

**MEETING OF THE MOUNT PENN BOROUGH COUNCIL**  
**April 11, 2017**

The Mount Penn Borough Council met in regular session on Tuesday, April 11, 2017 at the Borough Hall. President Staron brought the meeting to order at 7:30 P.M. and led the Pledge of Allegiance. Responding to roll call were Mayor Overley and Council Members: Tom Staron, Mark Dudash, Teresa Christof, Roger Reto and Rick Lombardo. Also in attendance were Solicitor Tom Klonis; Police Chief, Ray Serafin; Road Foreman, David Wojchehoski; Property Maintenance Inspector, Adam Bender; and Secretary, Christeena Hauck.

**I. AUDIENCE PARTICIPATION:**

- Mr. Bob Zimpleman, of 2700 Perkiomen Ave, informed Council bicycles were stolen from his garage over the weekend; and that there have been numerous theft incidents in the past few months. He asked for guidance to organize citizens Crime Watch. Chief Serafin explained how the program works and will contact Mr. Zimpleman with more details.
- Ms. Ann Sellers, of 506 Carsonia Ave, asked Council to consider adding a bike lane and trees to the upcoming rehabilitation project scheduled for Perkiomen Ave. Ms. Christof suggested all homeowners along Perkiomen Ave should be notified of the upcoming project, and that Council request of the residents that the sidewalks in need of repair be replaced prior to the project. Ms. Christof volunteered to schedule a meeting with PennDot, inviting the citizens and businesses to discuss the project, the sidewalk replacements needed, and the possibility of trees being planted. She will contact Mr. Mohn.

**II. APPROVAL OF MINUTES:** Moved by Mr. Lombardo and seconded by Ms. Christof that the minutes of March 28, 2017 be approved as presented. The motion carried unanimously.

**III. FINANCE REPORT:**

A. Moved by Mr. Dudash and seconded by Ms. Christof to approve the March 2017 Treasurer's Report. The motion carried unanimously. The following balances were reported:

Checking-	\$ 91,709.31
Savings-	\$ 109,445.02
Liquid Fuels-	\$ 210,134.73
Petty Cash-	\$ 50.00
Fire Tax	\$ 9,018.27
PIB Loan-	\$ 44,224.60
Ambulance Tax	\$ 1,848.11

A. Moved by Mr. Dudash and seconded by Mr. Reto to approve checks #17295-17304 in the amount of \$29,393.02 from the General Fund; checks #1232-1236 from the Liquid Fuels Fund in the amount of \$11,346.44; check #108 in the amount of \$ 3,328.10 from the Ambulance Fund; and check #109 in the amount of 16,639.42 from the Fire Tax Fund. The motion carried unanimously. Ms. Christof will question Mr. Mohn about the Motley Associates bill and check #17304 at the next Council meeting.

#### **IV. COMMITTEE REPORTS:**

**A. STREETS:** Mr. Wojchegoski reported eight Cherry trees are being replaced. Also two bushes were removed from the Southside of Borough Hall and will need to be replaced. After discussion, Ms. Christof made the motion to authorize the purchase of two Dogwood trees for Borough Hall at a cost not to exceed \$200.00, seconded by Mr. Reto. The motion carried unanimously.

#### **B. BUILDINGS:**

- Mr. Reto reported Mr. Wojchegoski received two quotes for the roof repairs at Borough Hall. After discussion, Mr. Reto made the motion for Reading Roofing to repair the roof at a cost not to exceed \$3,981.00, seconded by Ms. Christof. The motion carried unanimously.
- Ms. Hauck asked for permission to spend \$100-150.00 to fill the garden box with Perennial plants for the 2017 season. Council tabled the discussion. Ms. Christof and Mr. Reto will work on a solution for the next meeting.

**C. LEGISLATIVE:** No Report.

**D. PARKS & PUBLIC PROPERTY:** No Report.

**E. PUBLIC UTILITIES:** No Report.

**F. SOLID WASTE:** No Report.

**G. PERSONNEL:** No Report.

**H. INSURANCE:** No Report.

**I. PENSION:** No Report.

**J. CODES:** No Report.

#### **V. LIASION REPORTS:**

**A. Fire Company:**

**B. MPBMA:** No Report.

**C. AVMA:** No Report.

**D. Planning Commission:** No Report.

**E. Police Commission:** Mayor Overley reported the department is in the process of ordering a new vehicle.

**F. MPABA:** No Report.

**G. RCAV:** No Report.

#### **VI. OTHER REPORTS:**

**A. Mayor:** No Report.

**B. Motley Associates:** No Report.

**C. Solicitor:** No Report.

**D. Secretary:** No Report.

**VII. ORDINANCES:** # 837-Handicapped Parking at 2326 Woodvale Ave, motioned by Ms. Christof, seconded by Mr. Reto. The motion carried unanimously.

**VIII. RESOLUTIONS:** None.

**IX. UNFINISHED BUSINESS:** None.

**X. CORRESPONDENCE:** Mr. Staron reported he received two letters of interest for the Council vacancy. Interviews will be conducted by the Personnel Committee before the April 25<sup>th</sup> Council meeting.

**XI. NEW BUSINESS:** None.

**XII. ADJOURNMENT:** Ms. Christof made a motion for adjournment at 8:20 P.M., seconded by Mr. Lombardo. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, April 25, 2017 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,

*Christeena Hauck*