

# Mount Wolf Borough Agenda

## August 9, 2022

- Call to Order
- Approval of Agenda/Minutes
- Public Comments/Announcements

### Reports

#### Engineers Report:

- Storm Water Inspection update, motion to approve camera video of stormwater pipe
- Road repair project, for resurfacing update
- South Main Street Bridge motion to approve bids for suggested repairs
- New Stormwater Ordinance, discussion and update, adoption
- Approval of Land Development plan for 152 North Main Street (Steel Safe Storage), engineers notes provided
- Approval of Land Development plan for 91 South 3<sup>rd</sup> Street (Predix Properties) engineers notes provided
- Report of Current Borough Projects/Any requests for infrastructure funds

#### Solicitor's Report:

- Discussion of any Current legal issues presented to Borough/any Enforcement actions
- Discuss, motion to approve proposed Noise Ordinance
- Adoption of Small Wireless Facilities Ordinance
- Authorize Solicitor to investigate potential boundary issue

#### Zoning Office Report:

- Zoning Officer Report of Permits
- Zoning Officer Report of Ordinance Violations
- Council Review of any Permitting/Zoning Concerns
- Zoning Ordinance Update, Submitted to YCPC, awaiting comments
- Update from Zoning Hearing Board Hearing
- Council Review Dumpster Permit/Burn Container Certification

#### Treasurers Report:

- Payment of Bills
- Report of Finances
  - Balance Sheet/Income Statement
- Receipt of Payments
- Transfer of Funds to Traditions Status

#### Mayor's Report:

- Report of Police Board
- Wedding Ceremonies Performed
- Ordinance Violations
  - Report/Corrective action to be determined
- Citizen's complaints/concerns reported to the Mayor

#### Street's Report:

- Approve requests for purchase of materials
- Request from maintenance for the purchase of new tires for the Chevy 2500 prior to snow plowing season
- Leaf Collection discussion/setting schedule

**Parks & Recreational Report:**

- Park Supplies Funds Requests
- Authorize tree service to trim/remove tree at Mount Wolf Park
- Community Park Events
- Proposed Park Update/Rec Fee Proposals

**Properties and Services Report:**

- Funds Request for Improvement of maintenance of Borough Owned equipment
- Authorization for lettering and lights for Borough Truck
- Penn Waste Discussion

**Budget/Finance Report:**

- Budget Meeting Date
- Update on ARPA Funds for Second Round

**Health and Safety Report:**

- Police Board Comments
- Eagle Fire Company Report
- Ambulance Company Report
- Request for funds for Emergency Services
- Update of .Gov domain

**Personnel Report:**

- Update on updating Standard Operation Procedures
- Workers Comp Survey Results, Adoption of proposed changes

**President's Report:**

- Discuss work projects/ordinance review suggestions for next committee meeting

**Old Business:**

- Auditor Search/Appoint Independent Third Party/Discussion and potential action on Auditor Position
- Vacancy Board Appointment, Resolution to appoint
- Extending Mount Wolf Park Hours

**New Business:**

**Executive Session:**

**Calendar:**

**Next Committee Meeting: August 23<sup>th</sup>, 2022**

**Next Regular Meeting: September 13, 2022**

**Adjournment**