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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, February 14, 2022**

**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 |  | Jesse Hersh, *President* |  |
| Jonah Eastep |  | Phillip Kresge, *President Pro Tem* |  |
| Christine Eshleman, *Vice-President* |  | Harry Morgan |  |
| Lenny Heisey |  | Steve Mitchell, *Mayor* |  |

1. **ADDITIONS TO THE COUNCIL MEETING AGENDA**

(Must be approved by majority vote of Council)

1. **PUBLIC COMMENT**

The 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. VFW Representative
      1. Mike Gieniec will be here to discuss the Memorial Day parade and answer any questions. ***Action may be taken to approve road closures and permits***
2. **CONSENT AGENDA** (considered to be routine action items)
   1. Approval of meeting minutes from January 10, 2022
   2. Approval of Financial Reports
3. **STANDING COMMITTEE REPORTS**
   1. PUBLIC SAFETY – POLICE/FIRE (Chairperson Kresge)
      1. Police Monthly Reports
      2. Fire Company Monthly Report
   2. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)
      1. Zoning Officer’s Report
      2. Planning Commission Report
   3. GENERAL GOVERNMENT (Chairperson Eshleman)
      1. ARPA Funding – ***Council may act to appoint committee for distribution***
   4. PUBLIC WORKS – STREETS (Chairperson Auker)
      1. Main Street/Manor Street ARLE project (RETTEW)
         1. ***Action may be taken on project schedule and funding***
      2. Fridy St. Storm Water project (RETTEW)
         1. ***Action may be taken to authorize going out to bid and any related funding.***
      3. Summit Hills resurfacing
         1. ***Action may be taken to authorize the development of bid documents and related funding allocation***
      4. Lemon Street resurfacing
         1. ***Action may be taken to authorize the development of bid documents and related funding allocation***
      5. Update on School Zone electric sign
   5. PUBLIC WORKS – HEALTH/SANITATION (Chairperson Morgan)
      1. Update on trash billing software
   6. PARKS & RECREATION (Chairperson Eastep)
      1. Spring Hill Park MS4 Project (RETTEW)
         1. ***Action may be taken on project schedule and funding***
      2. DCNR Grant -Mountville Community Park (north end - court areas)
         1. ***Action may be taken on project schedule and funding***
4. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
   4. PERSONNEL COMMITTEE REPORT
5. **UNFINISHED BUSINESS**
   1. BUI Inspector – ***Action may be taken to approve BUI as an authorized code inspector.***
6. **NEW BUSINESS**
   1. Purchase of shirts for Borough Council – ***Action may be taken to purchase clothing***
7. **PUBLIC COMMENT**

This comment period is for comments regarding items not listed on the agenda. Please state your name and address and this issue you are speaking about. Please limit comments to less than three minutes.

1. **MISCELLANEOUS**
   1. ***Action may be taken to cancel the next scheduled meeting***
2. **ADJOURNMENT**

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

***Next meetings – February 28, 2022 and March 14, 2022***

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