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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, October 9, 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 |  | Philip 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. Lancaster Public Library – Discuss contribution and update Council on status of LPL.
   2. Norfolk Southern – Alex Ricci – Explain the railroad crossing closing process and answer questions.
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.***
      4. Alcohol sales at Field of Screams
         1. ***Action may be taken on the potential zoning violation.***
   3. PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)
      1. Report
   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. Vacancy for FT/PT crossing guard position
         1. ***Action may be taken on the process of hiring for the position.***
      3. Vacancy for PT Administrative Assistant

* 1. GENERAL GOVERNMENT – BUDGET (Chairperson Eshleman)
     1. Report
        1. ***Action may be taken to approve the 2024 Budget.***
  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)
        1. ***Action may be taken to approve payment.***
     2. Huntington Drive paving project
        1. ***Action may be taken on project scope, schedule and funding.***
     3. Lemon Street paving project
        1. ***Action may be taken to approve payment.***
     4. Village Drive Project
        1. ***Action may be taken to approve payment.***
     5. Spring Street discussion
        1. ***Action may be taken to repair, close or further discuss the project.***
  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. Security Cameras
      1. ***Action may be taken to upgrade the cameras in the Borough Park.***
3. **NEW BUSINESS**
   1. LIMC Utility Right-of-Way agreement with Cohen Law Firm
      1. ***Action may be taken to approve funding to join the agreement.***
   2. Street Sweeping
      1. ***Action may be taken to allocate funding for additional street sweeping this fall.***
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 – October 23, 2023 and November 13, 2023***

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