MOUNTVILLE BOROUGH COUNCIL MEETING MINUTES January 8, 2024

A meeting of the Mountville Borough Council was held on Monday, January 8, 2024, at 1900 hrs. in the Mountville Borough Hall at 21 E. Main Street, Mountville, PA 17554.

The following Council members were present:

- Theresa Baker, Danny Good, Lenny Heisey, Phil Kresge, Rick Spiegel, and Mayor Steve Mitchell. Jonah Eastep and Matt Auker were absent.
- Also, present were West Hempfield Township Police Captain Doug Ober, Mountville Fire Co #1 Chief Dean Gantz,
 Jr., and 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.

Agenda Additions

None.

Public Comment

None.

Recognition of Visitors

None.

Meeting Minutes and Financial Reports

- *R. Spiegel moved to accept the minutes of the December 11, 2023, meeting as distributed.* T. Baker seconded the motion. Council was in accord and the motion carried.
- D. Good moved to accept the minutes of the January 2, 2024, reorganization meeting as distributed, with the correction that Jonah Eastep was also sworn in for a new term for Council.
 R. Spiegel seconded the motion. Council was in accord and the motion carried.
- R. Spiegel moved to accept the financial reports and fund distributions as presented. T. Baker seconded the motion. Council was in accord and the motion carried.

Public Safety – Police/Fire

Chairperson – R. Spiegel

- Chairperson Spiegel recognized WHTPD Captain Ober who reviewed the report for the previous month.
- Chairperson Spiegel recognized Mountville Fire Co #1 Chief D. Gantz who presented the monthly report that was distributed to Council earlier.
 - o Chief Gantz reviewed the 2023 annual report with Council.

- o The fund drive raised \$44,811.00 for the year 2023.
- o The AFG Grant for the hose was not awarded to the fire company.

Public Safety - Planning/Zoning

Chairperson - L. Heisey

• Chairperson Heisey reported that 3 permits were issued for this reporting period:

0	#2350	1 East Hoover	Fence/Patio	\$ 194.80
0	#2359	9 Spring Hill Lane	Fence	\$ 35.00
0	#2360	304 Huntington Dr.	Solar	\$ 309.50

• 2 properties which are under the N.O.V. are now cleaned up and the cases have been dismissed.

Public Safety - Health/Sanitation

Chairperson – T. Baker

No Report.

General Government - Personnel

Chairperson - P. Kresge

No Report.

General Government - Budget

Chairperson – (Vacant)

No Report.

General Government - Public Outreach

Chairperson – P. Kresge

No Report.

General Government – Building Committee

Chairperson – P. Kresge

No report.

Public Works – Streets

Chairperson - J. Eastep

- Spring Street RR crossing closure.
 - Currently under review by the PUC.
- Hoover Street Repair
 - Lancaster City water is now planning to install a new water main in Hoover St., which would push back any plans to pave Hoover Street.

Public Works - Parks and Recreation

Chairperson - Jonah M. Eastep

Permit has been submitted for phase two of the Spring Hill Basin project.

Engineer's Report -

No report.

Manager's Report -

No Report.

Mayor's Report -

No Report.

Unfinished Business

None.

New Business

- Matthew Auker has submitted a letter of resignation effective December 31, 2023.
 - R. Spiegel moved to accept the resignation submitted by M. Auker. D. Good seconded the motion.
 Council was in accord and the motion carried.

Public Comment

None.

Miscellaneous

• D. Good moved to cancel the January 22, 2024, Borough Council meeting. L. Heisey seconded the motion. Council was in accord and the motion carried.

With no further business, the meeting was adjourned at 1959 hrs.

Respectfully submitted,

Derrick J. Millhouse Manager/Treasurer

Gallery:

No visitors present.