**MOUNTVILLE BOROUGH**

 21 East Main Street, P.O. Box 447, Mountville, PA 17554-0447

 Telephone 717-285-5547 FAX 717-285-2094

**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, April 10, 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 |  | Philip 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. Sager Swisher – Annual Audit Presentation
	2. Jeff Millhouse – Act 2 Letter presentation for Lot29 Ruby Street
	3. Harbor Engineering – Dayspring Christian Academy Briefing (413 W. Main St.)
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
	2. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)
		1. Zoning Officer’s Report
		2. Planning Commission Report
		3. Short term rentals
			1. ***Action may be taken to develop an ordinance.***
		4. 120 Day extension on plan approval by Council – 413 W. Main St.
		5. Sewage Capacity Planning Module Exemption Form – 413 W. Main St.
			1. ***Action may be taken to authorize signing the exemption.***
	3. PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)
		1. Refuse Collection
	4. GENERAL GOVERNMENT - PERSONNEL (Chairperson Kresge)
		1. Vacancy for the UCC appeals board.
			1. ***Action may be taken to appoint a person to the board.***

* 1. GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)
		1. Report
	2. 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 on project schedule and funding.***
		2. Huntington Drive paving project
			1. ***Action may be taken on project schedule and funding.***
		3. Lemon Street paving project
			1. ***Action may be taken on project schedule and funding.***
		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. Document Destruction
		1. ***Action may be taken to approve Resolution 2023-1 and Resolution 2023-2.***
		2. ***Action may be taken to approve funding for destruction of documents.***
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 – April 24, 2023 and May 8, 2023***

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