MOHNTON BOROUGH COUNCIL – BUSINESS MEETING

MINUTES

JANUARY 12, 2022

The meeting was called to Order at 7:00 P.M. by Mayor Eric Burgis, present were Gary Hafer, Jason Kercher, Kerry Hoffman, Daniel McDevitt, Brian Simmon, Alicia Bressler, solicitor Jason Ulrich, Chief Eric Pistilli and Jon Davis who presided.

After roll call the duly elected Mayor, Eric Burgis, turned the meeting over to President Jon Davis. The Assignment of Committees has been posted on the website.

Public comments and questions were addressed and answered.

Jason Kercher made a motion to accept the minutes of December8, 2021, second by Brian Simmon and carried. Motion was made to accept the minutes of Reorganization meeting on January 3, 2022 by Dan McDevitt, second by Jason Kercher and carried.

Secretary's report was read and a motion to accept was made by Brian Simmon, second by Jason Kercher and carried.

Treasurer's report was read and a motion to accept was made by Jason Kercher, second by Gary Hafer and carried.

Engineer report – nothing to report

Police report given

Fire Chief report given

Solicitor's report – nothing to report

Personnel and safety report given

Buildings and grounds report given

Finance and Administration report given

Recreation & Programs – nothing to report

Street and lights report – nothing to report

Health Sanitation Water, Sewer report – nothing to report

A motion to accept all reports was made by Gary Hafer, second by Alicia Bressler and carried.

Old Business

Nothing at this time

New Business

A motion was made by Jason Kercher to approve SAH to provide system administration access and install new cameras and increase Borough Security at a cost not to exceed \$1700.00, second by Brian Simmon and carried.

A motion to appoint Veronica Henry as temporary Right to Know Officer was made by Brian Simmon, second by Jason Kercher and carried.

Bills to Pay

Bills were reviewed and a motion to pay bills was made by Brian Simmon, second by Jason Kercher and carried,

President report given.

Mayor's report given.

A motion to accept both reports was made by Dan McDevitt, second by Brian Simmon and carried.

Executive session

Personnel issues were discussed. Action items:

A motion was made by Jason Kercher to change agent of record for health insurance to Rhonda Mayer effective March 1, 2022, second by Brian Simmon and carried.

A motion was made by Dan McDevitt to offer Loretta Imbody the position of Secretary with a salary as stated in the budget, second by Brian Simmon and carried.

There being no further business, a motion was made by Gary Hafer to adjourn, Second by Brian Simmon and carried.