

# Mount Wolf Borough Agenda

## November 8, 2022

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

### Reports

#### **Engineers Report:**

- Storm Water Inspection update
- Road repair project – Contractor’s application for payment (York Excavating Co.)
- Emerson Flats – Request for Bond Reduction (Inch & Co.)
- 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 RFP and authorize auditor/adopt auditor ordinance
- Discuss, Fireworks ordinance draft, motion to advertise
- Vote on Resolution to Direct Tax Collector to Waive Additional Charges
- Motion to adopt independent auditor ordinance

#### **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
- Lions sign discussion/request

#### **Street’s Report:**

- Approve requests for purchase of materials
- Street Repair report

#### **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 Klughs

**Budget/Finance Report:**

- Bank Transfer Update
- Auditor Proposal's Review
- Motion to advertise proposed 2023 budget with fire tax Ordinance for approval at December meeting

**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:**

- Auditor Search/Appoint Independent Third Party/Discussion and potential action on Auditor Position
- Zoning Hearing Board Resignation/search for replacement

**New Business:**

- Tipping fees increase from York County Solid Waste Authority, Notice from Penn Waste
- Fire Relief Association Audit Findings
- Request for Emmerson Flatts regarding Municipal approval of additional NDPES permits issued for additional utility crossings
- Discussion of canceling December Committee Meeting due to Holiday

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

**Calendar:**

**Next Committee Meeting: November 22, 2022**

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

**Adjournment**