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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, August 12, 2024**

**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**

|  |  |  |  |
| --- | --- | --- | --- |
| Theresa Baker |  | Lenny Heisey |  |
| Jonah Eastep |  | Philip Kresge, *President* |  |
| Christine Eshleman |  | Richard Spiegel, *Vice-President* |  |
| Danny Good |  | 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. Report
   2. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)
      1. Report
      2. Planning Commission Vacancy
      3. Zoning Ordinance
         1. ***Action may be taken to move forward with amendments to the ordinance.***
   3. PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)
      1. Report
         1. ***Action may be taken to extend and/or adjust our current hauler contract.***
   4. GENERAL GOVERNMENT - PERSONNEL (Chairperson Kresge)
      1. Report
         1. ***Action may be taken to appoint a new Authority Board member.***
   5. GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)
      1. Report
   6. GENERAL GOVERNMENT – PUBLIC OUTREACH (Chairperson Kresge)
      1. Report
   7. GENERAL GOVERNMENT – BUILDING COMMITTEE (Chairperson Kresge)
      1. Report
   8. PUBLIC WORKS – STREETS (Chairperson Good)
      1. Report
         1. ***Action may be taken to approve line striping where needed.***
   9. PUBLIC WORKS - PARKS & RECREATION (Chairperson Eastep)
      1. Report
         1. ***Action may be taken on the Spring Hill Park MS4 project schedule and funding.***
         2. ***Action may be taken on the DCNR Borough Park project schedule, scope and funding.***
4. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
5. **UNFINISHED BUSINESS**
   1. None.
6. **NEW BUSINESS**
   1. Tree Removal at Borough Park
      1. ***Action may be taken to approve funding to remove trees.***
   2. Roof Repairs
      1. ***Action may be taken to repair the VMP concession roof and small pavilion roof.***
   3. Traffic Signal Repair
      1. ***Action may be taken to approve funding for traffic signal repairs at College Ave. and Hoover St.***
   4. Disposal of old electronic surveillance equipment
      1. ***Action may be taken to destroy old monitors, cameras and accessories.***
7. **OTHER REPORTS**
8. **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 if deemed unnecessary.***

1. **ADJOURNMENT**

This Council meeting will be adjourned before or as close as possible to 9:00 PM.

***Next meetings – August 26, 2024, and September 9, 2024***

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