MOHNTON BOROUGH
BUSINESS MEETING AGENDA

SEPTEMBER 11, 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:**
4. **PUBLIC COMMENT(s):**

5. **CODE ENFORCEMENT REPORT:** *- Jen McConnell*

6. **ENGINEER REPORT:** *- Jen McConnell*
   St. John's Lutheran Church Land Development Plan (Building Addition)
   Consideration of Waivers
   Consideration of Conditional Final Plan Approval

7. **SOLICITOR REPORT:** *- Jason Ulrich, Esq.*
   ✔ **Motion to approve Comcast Agreement.**

8. **POLICE CHIEF REPORT:** *- Chief Eric Pistilli*

9. **FIRE CHIEF REPORT:**

10. **COUNCIL PRESIDENT'S REPORT:** *- Jon Davis*

    ✔ **Motion to accept Dan Mcdevitt's resignation per MPC.**

    ✔ **Executive Session**

    ✔ **Resolution to appoint new Council member to fill Dan McDevitt's term.**

    ✔ **Motion to appoint commission to speak to fire companies for regionalization.**

    Property Tax Exemption for active firefighters.
    Vote on Parade and parade route.

FINAL

11. <u>MAYOR REPORT:</u>   *- Eric Burgis*

<u>COMMITTEE REPORTS</u> _____

12. <u>FINANCE & ADMINISTRATION REPORT:</u>
- **MOTION:** Motion to pay bills. Review of Bills to pay.

Motion: *2nd:*

- **Motion to remove Dan McDevitt as signer for checks and financial accounts.**

- **Motion to appoint Jason Kercher as signer for Borough checks and financial accounts.**

13. <u>PERSONNEL AND PUBLIC SAFETY REPORT:</u> - *Jon Davis*

Landlord Rental Fees: Discussion.

14. <u>PARKS AND RECREATION REPORT:</u> *Kerry Hoffman*

15. <u>BUILDINGS, GROUNDS & ZONING REPORT</u>: - *Gary Hafer*

16. <u>COMMUNITY RELATIONS, INTER GOVERNMENT COOPERATION REPORT:</u> *- Brian Simmon*

17. <u>STREETS AND LIGHTS REPORT:</u> - *Jason Kercher*

Handicap Parking Request: 56 W Fairview Street

18. <u>HEALTH, SANITATION, WATER, SEWER REPORT</u>: - *Alicia Bressler*

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

Motion: *2nd:*

20. <u>EXECUTIVE SESSION</u>:

21. <u>OLD BUSINESS:</u>
- **MOTION: Motion to accept minutes of last General Meeting.**

Motion: *2nd:*

22. <u>NEW BUSINESS:</u>

23. <u>ADJOURNMENT</u>:
- **MOTION: Motion to adjourn meeting:**

Motion: *2nd:*

FINAL