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Description automatically generatedMOUNTVILLE 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, September 11, 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. None
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.***
   3. PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)
      1. Report
   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.***
      2. Vacancy for FT/PT crossing guard position

* 1. GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)
     1. 2024 Budget
        1. ***Action may be taken to develop or approve the 2024 budget.***
  2. GENERAL GOVERNMENT – PUBLIC OUTREACH (Chairperson Kresge)
     1. Report
  3. GENERAL GOVERNMENT – BUILDING COMMITTEE (Chairperson Kresge)
     1. Report
  4. PUBLIC WORKS – STREETS (Chairperson Auker)
     1. Main Street/Manor Street ARLE project (RETTEW)
     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 to repair, close or further discuss the project.***
     5. Village Drive project
     6. Snow Removal local contract
        1. ***Action may be taken to sign a snow removal contract with D.H. Funk.***
  5. 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.***

1. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
2. **UNFINISHED BUSINESS**
   1. Security Cameras
      1. ***Action may be taken to upgrade the cameras in the Borough Park.***
3. **NEW BUSINESS**
   1. Administrative Assistant
      1. ***Action may be taken to approve the advertisement for a part-time assistant.***
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 – September 26, 2023 and October 9, 2023***

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