



**MOHNTON BOROUGH
BUSINESS MEETING AGENDA
AMENDED**

SEPTEMBER 13, 2023 7:00 pm

- Public Welcome -

1. **CALL TO ORDER, and Pledge of Allegiance:**
Meeting recorded for minute's accuracy.

2. **ROLL CALL:**

3. **PUBLIC COMMENT(s):**

4. **CODE ENFORCEMENT OFFICER REPORT:** - *Jen McConnell*

5. **ENGINEER REPORT:** - *Jen McConnell*
 - ✓ *Paving Bid - Discussion*
 - ✓ *MS4 Highbrooke Project Easement/Operations & Maintenance Agreement.*

6. **SOLICITOR REPORT:** - *Jason Ulrich, Esq.*
 - ✓ **2021 Audit** – Notice to residents

 - ✓ **AGREEMENT: Service Electric Agreement**
MOTION:
Motion to approve: Motion: 2nd:

 - ✓ **ORDINANCE: ATV**
MOTION:
Motion to approve: Motion: 2nd:

 - ✓ **ORDINANCE: Fern Street Bridge Weight Limit**
MOTION:
Motion to approve: Motion: 2nd:

✓ **RESOLUTION: PENNDOT Winter Maintenance Agreement**

MOTION:

Motion to approve: Motion: 2nd:

7. **POLICE CHIEF REPORT:**

8. **FIRE CHIEF REPORT:**

9. **COUNCIL PRESIDENT'S REPORT: - Jon Davis**

✓ **Pension Plan Change:** *Truist increased fees. Transferring the management portion of both pension plans to our existing actuary, Conrad Siegel. Review will occur again Spring of 2024.*

MOTION:

Motion to approve: Motion: 2nd:

MOTION TO AMEND AGENDA to include advertisement of sale of John Deere tractor on Municibid:

Motion to approve: Motion: Alicia Bressler 2nd: Jason Kercher all in favor

✓ **John Deere Tractor to advertise for sale on Municibid:**

MOTION to sell:

Motion to approve: Motion: 2nd:

10. **MAYOR REPORT: - Eric Burgis**

✓ **Police Traffic Service Grant Agreement.**

MOTION:

Motion to approve: Motion: 2nd:

✓ **Part Time Police Position Hire Offer:**

MOTION:

Motion to approve: Motion: 2nd:

COMMITTEE REPORTS

11. **FINANCE & ADMINISTRATION REPORT: - Dan McDevitt**

✓ **Mohnton Borough Insurance Company Coverage:** Discussion

MOTION:

Motion to approve: Motion: 2nd:

✓ **MOTION:** Motion to pay bills. Review of Bills to pay.

Motion: 2nd:

12. **PERSONNEL AND PUBLIC SAFETY REPORT: Jon Davis**

13. **PARKS AND RECREATION REPORT: Kerry Hoffman**

14. BUILDINGS, GROUNDS & ZONING REPORT: Gary Hafer

- ✓ Main Baseball Grand Stand Area Roof.

15. COMMUNITY RELATIONS, INTER GOVERNMENT COOPERATION REPORT: Brian Simmon

16. STREETS AND LIGHTS REPORT: - Jason Kercher

- ✓ Pickle Ball: Discussion.
- ✓ Repaving of Basketball Court and Tennis Court.
- ✓ Recycling Grant for Public Works Truck and Building: Meeting Update.

17. HEALTH, SANITATION, WATER, SEWER REPORT: - Alicia Bressler

- ✓ SEWER BILLING – AMS Proposal

MOTION:

Motion to approve: Motion: 2nd:

- ✓ Recycling Bid Discussion:

18. MOTION To accept all reports:

Motion: 2nd:

19. EXECUTIVE SESSION:

20. OLD BUSINESS:

- ✓ **MOTION:** Motion to accept minutes of last General Meeting.

Motion: 2nd:

21. NEW BUSINESS:

- ✓ Wyomissing Avenue Tree coming down. – Discussion.

MOTION TO AMEND AGENDA to hire Conrad Seigal to do actuary study:

Motion: Jon Davis 2nd: Jason Kercher all in favor

- ✓ Hire Conrad Seigal to do actuary study to determine if the current Pension Plan will support an earlier retirement date:

MOTION:

Motion to approve: Motion: 2nd:

22. ADJOURNMENT:

- ✓ **MOTION:** Motion to adjourn meeting:

Motion: 2nd: