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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, December 12, 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, *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 (Vacant)
      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. GENERAL GOVERNMENT (Chairperson Eshleman)
      1. 2022 budget amendment
         1. ***Action may be taken to amend the 2022 budget.***
      2. Planning Commission vacancy/appointment
         1. ***Action may be taken to appoint a representative.***
      3. Mountville Borough Authority vacancy/appointment
         1. ***Action may be taken to appoint a representative.***
      4. LASA Board vacancy/appointment
         1. ***Action may be taken to appoint a representative.***
   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. Huntington Drive paving project
         1. ***Action may be taken on project schedule and funding.***
      3. Lemon Street paving project
         1. ***Action may be taken on project schedule and funding.***
      4. Spring Street discussion
   5. PUBLIC WORKS – HEALTH/SANITATION (Chairperson Spiegel)
      1. Trash and Recycling
         1. ***Action may be taken to send accounts to Creditech for collection.***
         2. ***Action may be taken to stop collection at several residences.***
   6. 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.***
4. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
   4. PERSONNEL COMMITTEE REPORT
5. **UNFINISHED BUSINESS**
   1. Request for handicapped parking space at 28 E. Main Street
      1. ***Action may be taken to approve/disapprove the special parking.***
6. **NEW BUSINESS**
   1. Resolution 2022-11 – Real Estate Tax Rate 2023
      1. ***Action may be taken to approve the Resolution.***
   2. Resolution 2022-12 – Tax Fee Structure
      1. ***Action may be taken to approve the resolution.***
   3. Land Conservation Easement – 363 W. Main Street
      1. ***Action may be taken to approve the easement.***
   4. Municipal wages for 2023
      1. ***Action may be taken to approve 2023 wages.***
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 – December 26, 2022, and January 9, 2023***

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