



**MOHNTON BOROUGH
BUSINESS MEETING MINUTES**

April 12, 2023 7:00 pm

- Public Welcome -

The meeting was called to Order at 7:00 PM by Council President, Jon Davis who presided. Pledge of Allegiance was said, and roll taken.
Announcement: Meeting being recorded for accuracy.

In attendance:

Council Members:

Jon Davis	Gary Hafer
Daniel McDevitt	Kerry Hoffman
Jason Kercher	Alicia Bressler
Brian Simmon	Eric Burgis, Mayor (<i>absent</i>)

Borough Attendees:

Loretta Imbody, Operations Manager
Michael Horvath, II, Solicitor
Jennifer Van Dyke, Engineer

PUBLIC COMMENT:

Larry Segal – Commented on the Park Terrace ongoing project.

Code Enforcement Officer Report - Jennifer V. Dyke

Rental list is being worked on to get registration and inspection fees processed, and inspections scheduled. Technicon investigating list of properties that may be rental units not on Borough listing. Mailing addresses and property addresses do not match. Rental forms will be mailed if found to be rentals.

401 Madison & 1 Cedar St - Council to provide feedback on sufficiency of clean up to determine if further enforcement is needed.

Engineer Report: - Jennifer V. Dyke

Fern Street Bridge – Jennifer reached out to Structural Engineer to look at project and coordinate with our Foreman to get plate off and look to see what needs to be done to repair and set a weight limit. Coalition is working on a grant through Rep. Houlihans’s office for the overall project scope. A grant from BCCD may be possible for the interim remedial work along Park Terrace ADA ramp.

MOTION: Motion to proceed with the structural analysis.

Motion to accept, made by: Jay Kercher **2nd by:** Alicia Bressler *All unopposed, motion carried*

Moorhead subdivision plans are here to be signed by Council.

Highbrook Project – Discussed storm sewer fix as part of the MS4 project and part of the Wyomissing Creek Coalition. Council had authorized the Coalition and Technicon to work on getting easements. The Design Engineer with the Coalition has submitted plans to Berks County Conservation District for erosion settlement control approval. Possible grant opportunity may be possible. Grant application is being considered.

MOTION: Motion to authorize Technicon and Coalition to pursue grant opportunity.

Motion to accept, made by: Dan McDevitt **2nd by:** Jay Kercher *All unopposed, motion carried*

POLICE REPORT: – Report given.

FIRE CHIEF REPORT: No report.

SOLICITOR REPORT: - No report.

COUNCIL PRESIDENTS REPORT: *Jon Davis*

General housekeeping guidelines for Council room.

MAYORS REPORT: - *Eric Burgis* - No report.

COMMITTEE REPORTS

FINANCE & ADMINISTRATION REPORT: - *Dan McDevitt*

Insurance - Possible look to Travelers Insurance for coverage. Savings may be up to \$8000.00. Possible solicit Travelers for a proposal.

Banking – M&T asked to put a proposal together for our accounts.

Secretary's Report.

Treasurer's Report.

Review of Bills to pay.

MOTION: Motion to pay bills.

Motion to accept, made by: Gary Hafer **2nd by:** Jay Kercher *All unopposed, motion carried*

PERSONNEL AND PUBLIC SAFETY REPORT: - *Jon Davis*

No report.

RECREATION PROGRAMS REPORT: - *Kerry Hoffman*

Library - Contract.

MOTION: Motion to accept Library contract and Bingo at playground.

Motion to accept, made by: Kerry Hoffman **2nd by:** Jay Kercher *All unopposed, motion carried*

BUILDINGS, GROUNDS AND ZONING REPORT: - *Gary Hafer*

Park upgrade review.

Roofer is waiting for better weather to proceed.

GRANTS, COMM. RELATIONS, INTER-GOVERNMENT COOPERATION REPORT: - *Brian Simmon*

No report.

STREETS AND LIGHTS REPORT: - *Jason Kercher*

Install restraint structure at hill by Keltic Ink. Determine if the area is Keltic Ink property or Borough.
Hire Part time help for park duties.

HEALTH, SANITATION, WATER, SEWER REPORT: - *Alicia Bressler*

Trash and recycling has not been picked up recently, need to address this issue.
Discussion about next trash and recycling vendor bid.

Motion to accept all reports.

Motion to accept, made by: *Brian Simmon* ***2nd by:*** *Kerry Hoffman* *All unopposed, motion carried*

Executive Session

Old business

New Business

There being no other new business, old business, comments or notes from other Council Members nor any other action items,

Adjournment - The meeting adjourned at 8:35 P.M.