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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, June 12, 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 |  | Phillip 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. Refuse Collection
         1. ***Action may be taken to send 42 overdue accounts for collection.***
   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. Driver and Vehicle Safety Guideline
         1. ***Action may be taken to approve a new safety guideline.***

* 1. GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)
     1. Report
  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, Change Orders 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 repair, close or further discuss the project.***
     5. Village Drive project
        1. ***Action may be taken to approve solicitation of bids for repair of storm pipe.***
  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. None
3. **NEW BUSINESS**
   1. Pest Control
      1. ***Action may be taken to approve insect control for the Borough Office.***
   2. Employee Resignation
      1. ***Action may be taken to accept the resignation.***
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 – June 26, 2023 and July 10, 2023***

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