

MOHNTON BOROUGH BUSINESS MEETING MINUTES

DECEMBER 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
Jason Kercher Alicia Bressler

Brian Simmon Eric Burgis, Mayor

Borough Attendees:

Loretta Imbody, Operations Manager

Jason Ulrich, Solicitor

Jennifer McConnell, Engineer

GUEST: Governor Mifflin Library Representatives – Annual Update.

PUBLIC COMMENT:

John Crossan (Lions Club) – Thanking Council for placing shed on Borough property for Lions usage.

CODE ENFORCEMENT OFFICER REPORT: - Jennifer McConnell

Landlord Rental unit forms are being mailed for 2024.

Continuing to work on property violations.

ENGINEER REPORT: - Jennifer McConnell

Highbrooke MS4 Project Update: Easements will be sent out for the Highbrooke project.

Coalition still waiting to hear about the grant funding.

Discussed Road work bid package – meet to assemble in January. Hopefully authorize at February meeting and have bid open at the March meeting.

SOLICITOR REPORT: - Jason Ulrich

MOTION: To authorize the advertisements for the 2024 Reorganization Meeting (Jan 2, 7pm) and General/Workshop Meetings and Planning Commission Meetings.

Motion to approve: Motion: Alicia Bressler 2nd: Brian Simmon All unopposed, motion carried

NEW ORDINANCES.

1. LERTA Reauthorization Ordinance

✓ MOTION:

Motion to approve: Motion: Jay Kercher 2nd: Alicia Bressler

All unopposed, motion carried

2. Local Service Tax Reauthorization Ordinance

✓ MOTION:

Motion to approve: Motion: Gary Hafer 2nd: Brian Simmon All unopposed, motion carried

3. Earned Income Tax Reauthorization Ordinance

✓ MOTION:

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

4. Real Property Transfer Tax Reauthorization Ordinance

✓ MOTION:

Motion to approve: Motion: Brian Simmon 2nd: Alicia Bressler All unopposed, motion carried

5. Occupational Tax Reauthorization Ordinance

✓ MOTION:

Motion to approve: Motion: Jay Kercher 2nd: Kerry Hoffman All unopposed, motion carried

6. 2024 General Taxation Ordinance (includes fire and general tax)

✓ MOTION:

Motion to approve: Motion: Gary Hafer 2nd: Alicia Bressler All unopposed, motion carried

7. Animal keeping and nuisance Ordinance

✓ MOTION:

Motion to approve: Motion: Jay Kercher 2nd: Kerry Hoffman All unopposed, motion carried

8. Restriction of Motorized Vehicles in the Park

✓ MOTION:

Motion to approve: Motion: Kerry Hoffman 2nd: Brian Simmon All unopposed, motion carried

NEW RESOLUTIONS.

▼ MOTION: Pension Fund Asset Allocation: Approval of Recommended Fund allocations.

Motion to approve: Motion: Kerry Hoffman 2nd: Brian Simmon All unopposed, motion carried

✓ **MOTION:** Remove Truist from both Non-Uniform & Police Pension funds, and rename Mohnton Borough Council members as Trustees.

Motion to approve: Motion: Brian Simmon 2nd: Alicia Bressler

All unopposed, motion carried Abstained: Dan McDevitt

POLICE REPORT: – Report given by Eric Burgis.

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

COUNCIL PRESIDENT'S REPORT: - Jon Davis

Pickleball Discussion: Next year, form a plan for development.

MAYOR REPORT: - Eric Burgis.

✓ MOTION: To hire Kevin McGilluray as part time Police Officer.

Motion to approve: Motion: Kerry Hoffman 2nd: Alicia Bressler

All unopposed, motion carried

✓ MOTION: Motion to purchase a new 2023 Dodge Durango for the fire department at a cost of \$40,330 under COSTARS pricing. Additional costs to outfit the vehicle with lights, safety equipment and decals using available funds in the existing fire tax account. (Additional costs not to exceed \$15,000).

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

Cody system Discussion. Pricing will be available in 2024.

COMMITTEE REPORTS

FINANCE & ADMINISTRATION REPORT: - Dan McDevitt

✓ MOTION: RESOLUTION

Motion to approve 2024 Budget.

Motion to approve: Motion: Alicia Bressler 2nd: Brian Simmon All unopposed, motion carried

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

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

PERSONNEL AND PUBLIC SAFETY REPORT: - Jon Davis

✓ MOTION:

Motion to approve IT/Cyber Security Consulting Contract (2024-2025) subject to Insurance requirements per the Finance Chair.

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

Discussion: 187 Woodland: Property violations, Technicon recommending add to Blighted Property Committee listing. Property will be added to Blighted Property list.

RECREATION PROGRAMS REPORT: - Kerry Hoffman

Pickleball grant is not available.

BUILDINGS, GROUNDS AND ZONING REPORT: - Gary Hafer

Thank all involved with the Christmas Tree Lighting event.

<u>GRANTS, COMM. RELATIONS, INTER-GOVERNMENT COOPERATION REPORT:</u> - *Brian Simmon* No report.

STREETS AND LIGHTS REPORT: - Jason Kercher

✓ MOTION:

Motion to purchase Right Stander ZK with 61 inch deck Zero Turn. Three telephonic bids:

Lowest bid, Eblings Service Plus - \$12,951.00. Offset with the sale of John Deere 748 \$6800.00.

Motion to approve: Motion: Brian Simmon 2nd: Jon Davis

All unopposed, motion carried

Motion: 64 Walnut Handicapped Parking Space Request. Jason Ulrich to create Ordinance to enforce.

Motion to authorize to advertise Ordinance and approve:

Motion: Brian Simmon 2nd: Jon Davis All unopposed, motion carried

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

Trash and Recycling billing discussion: Should bills be printed as quarterly, bi annually or stay the same. The decision was to stay the same in 2024.

Motion to accept all reports.

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

Executive Session: Personnel.

Old Business:

Motion to accept minutes of last General Meeting.

Motion to accept, made by: Kerry Hoffman **2**nd **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: Garry Hafer **2**nd **by:** Brian Simmon All unopposed, motion carried **Adjournment -** The meeting adjourned at 8:20 P.M.