

Mount Wolf Borough Agenda

September 13, 2022

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

Reports

Engineers Report:

- Storm Water Inspection update, motion to approve camera video of stormwater pipe
- Road repair project, for resurfacing update
- South Main Street Bridge motion to approve bids for suggested repairs
- Report of Current Borough Projects/Any requests for infrastructure funds
 - Resident concern regarding 4th Street Alley

Solicitor's Report:

- Discussion of any Current legal issues presented to Borough/any Enforcement actions
- Discuss, motion to approve proposed Noise Ordinance
- Request for Agreement for "Old Timers" to use Mount Wolf Field
- Authorize RFP for auditor, authorize Solicitor to draft new auditing ordinance

Zoning Officer Report:

- Zoning Officer Report of Permits
- Zoning Officer Report of Ordinance Violations
- Council Review of any Permitting/Zoning Concerns
- Zoning Ordinance Update, Submitted to YCPC, awaiting comments

Treasurers Report

- Payment of Bills
- Report of Finances
 - Balance Sheet/Income Statement
- Receipt of Payments
- Transfer of Funds to Traditions Status

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

Street's Report:

- Approve requests for purchase of materials
- Request from maintenance for the purchase of new tires for the Chevy 2500 prior to snow plowing season
- Leaf Collection discussion/setting schedule
- Authorization for maintenance to purchase alternate sign holding devices

Parks & Recreational Report:

- Park Supplies Funds Requests
- Authorize tree service to trim/remove tree at Mount Wolf Park
- Request to Authorize funds/Contract for Mount Wolf Park Update
- Community Park Events
- Proposed Park Update/Rec Fee Proposals

Properties and Services Report:

- Funds Request for Improvement of maintenance of Borough Owned equipment
- Penn Waste Discussion

Budget/Finance Report:

- Budget Meeting Date
- Update on ARPA Funds for Second Round
- Bank Transfer Update

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
- Update on Railroad Crossing Upgrade Project
- Update on resident inquiry to LST tax collection

Old Business

- Auditor Search/Appoint Independent Third Party/Discussion and potential action on Auditor Position
- Vacancy Board Appointment, Resolution to appoint
- To discuss extending Mount Wolf Park Hours

New Business:

- Authorize appointment of temporary secretary
- Halloween Parade/Lions Club donation authorization and preparation

Executive Session: There will be executive session

Calendar:

Next Committee Meeting: September 27th, 2022

Next Regular Meeting: October 11th, 2022

Adjournment