> (Chairperson Spiegel)
- F) PARKS & RECREATION (Chairperson Eastep)
  - 1) Spring Hill Park MS4 Project (RETTEW)
    - (a) Action may be taken on project schedule and funding.

#### IX OTHER REPORTS

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

#### X UNFINISHED BUSINESS

- A) Roof Repair/Replacement Borough Office Building
  - 1) Action may be taken to repair/replace the existing office building roof.

#### XI NEW BUSINESS

- A) Appoint President ProTem
  - 1) Action may be taken to appoint a President ProTem of the Council,
- B) Kraft bags
  - 1) Action may be taken to purchase kraft bags for leaf collection.
- C) Planning discussion on future office plans
  - 1) Action may be taken to approve preliminary costs for feasibility.

## 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 the 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 – October 10, 2022 and October 24, 2022
AGENDA MAY NOT BE ALL INCLUSIVE AND IS SUBJECT TO CHANGE