

**AGENDA**  
**MILL HALL BOROUGH COUNCIL REGULAR MEETING**

January 28, 2025

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE**

**ROLL CALL**

BERRY      BOSSERT      CARIS      EVERS      HETZEL      HOUSER      KUNES      WALKER

**PUBLIC COMMENT**

**DECEMBER 17, 2024 MEETING MINUTES**

**PAYMENT OF BOROUGH BILLS**

**JANUARY 2025 FINANCIAL STATEMENTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Consider approval to appoint Miceli Law Office, Frank S. Miceli, Esquire, as the Zoning Hearing Board solicitor.

Consider approval to appoint Roger Hoy, Hoy Inspection Service LLC as Zoning/Code Enforcement Officer.

Consider approval to appoint Miceli Law Office, Frank S. Miceli, Esquire, as the Appeals Board solicitor.

Consider approval to adopt Resolution 2025-01-28 to appoint Barry Daniels, Gary Weaver, and Mindy Gundlach to the Appeals Hearing Board.

Consider approval to appoint April Bittner as Secretary for the Appeals Hearing Board.

Consider approval to approve by-laws for the Appeals Hearing Board.

Consider approval to appoint Eric Williamson as an alternate Sewage Enforcement Officer.

Consider approval to appoint April Bittner as Agency Open Records Officer.

Consider approval to amend Resolution 2025-01-01 to increase the following fee:

	Current	New
UCC Board of Appeals Hearing Fee-(Residential & non-residential)	\$200.00	\$750.00

Consider approval of a new Mill Hall Brough Personnel Policy.

Consider approval of a web page designer.

<u>Company</u>	<u>Initial Cost</u>	<u>Yearly Cost</u>
Cross Life Ventures	\$1,190.00	\$438.00
Corse Vector	\$1,495.25	\$639.00
Strata	\$7,950.00	\$850.00

Consider approval to waive all pavilion rental fees for Central Mountain Middle School's 6<sup>th</sup> Grade class picnic on May 20, 2025 with a May 21 rain date. They are requesting use of the entire park.

Consider approval to waive all pavilion rental fees for Central Mountain Middle School's 5<sup>th</sup> Grade class picnic on May 27, 2025 with a May 28 rain date. They are requesting use of the entire park.

Consider approval to allow KCSB Central Mountain Baseball use of the large baseball field for practice and games from March 2025 through June 2025.

Consider approval to adopt Resolution 2025-01-28-2 that states Mill Hall Borough will comply with Act 44 of 2009 stating how professional services are chosen for its pension plan.

Consider approval to look into hiring a new Engineer to represent Mill Hall Borough.

Consider approval to survey the plot of ground where the military memorial is located.

Consider approval to purchase a cell phone for the Public Works Department spending no more than \$500 for the phone and accessories with a monthly fee of \$39.99.

Consider approval to spend \$6376.97 of Liquid Fuels funds for purchase of Bulk Ice Control Salt.

## **SECRETARY/TREASURER REPORT**

Complete Statement of Financial Interests

## **COMMITTEE REPORTS**

PUBLIC WORKS DEPARTMENT

POLICE DEPARTMENT

ZONING OFFICER

MILL HALL VOLUNTEER FIRE COMPANY

## **ANNOUNCEMENTS**

## **EXECUTIVE SESSION (if needed)**

## **ADJOURNMENT**

Dates to remember:

Council Meeting-February 25, 2025

Sewer/Highway Committee-February 10, 2025

Ordinance Committee-February 13, 2025

Park & Rec Committee-February 12, 2025

Personnel Committee-February 20, 2025

Safety Committee-February 19, 2025

If you wish to speak during the public comment period, please

- State your name for the record.
- Identify the agenda item or topic you wish to address.
- Limit your comments to 5 minutes.
- Avoid foul language or derogatory remarks.
- Remember...your comments are part of the public record.