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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, February 13, 2023**

**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, *President Pro-tem* |  | Lenny Heisey |  |
| Theresa Baker |  | Phillip Kresge, *President* |  |
| Jonah Eastep |  | Richard Spiegel |  |
| Christine Eshleman, *Vice-President* |  | 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. Rettew – Kara Kalupson – Update on Spring Hill Basin project
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 Spiegel)
      1. Police Monthly Report
      2. Fire Company Monthly Report
         1. ***Action may be taken to provide funding for the fire company AFG Grant.***
   2. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)
      1. Zoning Officer’s Report
      2. Planning Commission Report
   3. PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)
      1. Kraft bag supply 2023
         1. ***Action may be taken to determine if the Borough will provide kraft bags to residents in 2023 and to purchase kraft bags if necessary.***
   4. GENERAL GOVERNMENT - PERSONNEL (Chairperson Kresge)
      1. Report

* 1. GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)
     1. Vacancy for the UCC appeals board

* 1. GENERAL GOVERNMENT – PUBLIC OUTREACH (Chairperson Kresge)
     1. Report

* 1. GENERAL GOVERNMENT – BUILDING COMMITTEE (Chairperson Kresge)
     1. Report
  2. PUBLIC WORKS – STREETS (Chairperson Auker)
     1. Main Street/Manor Street ARLE project (RETTEW)
        1. ***Action may be taken to approve a bid and award a contract for construction.***
     2. Huntington Drive paving project
        1. ***Action may be taken on project schedule, funding, and bidding.***
     3. Lemon Street paving project
        1. ***Action may be taken on project schedule, funding, and bidding.***
     4. Spring Street discussion
        1. ***Action may be taken on cost estimates and studies.***
  3. PUBLIC WORKS - PARKS & RECREATION (Chairperson Eastep)
     1. Spring Hill Park MS4 Project – Basin Retrofit & Green Infrastructure (RETTEW)
        1. ***Action may be taken on project schedule and funding.***
     2. DCNR Borough Park Improvement
        1. ***Action may be taken on project schedule and funding.***
     3. Lions Club bench improvements
        1. ***Action may be taken on project schedule and funding.***

1. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
2. **UNFINISHED BUSINESS**
   1. None
3. **NEW BUSINESS**
   1. None
4. **PUBLIC COMMENT**

This comment period is for comments regarding items **not listed** on the agenda. Please state your name and address and the 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 – February 27, 2023, and March 13, 2023***

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