

Mount Wolf Borough Agenda

March 12, 2024

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

Reports

Engineers Report:

- Review Stormwater map and determine worse spots, and authorize engineer to being solicitation for replacement
- Approve HRG/York County Agreement for Bridge Inspections for South Main Street Bridge
- Bridge Repair Bid and any preliminary questions
- Pot Hole Inspection

Solicitor's Report:

- Discussion of any Current legal issues presented to Borough/any Enforcement actions
- Vacancy Chair Resolution/Appointment
- Action regarding bid Joint Municipal Refuse Bid, potential amendment and update on regarding pre bid questions

Zoning Officer Report:

- Zoning Officer Report of Permits
- Zoning Officer Report of Ordinance Violations
- Council Review of any Permitting/Zoning Concerns

Treasurers Report

- Payment of Bills
 - Payment Questions
- 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
- Radar Sign presentation and possible authorization to purchase Radar Signs

Street's Report:

- Approve requests for purchase of materials
- Salt Contract Authorization/Authorize Signature

Parks & Recreational Report:

- Park Supplies Funds Requests
- Community Park Events
- Authorize motion to conduct tree trimming and tree maintenance on Borough Owned Property
- Key Fob discussion/authorization to approve purchase of enhanced security and Key fob access to Borough Buildings
- Update on Baseball team/park usage
- Authorization and Discussion of Facility Usage Agreement with Aces and Nell Baseball Team and discussion of allowing teams to commence immediately
- Authorization for Mulch Purchase for Mount Wolf Park
- Authorization to allow Otterbein Church to use Park for evening concert, authorization to expand park hours to allow concert

Properties and Services Report:

- Funds Request for Improvement of maintenance of Borough Owned equipment
- Authorize Fire Cabinet Purchase
- Authorize Purchase for under truck body sprayer

Budget/Finance Report:

- Discussion of Audit Findings, proposed solutions

Health and Safety Report:

- Police Board Comments
- Eagle Fire Company Report
- Ambulance Company Report
- Request for funds for Emergency Services
- Microsoft Office upgrades/authorization to purchase additional licenses and increased security levels

Personnel Report:

- Update on Personnel Committee workshop

President's Report:

- Northeastern Emergency Management update/committee meeting/authorization to approve spending for the following items, training reimbursement, authorization to allow EMA coordinator to make emergency purchases of up to \$500, authorization to ensure EMA has a minimum of \$1500 to operate for the year

Old Business:

New Business:

Executive Session: There will be executive session

Calendar:

Next Committee Meeting: March 26, 2024

Next Regular Meeting: April 9, 2024