

**MOUNTVILLE BOROUGH COUNCIL
MEETING MINUTES
September 26, 2022**

A meeting of the Mountville Borough Council was held on Monday, September 26, 2022, at 1900 hrs. in the Mountville Borough Hall at 21 E. Main Street, Mountville, PA 17554.

The following Council members were present:

- President Phil Kresge, Vice President Christine Eshleman, Matt Auker, Jonah Eastep, Rick Spiegel and Mayor Steve Mitchell. Lenny Heisey was absent and there is one vacancy.
- Also, present was the Borough Manager, Derrick Millhouse.

The meeting was called to order at 1902 hrs. by Council President P. Kresge who then gave an invocation and led the Pledge of Allegiance.

President Kresge addressed the visitors in the room. He advised them of the public comment sections of the meeting, and if anyone wished to be heard during those times, they could stand, state their name, and address, and then address the Council.

Additions to the Agenda

- There was one omission. M. Auker requested the item relating to storm culvert cleanup be removed.

Public Comment

- None

Recognition of Visitors

- Candidates for Council
 - Theresa Baker spoke to Council regarding her interest to serve on Council.

Meeting Minutes and Financial Reports

- *C. Eshleman moved to accept the minutes of the September 12, 2022, meeting as distributed.* M. Auker seconded the motion. Council was in accord and the motion carried.
- *M. Auker moved to accept the financial reports and fund distributions as presented.* J. Eastep seconded the motion. Council was in accord and the motion carried.

Public Safety – Police/Fire

Chairperson – Vacant

- No Report

Public Safety – Planning/Zoning

Chairperson – Lenny Heisey

- No report

General Government

Chairperson – Christine D. Eshleman

- Budget Discussion
 - Revenues and expenditures for 2023 were reviewed. There will be large increases for insurance, police protection and street repair.

Public Works – Streets

Chairperson – Matthew T. Auker

- The Main and Manor project for signal lights:
 - Still working on the final easement agreement.
 - Attorney Zuke has filed the three completed easement agreements.
 - Supplemental agreements are being added to the scope of work.
 - There was discussion about the possibility of adding a left turn lane from Main Street WB onto Manor St.
 - This may require additional no parking zones on Main St., lane shifting may be required and a delay on the EB traffic will occur every light cycle.
- Street Sealing:
 - Brenneman and Sons has performed the sealing in the past. The manager suggested we set a cap of \$2500 for this service.
 - *M. Auker moved to approve Brenneman and Sons to perform the street sealing at a NTE price of \$2500.00. R. Spiegel seconded the motion. Council was in accord and the motion carried.*

Public Works – Health/Sanitation

Chairperson – Rick Spiegel

- No Report

Parks and Recreation

Chairperson – Jonah M. Eastep

- Spring Hill MS4 Project – Flyway is scheduled to begin in March 2023. Pre-construction meeting will be late this year or early next year.
- DCNR Grant/Borough Park – No update.
- Community Picnic
 - Jonah thanked those that attended. It was more successful than last year.
 - A committee should be formed to plan next year.

Engineers Report – DEP is extending the general permit for MS4 to 2025.**Manager's Report** – No Report.**Mayor's Report** – No Report.**Personnel Committee Report** – No Report

Unfinished Business

- Repair/replacement of the small office roof
 - The following estimates were obtained:
 - Brian K. Zimmerman - \$5150.00
 - Greenawalt - \$5163.88
 - George Grove & Son - \$6825.00
 - *C. Eshleman moved to contract with Brian K. Zimmerman to replace the small office roof at an estimated cost of \$5,150.00 to be paid out of Capital Reserve.* R. Spiegel seconded the motion. Council was in accord and the motion carried.

New Business

- President Pro-tem
 - M. Aufer was appointed President Pro-tem of the Council, by Council President Kresge.
- Purchase of Kraft Bags
 - The supply is running low. We can purchase from another municipality, but the price from Lowe's (\$0.48) is cheaper than the municipal price (\$0.53) and prices from BJ's (\$0.53) and Ace (\$0.60). We need a minimum of 2000 bags for now.
 - *R. Spiegel moved to purchase 2000 kraft bags at the lowest price available.* C. Eshleman seconded the motion. Council was in accord and the motion carried.

Public Comment

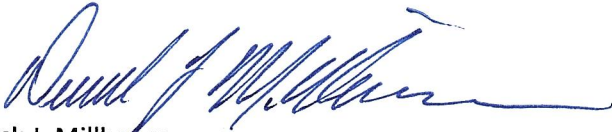
- Karl Smith requested tree trimming along the street, on Pearl Street.

Miscellaneous

- None.

With no further business, the meeting was adjourned at 2057 hrs.

Respectfully submitted,



Derrick J. Millhouse
Manager/Treasurer

Gallery:

Theresa Baker
Daniel Irwin
Karl Smith