

**MEETING OF THE MOUNT PENN BOROUGH COUNCIL**  
**April 09, 2019**

The Mount Penn Borough Council met in regular session on Tuesday, April 09, 2019 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 Nowotarski, President Staron, and Council Members: James Cocuzza, Troy Goodman, Claudia Hurwitz, Rick Lombardo, Randall Miller, and Roger Reto. Also in attendance were Solicitor Tom Klonis, Engineering Representative Jim Mohn, Police Chief Ray Serafin, Secretary Bette Petrov, and Property Maintenance Inspector Adam Bender.

**I. AUDIENCE PARTICIPATION:**

- A. Mr. R. Evans, 103 Endlich Avenue voiced his concern to council over the excessive speed of vehicles coming down the hill off of Perkiomen or Butter Lane. Mr. Evans is requesting police presence and speed limit signs placed on the boulevard. Stop Signs cannot be used to regulate speed. The question was raised as to what, if it exists by way of ordinance, is the established speed limit on Endlich Avenue. Discussion followed.

**II. APPROVAL OF MINUTES:**

- A. Moved by Mr. Miller, and seconded by Mr. Cocuzza, that the minutes of March 26, 2019 be approved as presented. The motion carried unanimously.

**B. FINANCE REPORT:**

- Moved by Mr. Miller, and seconded by Mr. Reto to accept the March 2019 Treasurer's Reports. The motion carried unanimously. The following balances were reported:

Checking-	\$	6,921.57
Savings-Metro	\$	168,591.31
Liquid Fuels Fund-	\$	126,925.20
Fire Tax-	\$	16,754.88
Ambulance Tax-	\$	3,393.27
PIB Loan-	\$	39,974.40
Petty Cash-	\$	50.00

- Moved by Mr. Miller to ratify checks #18007 through #18014, dated April 09, 2019 in the amount of \$99,986.60 from the General Fund, seconded by Mr. Reto. The motion carried unanimously.

**IV. COMMITTEE REPORTS:**

**A. STREETS:**

- Mr. Cocuzza discussed the issue of phones. Sprint has a four phone Government plan at \$220.00 monthly, and is inclusive of the cost of the phones. Phones are also needed for the PA Once calls. Discussion continued. Ms. Hurwitz made a motion to enter into an agreement with Sprint plan not to exceed \$220.00 monthly, seconded by Mr. Reto. The motion carried unanimously.

- The Dump Truck was sold on MunicBid for \$8,600.00. Mr. Miller made a resolution to appoint Mr. Cocuzza as the designated representative for council authorized to execute the title for the 1997 F350 Ford Truck , seconded by Mr. Reto. The motion carried unanimously.
- Mr. Cocuzza made a motion to authorize the crack sealing, seconded by Mr. Lombardo. The motion carried unanimously.
- The cherry trees will be replaced tomorrow on Endlich Avenue. Mr. Cocuzza made the motion amending the cost authorizing the purchase of the trees to \$315.00, seconded Mr. Reto. The motion carried unanimously.
- Mr. Mohn reported PennDot agreed to make repairs at the Triangle through their contractors, with the exception of Gary of Suburban Tavern.

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

**C. SOLID WASTE & PUBLIC UTILITIES:**

- Mr. Goodman spoke with MetEd and there are less than 40 lights left to be replaced.

**D. PERSONNEL:** No Report

**E. INSURANCE/PENSION:**

- Ms. Hurwitz reported a meeting was held Wednesday, April 3<sup>rd</sup> to review the RFP responses received. The committee narrowed it down to two entities. Both will be interviewed April 24, 2019 4:00-6:00 P.M.

**F. CODES:** No Report

**V. LIASION REPORTS:**

**A. Fire Company:** No Report

**B. MPBMA:** No Report

**C. AVMA:** No Report.

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

**E. Police Commission:**

- Chief Serafin spoke regarding the Crime Watch Program. He needs a representative willing to be a stake holder. The representative, as a municipal official, will receive automatic alerts via text.

**F. MPP**

- The next meeting is scheduled for April 24, 2019.

**G. RCAV:** No Report.

**VI. OTHER REPORTS:**

**A. Mayor:** No Report.

**B. Motley Associates:**

- An executive session is needed.

**C. Solicitor:** No Report

**D. Secretary:** No report.

**VII ORDINANCES:**

- Mr. Reto made the motion to adopt Ordinance #853 authorizing permit parking at the 23<sup>rd</sup> and Perkiomen Avenue lot, seconded by Mr. Miller. A roll call vote was taken as follows:

President Staron -- No

Mr. Cocuzza ----- No

Mr. Goodman ---- No

Ms. Hurwitz ----- No

Mr. Lombardo ---- No

Mr. Miller ----- Yes

Mr. Reto ----- Yes

The motion fails. The ordinance was not adopted.

**VIII RESOLUTIONS:** No Report

**IX. UNFINISHED BUSINESS:** No Report

**X. CORRESPONDENCE:** No Report

**XI. NEW BUSINESS:** No Report

President Staron requested an executive session at 8:11 P.M. Regular session resumed at 8:28 P.M. The record shows matters of Krafczek litigation were discussed. No action was taken at this time.

**XII. ADJOURNMENT:**

Mr. Lombardo made a motion for adjournment at 8:29 P.M., seconded by Ms. Hurwitz. The motion carried unanimously. The next regularly scheduled Council meeting will be held Tuesday, April 30, 2019 at 7:30 P.M. at Borough Hall.

Respectfully Submitted,  
*Bette E. Petrov*