

# Mount Wolf Borough Agenda

## February 14th, 2023

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

### Reports

#### **Engineers Report:**

- Storm Water Inspection update
- Report of Current Borough Projects/Any requests for infrastructure funds
- Emergency Pipe Repair/Installation, 4<sup>th</sup> and Maple, Authorization for funds payable to Precision Pipelines due to pipe being damaged.
- One Call Membership Authorization
- Authorization for Payment to PA Sewer Authority for televising work completed for Columbia Gas

#### **Solicitor's Report:**

- Discussion of any Current legal issues presented to Borough/any Enforcement actions
- Enforcement action on 56-70 North Main update, any enforcement action needed?
- Discussion regarding taking action regarding Illegal Dumping, use of Mount Wolf Borough Park, and damaged caused to municipal park and alley ways by outside contractors
- Discussion Regarding asking reimbursement for extended televised services for work completed for Columbia Gas
- 4<sup>th</sup> Street Alley/Unadopted Alley research update
- Discussion concerning joint refuse contract with Manchester Borough

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

- Zoning Officer Report of Permits
- Zoning Officer Report of Ordinance Violations
- Council Review of any Permitting/Zoning Concerns
- Results of the Multiple Zoning Hearings

#### **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
- Notice/Authorization for Address changes as requested by York County 911

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

- Approve requests for purchase of materials
- Conditions of roads regarding recent gas line replacement throughout Borough

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

- Park Supplies Funds Requests
- Update Regarding Park Grant application/Park Redesign
- Authorization for approval of funds to complete stump grinding at Mount Wolf Park
- Baseball teams update
- Community Park Events

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

- Funds Request for Improvement of maintenance of Borough Owned equipment
- Authorization for approval to co-bid waste renewal contract with Manchester Borough
- Rodent Removal devices set
- General Maintenance duties performed at the Borough Building
- Approval of Clothing for Borough Work Crews
- Discussion regarding responsibility for Flag Management

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

- Update of Maintenance Credit Card Issuance

### **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:**

#### **Old Business:**

- Zoning Hearing Board search for Replacement for third member
- Eagle Fire Company Fireman's Relief Association Compliance Notification

#### **New Business:**

- Geek Squad Renewal for Borough Computers
- Approval of Lien List provided to us via York County Treasurer for delinquent taxes
- Vacancy Board Chair search
- Decision regarding retaining/appointing new EMA Director

### **Executive Session:**

#### **Calendar:**

**Next Committee Meeting: Feb 28<sup>th</sup>, 2023**

**Next Regular Meeting: March 14<sup>th</sup>, 2023**