



**MOHNTON BOROUGH
BUSINESS MEETING MINUTES**

OCTOBER 11, 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- <i>absent</i>	Kerry Hoffman
Jason Kercher	Alicia Bressler
Brian Simmon	Eric Burgis, Mayor

Borough Attendees:

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

GUEST: Paul Jansen/Center for Excellence in Local Government, with Kim Shrom/Finance Manager. Mohnton Borough Budget Presentation.

PUBLIC COMMENT:

Tim Jones – Questioning Pickleball Project Funding.

Buddy Styer – Requesting Fern Street Bridge Project Update.

CODE ENFORCEMENT OFFICER REPORT: - Jennifer V. Dyke

Reports, some of the violation properties go to citation, the fees are paid but the properties are not being cleaned up. Council looking to create a new Blighted Property Committee (5 people needed). Council requesting Jason Ulrich to modify Ordinances to help with legal process.

Potential new rental properties were given to Borough Administration. rental process will begin 1st quarter 2024.

ENGINEER REPORT: - Jennifer V. Dyke

Highbrooke MS4 Project Update: Coalition Solicitor and Jason Ulrich easements were reviewed for prospective property owners. Operations and Maintenance Agreement (outlines maintenance responsibility) will be ready for November General meeting. Landowners will be contacted to get formal easements in place. Coalition working to get bid documents in place. Still waiting to hear of grant from Senators Office. Coalition will rebid the entire project.

SOLICITOR REPORT: - Jason Ulrich

AGREEMENT: Service Electric Franchise Agreement

Motion to approve: Alicia Bressler **2nd:** Kerry Hoffman *All unopposed, motion carried*

RESOLUTION: PENNDOT Winter Maintenance Agreement

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

POLICE REPORT: – Report given by Chief Eric Pistilli.

FIRE CHIEF REPORT: – Report given by Chief Josh Keller.

COUNCIL PRESIDENT’S REPORT: - Jon Davis

No report.

MAYOR REPORT: - Eric Burgis

No report.

COMMITTEE REPORTS

FINANCE & ADMINISTRATION REPORT: - Dan McDevitt - absent

MOTION: Motion to appoint Conrad Seigal as Pension Manager for Non-uniform employees and Police Pensions.

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

MOTION: Motion to pay bills.

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

PERSONNEL AND PUBLIC SAFETY REPORT: - Jon Davis

“We are fully staffed with great people, and I am thankful to have them onboard.”

RECREATION PROGRAMS REPORT: - Kerry Hoffman (absent)

We have received Lions Club permit request for 2024 Blues/BBQ Event. Response - Wait for next year to approve. Christmas in the park - hearing interest from the Lions Club and Library wanting to participate.

BUILDINGS, GROUNDS AND ZONING REPORT: - Gary Hafer

No report.

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

No report.

STREETS AND LIGHTS REPORT: - Jason Kercher

Pickleball Court – Need to decide if we are continuing with the project.

Pressure washer, and generator purchase. Both approved.

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

Blosenski recycling contract extension.

MOTION: Blosenski recycling contract – Extend for one more year (to end Dec. 2024).

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

Motion to accept all reports.

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

Executive Session:

Old Business:

Motion to accept minutes of last General Meeting.

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

New Business:

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: Kerry Hoffman ***2nd by:*** Alicia Bressler *All unopposed, motion carried*

Adjournment - The meeting adjourned at 8:26 P.M.