

MOUNTVILLE BOROUGH

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Mountville Borough Council Business Meeting AGENDA 7:00 PM Monday, August 14, 2023

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, President Pro-tem	Lenny Heisey	
Theresa Baker	Philip Kresge, President	
Jonah Eastep	Richard Spiegel	
Christine Eshleman, Vice-President	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) None

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 Spiegel)
 - 1) Police Monthly Report
 - 2) Fire Company Monthly Report
 - 3) AFG Grant
 - (a) Action may be taken to approve funding for the grant application.
- B) PUBLIC SAFETY PLANNING/ZONING (Chairperson Heisey)
 - 1) Zoning Officer's Report
 - 2) Planning Commission Report
 - 3) Short term rentals
 - (a) Action may be taken to develop an ordinance.
- C) <u>PUBLIC SAFETY HEALTH/SANITATION/ENVIRONMENT</u> (Chairperson Baker)
 - 1) Report
- D) GENERAL GOVERNMENT PERSONNEL (Chairperson Kresge)
 - 1) Vacancy for the UCC appeals board
 - (a) Action may be taken to appoint a person to the board.
 - 2) Vacancy for FT/PT crossing guard position
- E) GENERAL GOVERNMENT BUDGET (Chairperson Eshleman)
 - 1) Report
- F) GENERAL GOVERNMENT PUBLIC OUTREACH (Chairperson Kresge)
 - 1) Report
- G) <u>GENERAL GOVERNMENT BUILDING COMMITTEE</u> (Chairperson Kresge)
 - 1) Report
- H) PUBLIC WORKS STREETS (Chairperson Auker)
 - 1) Main Street/Manor Street ARLE project (RETTEW)
 - 2) Huntington Drive paving project
 - (a) Action may be taken on project schedule and funding.
 - 3) Lemon Street paving project
 - (a) Action may be taken on project schedule and funding.
 - 4) Spring Street discussion
 - (a) Action may be taken to repair, close or further discuss the project.
 - 5) Village Drive project
 - 6) Snow Removal State Contract
 - (a) Action may be taken to sign a snow removal contract for state roads.
- I) PUBLIC WORKS PARKS & RECREATION (Chairperson Eastep)
 - 1) Spring Hill Park MS4 Project Basin Retrofit & Green Infrastructure (RETTEW)
 - (a) Action may be taken on project schedule and funding.
 - 2) DCNR Borough Park Improvement
 - (a) Action may be taken on project schedule and funding.

- 3) Woodworks
 - (a) Action may be taken to repair or remove the discussed equipment.

IX OTHER REPORTS

- A) ENGINEER'S REPORT
- **B) MANAGER'S REPORT**
- C) MAYOR'S REPORT

X UNFINISHED BUSINESS

- A) Security Cameras
 - 1) Action may be taken to upgrade the cameras in the Borough Park.

XI NEW BUSINESS

- A) Small Pavilion Repair
 - 1) Action may be taken to approve funding to repair the roof.

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 – August 28, 2023 and September 11, 2023
AGENDA MAY NOT BE ALL INCLUSIVE AND IS SUBJECT TO CHANGE.