BOROUGH OF MOUNT EPHRAIM COMMISSION MEETING AGENDA
Thursday, March 2, 2023, 7:00PM, Mt. Ephraim Municipal Building

♦MEETING CALL TO ORDER/FLAG SALUTE Mayor Tovinsky

♦ROLL CALL:	**PRESENT**	**ABSENT**
Commissioner Gies	_____	_____
Commissioner Wolk	_____	_____
Mayor Tovinsky	_____	_____

♦OPEN PUBLIC MEETINGS LAW ANNOUNCEMENT

This Meeting has been advertised in official newspapers, notices posted in accordance with the "Open Public Meetings Act" and on the borough website and bulletin boards.

♦APPROVAL OF MINUTES FROM PRIOR MEETING:

Jan. 24, 2023, Caucus meeting and Feb. 2, 2023, Commission meeting minutes

Motion to approve minutes: _____ *2ND* _____ *All in favor:* _____

♦VOUCHER APPROVAL: $1,602,529.52 *Vouchers were submitted for review and approval.*

Motion to approve: _____ *2ND* _____ *Vote: Comm.* _____ *Comm.* _____ *Mayor* _____

♦ORDINANCES FOR PUBLIC HEARING AND ADOPTION:

Ord. 2023-02 Amending Chapter 218, Hotels and Motels, in the Borough Code

Mayor Tovinsky will open the public hearing on this ordinance. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____ _____

Motion to adopt Ordinance 2023-02: _____ _____

Poll vote: Comm. Gies _____ *Comm. Wolk* _____ *Mayor Tovinsky* _____

Ord. 2023-03 Amending Chapter 49, Police Department, in the Borough Code

Ord. 2023-04 Repealing the Existing Rules and Regulations for the Mount Ephraim Police Department and Adopting New Rules and Regulations

Mayor Tovinsky will open the public hearing on these ordinances. Please state your name for the record. Comments are limited to five minutes.

Motion to close public hearing: _____ _____

Motion to adopt Ordinances 2023-03 & 04: _____ _____

Poll vote: Comm. Gies _____ *Comm. Wolk* _____ *Mayor Tovinsky* _____

♦ORDINANCES FOR INTRODUCTION ON FIRST READING:

Ord. 2023-05 Amending the Borough Code to Repeal and Replace Chapter 406, Entitled "Vacant Properties"

Ord. 2023-06 Ordinance Amending and Supplementing Chapter 86, "Cannabis" to Repeal and Replace the Cannabis "Opt-Out" Provisions of Section 86-1, to Authorize Class V Cannabis Retail Licensure for One Retail Dispensary as a Conditional Use in the C-Commercial Zoning District

Ord. 2023-07 Ordinance Amending and Supplementing Chapter 86, "Cannabis" to Establish Section 86-2, to Collect a Statutorily Authorized Two Percent (2%) Municipal Transfer Tax on Sales by Class V Retail Cannabis License Holders

Motion to approve: _____ *2ND* _____ *Vote: Comm.* _____ *Comm.* _____ *Mayor* _____

Ordinances 2023-05, 06 & 07 will be considered for adoption following proper notice and a public hearing to be held during the April 6, 2023, commission meeting.

♦RESOLUTIONS FOR APPROVAL BY CONSENT AGENDA:

23-26 Authorizing the Firefighter Certification Program for the Mount Ephraim Fire Dept.
23-27 Authorizing Transfer of Equipment to the Mt. Ephraim Fire Department
23-28 Authorizing a Shared Service Agreement with Audubon for Provision of EMS Services
23-29 Authorizing the MEFD to Obtain Appraisal Services for Fire Apparatus
23-30 Awarding a Contract to Gerald A. Barrett for the Project Known as Restoration of the Intersection of Harding and Linwood Avenues and Storm Piping Repairs at the Intersection of Harding and Lowell Avenues
23-31 Authorizing an Amended Shared Services Agreement with the Borough of Brooklawn Relative to the Services of a Building Sub-Code Official/Inspector

Motion to approve consent agenda: _____ *2nd* _____ *Poll Vote:* _____ _____ _____

♦REPORTS AND COMMENTS BY OFFICIALS:

1. Report by Commissioner Gies
2. Report by Commissioner Wolk
3. Report by Borough Engineer
4. Report by Mayor Tovinsky

♦PUBLIC PARTICIPATION: *Mayor Tovinsky will open the public portion of the meeting*

The Governing Body is limited in its ability to respond in public matters of personnel, litigation, negotiations, attorney-client privilege, and on the advice of Legal Counsel. Citizens will be allowed five minutes to be heard. Please raise your hand and state your name for the record.

Motion to close public portion: _____ *2nd* _____

♦MOTION TO ADJOURN: _____ _____ all in favor: _____ Time: _____