

# Mount Wolf Borough Agenda

## May 9th, 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

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

- Discussion of any Current legal issues presented to Borough/any Enforcement actions
- Rental Property Inspector RFP authorization/review
- Joint Refuse Bid Update

#### **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
- 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
- Request for Donation by the Susquehanna Lions Club regarding new Sign
- I83 Meeting Update

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

- Approve requests for purchase of materials

**Parks & Recreational Report:**

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

**Properties and Services Report:**

- Funds Request for Improvement of maintenance of Borough Owned equipment

**Budget/Finance Report:****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
- Authorization for purchase of Boro Cell Phone

**President's Report:**

- Update on Columbia Gas Project resolution, discussion, resolution authorization for settlement
- Update on EMC position, discussion, authorization to withdraw from current agreement, authorization to create, committee, authorization of financial obligations, authorization to remove current EMC, authorization to appoint new EMC, authorization for creating tri municipal agreement. Discussion to authorize the Solicitor to draft and send a notice to withdrawal from 2015 Regional Emergency Management Intergovernmental Agreement.
- Authorization to adopt Resolution authorizing withdraw from Northeastern Regional Emergency Management Agency.
- Update on RR Crossing on SR921
- Comprehensive plan proposal update

**Old Business:**

- Zoning Hearing Board search for Replacement for third member
- Vacancy Chair search/appointment

**New Business:**

- Request by Resident allowing an exemption for the use of Pod Storage container devices on Private Property past current ordinance timelines
- Request regarding the granting of Certificate of Occupancy
- Wago Road Bridge weight restriction notice
- EMT offer for chairs

**Executive Session:** There will be Executive Session

**Calendar:**

**Next Committee Meeting: May 23, 2023**

**Next Regular Meeting: June 13<sup>th</sup>, 2023**