

MOHNTON BOROUGH BUSINESS MEETING AGENDA

JANUARY 10, 2024 7:00 pm --- AMENDED ---

- Public Welcome -

1 CALL TO ORDER and Pledge of Allegiance:

- 1. <u>CALL TO ORDER, and Pledge of Allegiance:</u> *Meeting recorded for minute's accuracy.*
- 2. ROLL CALL:
- 3. **GUEST**:
- 4. **PUBLIC COMMENT(s)**:
- 5. CODE ENFORCEMENT REPORT: Jen McConnell
- 6. ENGINEER REPORT: Jen McConnell UCC Agreement
- 7. **SOLICITOR REPORT:** Jason Ulrich, Esq.

NEW RESOLUTION:

✓ MOTION:

Change Fee schedule to include penalties and interest information on Trash delinquencies.

Motion: 2^{nd}

NEW ORDINANCE:

✓ MOTION:

Accept Credit card payments from Tax Payers for Property Taxes.

Motion: 2nd

- **8. POLICE CHIEF REPORT:**
- 9. FIRE CHIEF REPORT:

10. COUNCIL PRESIDENT'S REPORT: - Jon Davis

✓ MOTION:

Motion to advertise and create new Ordinance. No parking at any time on Orange Street.

Motion: 2^{nd} :

Motion to amend agenda, to advertise and create new Ordinance to encompass new snow emergency routes. Add Orange Street in new parking Ordinance – snow restriction parking during snow emergencies.

Motion: Brain Simmon 2nd: Jav Kercher

11. MAYOR REPORT: - Eric Burgis

✓ MOTION:

Motion to approve revised cost for CODY system updates with one-time cost of \$5800, annual licensing at \$3675 and monthly Cloud Service and Storage service as billed by CODY.

Motion: 2^{nd} :

Motion to amend agenda.

Motion: Brian Simmon 2nd: Kerry

2nd: Kerry Hoffman all in favor

Motion to authorize expense of \$1420.00 for Cody system to add newest Police Officer.

Motion: Brian Simmon 2nd: Gary Hafer all in favor

COMMITTEE REPORTS

12. FINANCE & ADMINISTRATION REPORT: - Dan McDevitt

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

Motion: 2^{nd} :

13. PERSONNEL AND PUBLIC SAFETY REPORT: Jon Davis

14. PARKS AND RECREATION REPORT: Kerry Hoffman

✓ MOTION:

Motion to have Council approve an exception to the park rules prohibiting alcohol in the park for the Lions Club Music Festival. (Scheduled for September 7th)

Motion to amend the agenda to include the Lions Club Music Festival (Scheduled for September 7th and 8th)

Motion: Brian Simmon 2nd: Kerry Hoffman all in favor

✓ MOTION:

Motion: to have Council approve an exception to the park rules prohibiting dogs in the park for the PA Pit Stop Animal Rescue organization's Easter Egg Hunt. (Tentatively scheduled for Easter Day)

Motion: 2nd:

15. BUILDINGS, GROUNDS & ZONING REPORT: - Gary Hafer

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

17.	STREETS	AND LIGHTS	REPORT: - Jason	Kercher

✓ MOTION:

Motion to hire Josh Keller as P/T snow plow employee.

Motion: 2^{nd} :

✓ MOTION:

Award bid (3 bids received) to Garden Keepers for tree removal on Wyomissing Avenue.

Proposal: \$8500.00.

Motion: 2^{nd} :

Discussion: Skid loader purchase. Not to exceed \$45000.00 In leui of purchasing a ZK Mower.

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

19. ✓ MOTION To accept all reports:

Motion: 2^{nd} :

20. EXECUTIVE SESSION:

21. OLD BUSINESS:

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

Motion: 2nd

22. NEW BUSINESS:

23. ADJOURNMENT:

✓ MOTION: Motion to adjourn meeting:

Motion: 2^{nd} :