



**MOHNTON BOROUGH
BUSINESS MEETING MINUTES**

SEPTEMBER 13, 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 - <i>absent</i>
Jason Kercher	Alicia Bressler
Brian Simmon	Eric Burgis, Mayor

Borough Attendees:

Loretta Imbody, Operations Manager
Jason Ulrich, Solicitor
Jennifer Van Dyke, Engineer

GUEST: Officer James Palange - Awarded certificate for heroic actions at a residential borough fire.

PUBLIC COMMENT:

John Crossan – Mohnton-Cumru Lions Club President. Thank you to Council, for help with Blues/BBQ Fest Event.

Cassie O’Neil – Explained Barta bus route changes that would affect Mohnton Borough. Encourage Mohnton residents to take Barta survey. Survey to be posted on Borough website.

Barbara O’Neil – Discussion about the tree that fell on Wyomissing Ave and plan for trees on hillside.

CODE ENFORCEMENT OFFICER REPORT: - Jennifer V. Dyke

Reviewed the August violation report. Rentals are finished that are on Technicons list. Continuing to work through complaints and violations.

ENGINEER REPORT: - Jennifer V. Dyke

Road Bid Process: Jen outlined meeting held with Administration and explained bid process.

Highbrooke MS4 Project Update: Coalition Solicitor put together stormwater easements that are needed. Continuing to move project forward. Waiting to hear about the grant application.

After hours emergency contact – Technicon does not offer this service.

REPORT: - Jason Ulrich

2021 Audit advertisement.

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

AGREEMENT: Service Electric Agreement. Tabled for next General Meeting due to needing documents from Service Electric.

ORDINANCE: ATV

Motion to approve, made by: Dan McDevitt **2nd by:** Jon Davis *All unopposed, motion carried*

ORDINANCE: Fern Street Bridge Weight Limit

Motion to approve: Jay Kercher **2nd** Gary Hafer *All unopposed, motion carried*

RESOLUTION: PENNDOT Winter Maintenance Agreement

Motion to approve: Jon Davis **2nd:** Brain Simmon *All unopposed, motion carried*

POLICE REPORT: – Report given by Chief Eric Pistilli.

FIRE CHIEF REPORT: Report given by Chief Josh Keller.

COUNCIL PRESIDENTS REPORT: - Jon Davis

Motion to amend agenda to include advertisement of sale of John Deere tractor on Municibid:

Motion: Alicia Bressler **2nd:** Jason Kercher *All unopposed, motion carried*

Motion: Sell John Deere Tractor on Municibid at a minimum cost of \$5000.

Motion: Jay Kercher **2nd:** Brian Simmon *All unopposed, motion carried*

MAYORS REPORT: - Eric Burgis

Motion: Police Traffic Service Grant Agreement.

Motion to approve: Dan McDevitt **2nd:** Gary Hafer *All unopposed, motion carried*

Motion: Part-Time Police Position Hire Offer:

Motion to approve: Alicia Bressler **2nd:** Dan McDevitt *All unopposed, motion carried*

COMMITTEE REPORTS

FINANCE & ADMINISTRATION REPORT: - Dan McDevitt

Mohnton Borough Insurance Company Coverage: Discussion.

MOTION: Motion to assign a new broker of record, Robert McIntyre Group for property and casualty insurance, and Wharton Benefits Group for employee benefits to offer renewal quotes.

Motion: Jay Kercher **2nd:** Gary Hafer Dan McDevitt, abstained

Carried 6-0 with one abstained.

MOTION: Motion to pay bills.

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

PERSONNEL AND PUBLIC SAFETY REPORT: - Jon Davis

No report.

RECREATION PROGRAMS REPORT: - Kerry Hoffman (absent)

No report.

BUILDINGS, GROUNDS AND ZONING REPORT: - Gary Hafer

Baseball roof is going to be recoated/painted.

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

No report.

STREETS AND LIGHTS REPORT: - Jason Kercher

Recycling Grant. Marty Werner, Jay Kercher and Jane Meeks met to review what the Borough needs as far as equipment. Quotes were reviewed for new equipment. Report needs to be in by December 31, 2023.

Generator for the Borough only powers half the building. Looking to get a larger capacity generator.

Pickleball Court: Quotes were presented. Discussion on where the courts would be installed.

Basketball and Tennis Courts: Resurfacing quote discussion. Project would need to go out to bid.

Basketball rims: Discussion on replacements needed.

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

Recycling Bid: Discussion.

Motion to accept all reports.

Motion to accept, made by: Gary Hafer 2nd by: Brian Simmon All unopposed, motion carried

Executive Session:

Old Business:

Motion to accept minutes of last General Meeting.

Motion to accept, made by: Jay Kercher 2nd by: Brian Simmon All unopposed, motion carried

New Business:

Motion to amend agenda to add Police Actuary Study for review:

Motion to review: Motion: Jon Davis 2nd: Jason Kercher All unopposed, motion carried

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

MOTION:

Motion to approve: Jon Davis 2nd: Jason Kercher All unopposed, motion carried

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

Motion to Adjourn meeting:

Motion to accept, made by: Gary Hafer 2nd by: Alicia Bressler All unopposed, motion carried

Adjournment - The meeting adjourned at 8:52 P.M.