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Description automatically generatedMOUNTVILLE BOROUGH**

21 East Main Street, P.O. Box 447, Mountville, PA 17554-0447

Telephone 717-285-5547 FAX 717-285-2094

**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, July 11, 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* |  | (Vacant) |  |
| Lenny Heisey |  | 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. USI Insurance Services – Michael Ryan
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 Kresge)
      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
         1. ***Action may be taken to grant a waiver of Land Development for Dayspring Christian Academy for the placement of modular classrooms.***
   3. GENERAL GOVERNMENT (Chairperson Eshleman)
      1. ARPA Funding – ***Council may act to approve 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 approve payment to JVI.***
      3. Summit Hills resurfacing
         1. ***Action may be taken on project schedule and funding.***
      4. PennDOT Snow Removal
         1. ***Action may be taken to approve the PennDOT snow removal contract.***
   5. PUBLIC WORKS – HEALTH/SANITATION (Vacant)
      1. Trash and Recycling
         1. Amendment to Chapter 20 Solid Waste Ordinance
            1. ***Action may be taken to approve ordinance 303 to allow the stoppage of collection for overdue refuse accounts.***
   6. PARKS & RECREATION (Chairperson Eastep)
      1. Spring Hill Park MS4 Project (RETTEW)
         1. ***Action may be taken on project schedule and funding.***
      2. Borough Park Mulch
         1. ***Action may be taken to purchase mulch for the park.***
4. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
   4. PERSONNEL COMMITTEE REPORT
5. **UNFINISHED BUSINESS**
   1. None
6. **NEW BUSINESS**
   1. Appointment of new Councilperson/Resolution 2022-8
      1. ***Action may be taken to appoint a new member to Borough Council with approval of Resolution 2022-8.***
   2. USI Insurance
      1. ***Action may be taken to adopt USI as the insurance broker for Mountville Borough.***
7. **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 – July 25, 2022, and August 8, 2022***

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