MOUNTVILLE BOROUGH COUNCIL MEETING MINUTES August 12, 2024

A meeting of the Mountville Borough Council was held on Monday, August 12, 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, Jonah Eastep, Danny Good, Phil Kresge, and Mayor Steve Mitchell. Lenny Heisey, Christine Eshleman, and Rick Spiegel were absent.
- Also, present were West Hempfield Township Police Chief Jason Jay, Mountville Fire Company Fire Chief Dean Gantz, Mountville Fire Company Assistant Chief Bryan Duquin 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

- Lancaster Library John Heinly / Director of Donor Advising
 - Shared updated policies and extended thanks to the Council for their support.

Meeting Minutes and Financial Reports

- T. Baker moved to accept the minutes of the July 8, 2024, meeting as distributed. J. Eastep seconded the motion. Council was in accord and the motion carried.
- T. Baker moved to accept the financial reports and fund distributions as presented. D. Good seconded the motion. Council was in accord and the motion carried.

Public Safety - Police/Fire

Chairperson - R. Spiegel

- President Kresge recognized WHTPD Chief J. Jay who reviewed the report for the previous month.
- President Kresge recognized Mountville Fire Chief D. Gantz who reviewed the report for the previous month.
 - o Fund Drive has raised approx. \$34,000.00 so far.
 - The fire company carnival will be moving to the F.O.S. property in 2025.

Public Safety - Planning/Zoning

Chairperson – L. Heisev

- Manager Millhouse reported that 3 permits were issued for this reporting period:
 - o #**2376**
- 120 College Ave.
- **Egress modification**

#2388 403 Society Hill Circle Renovation \$ 164.50
 #2391 208 E. New Street Vinyl Fence \$ 65.60

- A zoning ordinance amendment was discussed.
 - P. Kresge moved to advertise the changes to the zoning ordinance for a vote at the September 9, 2024 Borough Council Meeting. J. Eastep seconded the motion. Council was in accord and the motion carried.

Public Safety - Health/Sanitation

Chairperson – T. Baker

- Contract extension with Republic Services for trash collection.
 - T. Baker moved to extend the current contract with Republic Services for one year with an increase based upon the current UF4 calculation. D. Good seconded the motion. Council was in accord and the motion carried.

General Government - Personnel

Chairperson – P. Kresge

No Report.

General Government - Budget

Chairperson – C. Eshleman

No Report.

General Government - Public Outreach

Chairperson – P. Kresge

- No Report
- Mountville Business Center Sign
 - Discussions continue for the renovation of the sign.

General Government – Building Committee

Chairperson - P. Kresge

No Report.

Public Works – Streets

Chairperson – D. Good

- Spring Street RR crossing closure is complete. The yellow diamonds will be replaced with red.
- Crosswalk and Stop Bar Striping for the Main/College and College/Clay and Hoover intersections.
 - D. Good moved to approve David Brenneman and Son to paint the line striping at these intersections at a cost of \$2,515.00.
 P. Kresge seconded the motion. Council was in accord and the motion carried.

Public Works - Parks and Recreation

Chairperson – J. Eastep

- We are ready to put contract documents together for Phase 2 of the Spring Hill MS4 project.
 - J. Eastep moved to approve the proposal from Rettew Associates to finalize the contract documents for bid of the project. P. Kresge seconded the motion. Council was in accord and the motion carried.
- Community Picnic is August 25th, 2024, beginning at 4:30 pm until 8:00 pm.
- DCNR Borough Park Project
 - J. Eastep moved to cancel the current DCNR project in the Borough Park because of budgetary constraints with the DCNR Grant. P. Kresge seconded the motion. Council was in accord and the motion carried.

Engineer's Report -

None.

Manager's Report -

None.

Mayor's Report -

None.

Unfinished Business

None.

New Business

- Roof Repairs
 - o Small pavilion roof repair from storm damage.
 - o VMP Concession stand roof repair
 - P. Kresge moved to approve the proposal from Brian K. Zimmerman Roofing for the small pavilion at \$975.00 and the VMP roof at \$120.00. T. Baker seconded the motion. Council was in accord and the motion carried.
- Traffic Signal Repair at College/Clay and Hoover
 - P. Kresge moved to approve the proposal from Signal Service to repair the light timing components at a total cost of \$6,241.00. T. Baker seconded the motion. Council was in accord and the motion carried.
- Disposal of old surveillance equipment
 - P. Kresge moved to dispose of old/outdated surveillance hardware equipment no longer in use by the Borough. T. Baker seconded the motion. Council was in accord and the motion carried.

Public Comment

None.

Miscellaneous

• *P. Kresge moved to cancel the August 26, 2024, Borough Council meeting.* J. Eastep seconded the motion. Council was in accord and the motion carried.

With no further business, the meeting was adjourned at 2005 hrs.

Respectfully submitted,

Derrick J. Millhouse Manager/Secretary

Gallery: (listing only those who signed in)

Martin Pfleger Dale Rohrer Karl Smith