

# Mount Wolf Borough Agenda

## December 13, 2022

- Call to Order
- Pledge of Allegiance
- Approval of Agenda/Minutes
- Public Comments/Announcements
  - Zoning Hearing Application: SteelSafe Storage Solutions

### Reports

#### **Engineers Report:**

- Storm Water Inspection Update/Additional Service Request
- 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
- Motion to authorize approval of 2023 budget as advertised
- Motion to authorize approval of tax ordinances for 2023 as advertised
- Motion to authorize advertise and approve meeting nights for year of 2023
- Action on Volunteer Tax Credit Ordinance

#### **Zoning Officer Report:**

- Zoning Officer Report of Permits
- Zoning Officer Report of Ordinance Violations
- Update Zoning Hearing 541 E Maple Street
- Council Review of any Permitting/Zoning Concerns

#### **Treasurers Report**

- Payment of Bills
- Report of Finances
  - Balance Sheet/Income Statement
- Receipt of Payments

#### **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
- Follow up: 56-70 North Main Violation letter/Enforcement Notice/Authorize if additional enforcement required

#### **Street's Report:**

- Approve requests for purchase of materials
- Street Repair report
- Approve Hydro Jetting of Storm Sewer lines for 6 lines for inspection

#### **Parks & Recreational Report:**

- Park Supplies Funds Requests
- Update Regarding Park Grant application/Park Redesign

- Update on security upgrades to buildings
- Community Park Events
- Proposed Park Update/Rec Fee Proposals

#### **Properties and Services Report:**

- Funds Request for Improvement of maintenance of Borough Owned equipment
- Authorization of Contract for Animal Control with Klugh Animal Control
- Authorize Purchase of Dehumidifier and Air Quality Unit for Borough Building
- Authorize purchase/repair of snow related equipment preventative maintenance prior to start of snow removal season
- Leaf Collector end of year maintenance/tear down, motion to approve preventative maintenance costs

#### **Budget/Finance Report:**

- Bank Transfer Update
- Approval of Yearly Donations to Eagle Fire Company, Northeastern EMS, and Northeastern Senior Center
- Hamilton & Musser Auditor findings/report/suggestions/action items

#### **Health and Safety Report:**

- Police Board Comments
- Eagle Fire Company Report
- Ambulance Company Report
- Request for funds for Emergency Services

#### **Personnel Report:**

- Update on updating Standard Operation Procedures

#### **President's Report:**

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

#### **Old Business:**

- Zoning Hearing Board Resignation/search for replacement
- Discuss Zoning Update Meeting/Advertising Requirements

#### **New Business:**

- Tax collection sitting dates as requested by York County Treasurers Office
- Email Security
- Penn Waste Collection Letter discussion
- Correspondence/appointment/approval of York County Hazard Mitigation plan

**Executive Session:** There will be executive session

#### **Calendar:**

**Next Committee Meeting: December 27, 2022**

**Next Regular Meeting: January 10, 2023 (Subject to Approval of Council)**

#### **Adjournment**