MOUNTVILLE BOROUGH COUNCIL MEETING MINUTES October 24, 2022

A meeting of the Mountville Borough Council was held on Monday, October 24, 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, Matt Auker, Theresa Baker, Jonah Eastep, Christine Eshleman, Lenny Heisey, Rick Spiegel and Mayor Steve Mitchell.
- Also, present was Mountville Borough Manager Derrick Millhouse.

The meeting was called to order at 1900 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

None.

Public Comment

None.

Recognition of Visitors

None.

Meeting Minutes and Financial Reports

- *C. Eshleman moved to accept the minutes of the October 10, 2022, meeting as distributed.* M. Auker seconded the motion. Council was in accord and the motion carried.
- *R. Spiegel 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

West Hempfield will be bringing the police contract for approval at their next meeting.

Public Safety - Planning/Zoning

Chairperson – Lenny Heisey

No report.

General Government

Chairperson - Christine D. Eshleman

- Budget Discussion
 - Will discuss under new business.

Public Works - Streets

Chairperson – Matthew T. Auker

- The Main and Manor project for signal lights:
 - Drawings have been submitted and approved for the left turn signal.

Public Works - Health/Sanitation

Chairperson – Rick Spiegel

No report.

Parks and Recreation

Chairperson – Jonah M. Eastep

- DCNR grant and Land and Water Conservation Funding
 - o Still waiting on more information from Attorney Zuke.

Engineer's Report – No Report.

Manager's Report - No Report.

Mayor's Report - No Report.

<u>Personnel Committee Report</u> – No Report

Unfinished Business

- Budget
 - Further refinement of the 2023 budget was discussed. Police, refuse, salaries and insurance costs were finalized per projected costs for 2023.
 - C. Eshleman moved to advertise the 2023 budget for final approval at the November 14, 2022 council meeting. R. Spiegel seconded the motion. Council was in accord and the motion carried.

New Business

- Insurance (SWIF)
 - The Borough recently decided to switch insurance brokers to USI. Morrisey is wishing Council to reconsider the move to USI. If we decide to stay with USI, we will need to make them the broker of record for SWIF.
 - *C. Eshleman moved to switch our broker of record to USI for SWIF coverage*. T. Baker seconded the motion. Council was in accord and the motion carried.

Kraft bags

• L. Heisey moved to purchase 2,000 bags from Lowe's. R. Spiegel seconded the motion. Council was in accord and the motion carried.

Waste contract

- o The updated CPI was discussed by Council for an increase in collection fees.
 - R. Spiegel moved to approve the updated CPI for our second-year contract with Republic Services for 2023. C. Eshleman seconded the motion. Council was in accord and the motion carried.

General Code

- o There are several ordinance changes that need to be documented.
 - R. Speigel moved to approve spending between \$1880.00-\$2390.00 to update the current Borough
 Code according to the estimate received from General Code. J. Eastep seconded the motion.
 Council was in accord and the motion carried.

LASA request

Council discussed a request from LASA requesting ARPA funding to offset capital expenditures. Council
discussed the request and requested the Manager draft a letter explaining that all ARPA funding received
has already been allocated to other projects.

Public Comment

None.

Miscellaneous

None.

With no further business, the meeting was adjourned at 2026 hrs.

Respectfully submitted,

Derrick J. Millhouse Manager/Treasurer

Gallery:

Matt Freedman
Daniel Irwin