



MOHNTON BOROUGH BUSINESS MEETING AGENDA

FEBRUARY 14, 2024 7:00 pm

- Public Welcome -

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1. **CALL TO ORDER, and Pledge of Allegiance:**
Meeting recorded for minute's accuracy.
 2. **ROLL CALL:**
 3. **GUEST:** Representatives for G&E Proposal – Mark Koch
 4. **PUBLIC COMMENT(s):**
 5. **CODE ENFORCEMENT REPORT:** - *Jen McConnell*

ENGINEER REPORT: - *Jen McConnell*

Road Bid Package Update:

Berks Military Museum Land Development Plan:

- Motion to grant waiver from SALDO 22-302 & 303 to allow a combined preliminary/final plan approval
✓ **MOTION:** *Motion:* 2nd:
- Motion to grant conditional final plan approval contingent upon compliance with Borough Engineer's letter dated January 16, 2024 and adopt Resolution regarding approval.
- ✓ **MOTION:** *Motion:* 2nd:

6. **SOLICITOR REPORT:** - *Jason Ulrich, Esq.*

ORDINANCE:

ORD – Fire Chief Parking Space

✓ **MOTION:** *Motion:* 2nd:

ORD – Snow Emergency Route

✓ **MOTION:** *Motion:* 2nd:

RES.

Berks Military Museum

✓ **MOTION:** *Motion:* 2nd:

FINAL

7. **POLICE CHIEF REPORT:**
8. **FIRE CHIEF REPORT:**
9. **COUNCIL PRESIDENT'S REPORT:** - *Jon Davis*
10. **MAYOR REPORT:** - *Eric Burgis*

COMMITTEE REPORTS

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

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

Motion: 2nd:

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

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

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

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

17. **STREETS AND LIGHTS REPORT:** - *Jason Kercher*

Getting quote from Power Co. for Case skid loader.

Need to work a solution for Monroe Street and O'Neil Street rain run-off.

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

Trash & Recycling

National Night Out Event

Yard Sale/Craft Show

19. ✓ **MOTION To accept all reports:**

Motion: 2nd:

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: 2nd:

FINAL