



MOUNTVILLE BOROUGH

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Mountville Borough Council Business Meeting AGENDA

7:00 PM Monday, December 11, 2023

Meetings are In-Person at the Borough Hall, in the large meeting room

I 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.

II INVOCATION AND PLEDGE TO THE FLAG

III ROLL CALL OF COUNCIL MEMBERS AND MAYOR

Matt Auker, <i>President Pro-tem</i>	Lenny Heisey	
Theresa Baker	Philip Kresge, <i>President</i>	
Jonah Eastep	Richard Spiegel	
Christine Eshleman, <i>Vice-President</i>	Steve Mitchell, <i>Mayor</i>	

IV ADDITIONS TO THE COUNCIL MEETING AGENDA

(Must be approved by majority vote of Council)

V 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.

VI RECOGNITION OF VISITORS

A) None.

VII CONSENT AGENDA (considered to be routine action items)

- A) Approval of meeting minutes from previous meeting(s)
- B) Approval of Financial Reports

VIII STANDING COMMITTEE REPORTS

A) PUBLIC SAFETY – POLICE/FIRE (Chairperson Spiegel)

1) Report

B) PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)

1) Report

C) PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)

1) Report

(a) Action may be taken to send 29 overdue accounts to Creditech for collection.

D) GENERAL GOVERNMENT - PERSONNEL (Chairperson Kresge)

1) Report

(a) Action may be taken to appoint a person to the LIMC UCC Board.

(b) Action may be taken to hire an assistant secretary.

E) GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)

1) Report

(a) Action may be taken to amend the 2023 Budget.

F) GENERAL GOVERNMENT – PUBLIC OUTREACH (Chairperson Kresge)

1) Report

G) GENERAL GOVERNMENT – BUILDING COMMITTEE (Chairperson Kresge)

1) Report

H) PUBLIC WORKS – STREETS (Chairperson Auker)

1) Report

I) PUBLIC WORKS - PARKS & RECREATION (Chairperson Eastep)

1) Report

(a) Action may be taken on the Spring Hill Park MS4 project schedule and funding.

(b) Action may be taken on the DCNR Borough Park project schedule and funding.

IX OTHER REPORTS

A) ENGINEER'S REPORT

B) MANAGER'S REPORT

C) MAYOR'S REPORT

X UNFINISHED BUSINESS

A) None

XI NEW BUSINESS

1) Action may be taken to acquire AED's for the meeting room and Maintenance Bldg.

2) Action may be taken to approve Resolution 2023-3 – Municipal tax 2024.

3) Action may be taken to approve Resolution 2023-4 – Tax Structure and Fees.

4) Action may be taken to purchase a new Public Works Pickup Truck.

5) Action may be taken to approve a proposal from Flagstream for a new network and electronic devices.

XII 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.

XIII MISCELLANEOUS

Action may be taken to cancel the next scheduled meeting.

XIV ADJOURNMENT

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

Next meetings – December 25, 2023, January 2, 2024, January 8, 2024 and January 22, 2024

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