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Description automatically generatedMOUNTVILLE BOROUGH**

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**Mountville Borough Council Business Meeting**

**AGENDA**

**7:00 PM Monday, February 12, 2024**

**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**

|  |  |  |  |
| --- | --- | --- | --- |
| Theresa Baker |  | Lenny Heisey |  |
| Jonah Eastep |  | Philip Kresge, *President* |  |
| Danny Good |  | Richard Spiegel, *Vice-President* |  |
| (Vacancy) |  | 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. VFW – Mike Geiniec
      1. ***Action may be taken to approve items and funding for the Memorial Day Parade.***
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. Report
   2. PUBLIC SAFETY – PLANNING/ZONING (Chairperson Heisey)
      1. Report
         1. ***Action may be taken to approve the plan for 120 Fridy Street.***
   3. PUBLIC SAFETY – HEALTH/SANITATION/ENVIRONMENT (Chairperson Baker)
      1. Report
         1. ***Action may be taken to stop trash collection for certain properties.***
   4. GENERAL GOVERNMENT - PERSONNEL (Chairperson Kresge)
      1. Report
         1. ***Action may be taken to appoint a new Councilperson.***
         2. ***Action may be taken to appoint a new Authority Board member.***
   5. GENERAL GOVERNMENT – BUDGET (…)
      1. Report
   6. GENERAL GOVERNMENT – PUBLIC OUTREACH (Chairperson Kresge)
      1. Report
   7. GENERAL GOVERNMENT – BUILDING COMMITTEE (Chairperson Kresge)
      1. Report
   8. PUBLIC WORKS – STREETS (…)
      1. Report
   9. PUBLIC WORKS - PARKS & RECREATION (Chairperson Eastep)
      1. Report
         1. ***Action may be taken on the Spring Hill Park MS4 project schedule and funding.***
         2. ***Action may be taken on the DCNR Borough Park project schedule and funding.***
4. **OTHER REPORTS**
   1. ENGINEER’S REPORT
   2. MANAGER’S REPORT
   3. MAYOR’S REPORT
5. **UNFINISHED BUSINESS**
   1. None
6. **NEW BUSINESS**
   1. Public Works
      1. ***Action may be taken to approve a new leaf collection box for the dump truck.***
      2. ***Action may be taken to approve additional street sweeping.***
   2. Technology
      1. ***Action may be taken to approve hardware and software for the Borough Office.***
   3. Community
      1. ***Action may be taken to approve a donation for the July 4th fireworks display.***
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**
   1. Executive Session – Legal counsel
   2. Executive Session – Personnel Issue

***Action may be taken to cancel the next scheduled meeting if deemed unnecessary.***

1. **ADJOURNMENT**

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

***Next meetings – February 26, 2024, and March 11, 2024***

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