

MEETING OF THE MOUNT PENN BOROUGH COUNCIL
February 28, 2017

The Mount Penn Borough Council met in regular session on Tuesday, February 28, 2017 at the Borough Hall. President Staron brought the meeting to order at 7:32 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, Josh Nowotarski, Rick Lombardo, and Michael Worrall. Also in attendance were Solicitor Tom Klonis, Police Chief, Ray Serafin, Road Foreman, David Wojchegoski, Property Maintenance Inspector, Adam Bender, and Secretary Christeena Hauck.

I. AUDIENCE PARTICIPATION: None.

II. APPROVAL OF MINUTES: Moved by Mr. Lombardo and seconded by Ms. Christof that the minutes of February 14, 2017 be approved as presented. The motion carried unanimously. Mr. Worrall abstained because he did not attend the meeting.

III. FINANCE REPORT:

A. Moved by Mr. Dudash and seconded by Ms. Christof to approve checks #17255-17269 in the amount of \$86,240.60 from the General Fund. The motion carried.

IV. COMMITTEE REPORTS:

A. STREETS:

- Mr. Wojchegoski reported the No Parking signs have been posted at the previously discussed intersections with the exception of Cumberland Ave and 23rd Street.
- Mr. Wojchegoski reported he and Mr. Mohn met with Jamie Spies from UGI to discuss the work needing to be done to restore Grant Street. Mr. Wojchegoski was asked to generate a list for Mr. Spies of the streets that should be repaved due to UGI working.
- PennDot plans to begin the first phase of its Perkiomen Avenue improvement project in the coming weeks by installing handicap ramps at various intersections.

B. BUILDINGS: Mr. Reto reported as a school community service project, a young resident donated his time to shampoo the carpet in the meeting room. Only the machine rental and supplies were purchased.

C. LEGISLATIVE: No Report.

D. PARKS & PUBLIC PROPERTY: Mr. Nowotarski and Mr. Reto will be meeting to work on ideas for the parking lot.

E. PUBLIC UTILITIES: No Report.

F. SOLID WASTE: No Report.

G. PERSONNEL: No Report.

H. INSURANCE: No Report.

I. PENSION: No Report.

J. CODES:

- Moved by Mr. Lombardo seconded by Ms. Christof for Mr. Bender to attend a Property Maintenance seminar. The motion carried unanimously.
- A discussion was held regarding the progress of the property located at 2319 Fairview Ave. Mr. Bender reported he will be issuing more citations for this property.

V. LIASION REPORTS:**A. Fire Company:**

- Mr. Staron reported 1800 dozen Fastnachts were sold over the weekend.
- Mr. Lombardo reported the Fire Company's rescue truck has been assisting the ambulance on calls. The medically trained fire volunteers are able to arrive quickly to administer care in critical situations.

B. MPBMA:

- Ms. Christof reported the Authority donated \$1,000.00 towards an Automated External Defibrillator (AED) for the fire company's rescue truck.
- Ms. Christof reported that as part of the MS4 permitting, the permit holder is required to host public education sessions. The Water Authorities Engineer, Arro, volunteered to present an education seminar prior to a meeting. The seminar topic will be the newly mandated MS4 requirements for the permit application due in September of 2017. Ms. Christof expressed her concern for the short time period left before the requirements must be fulfilled in order to keep Mount Penn in compliance. Mr. Mohn will be asked to report the progress at the next meeting.

C. AVMA: No Report.**D. Planning Commission: No Report.****E. Police Commission: No Report.****F. MPABA: No Report.****G. RCAV: No Report.****VI. OTHER REPORTS:**

A. Mayor: Mr. Overley reported he received 2 applications for handicapped parking spaces: 2326 Woodvale Ave and 219 Carsonia Ave. After discussion, Mr. Nowotarski made the motion for the preparation and advertising of the handicapped parking space at 2326 Woodvale Ave, seconded by Mr. Worrall. The motion carried. No action was taken on the application for 219 Carsonia Ave. Mayor Overley asked for a temporary sign at 2326 Woodvale Ave.

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

D. Secretary: Ms. Hauck reported invitations for the Municipal Officials Dinner being held on Thursday, March 30th are in everyone's packets, and asked that confirmation of plans and entrée selections be submitted to the office prior to March 20th for a group reservation.

VII. ORDINANCES: None.

VIII. RESOLUTIONS: None.

IX. UNFINISHED BUSINESS:

- Mr. Klonis reported he is in the process of reviewing and making the necessary changes to the Foreclosure Ordinance but has a few questions. Ms. Hauck will provide him with contact information for Community Champions.

X. CORRESPONDENCE: None.

XI. NEW BUSINESS: None.

XII. ADJOURNMENT: Mr. Lombardo made a motion for adjournment at 8:10 P.M., seconded by Ms. Christof. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, March 14, 2017 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,

Christeena Hauck