Mount Joy Borough Council Meeting Agenda 7:00 PM, Monday, January 9, 2023

- 1) Call to Order President Hall
- 2) Roll Call—Councilors, Castaldi, Eichler, Fahndrich, Ginder, Hall, Haigh, Roering, Ruschke, Youngerman, and Mayor Bradley
- 3) Invocation- Mayor Bradley
- 4) Pledge of Allegiance Mayor Bradley
- 5) Announcement of Executive Sessions -
- 6) Consider a motion to approve the January 9, 2023, Borough Council Meeting Agenda.
- 7) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes will be strictly enforced.
- 8) Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. PSH Life Lion LLC.
 - e. Northwest EMS Report
 - f. EMA
 - g. Library
 - h. Planning, Zoning, & Code Enforcement
 - i. Stormwater, Planning & Grants Coordinator.
 - 1. Hiring update
 - j. Public Works Department
 - k. Borough Authority Manager
 - Assistant Borough Manager/Finance Officer
 - m. Borough Manager
- 9) Approval of Minutes of the Regular Borough Council Meeting held on December 5, 2022.
- 10) Approval of Budget Meeting Minutes
 - a) November 3, 2022
 - b) November 15, 2022
- 11) Building Ad Hoc Committee
 - a. Updates Josh Deering
 - b. RACP Update

If you are a person requiring accommodations to participate, please contact Borough staff to discuss how we may best accommodate your needs.

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- 13) Administration and Finance Committee
 - a. Consider a motion to adopt Resolution 2023-01, a resolution appointing and/or reappointing members of various boards, commissions, and positions within the Borough organization.
 - b. Consider a motion to reduce the financial security for Fox Chapel Publishing, 950 Square Street, Mount Joy in the amount of \$9,898.15 based upon review of the Borough Engineer, leaving a balance of \$22, 904.35.
 - c. Consider a motion to advise EdgeUP Technology to remove the equipment from the building as a "failed system" and receive a full refund.
 - d. Briefing on Zoning Variance submission for 740 E. Main Street.
 - Appointment of staff member or elected official to present Council's position to Zoning Hearing Board.
- 14) Public Safety Committee
 - a. No business to come before Council
- 15) Public Works Committee
 - a. No business to come before Council
- 16) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes strictly enforced.
- 17) Any other matter proper to come before Council.
- 18) Authorization to pay bills.
- 19) Meetings and dates of importance, see the white calendar.
- 20) Executive Session if needed.
- 21) Adjourn

The next regular Borough Council meeting is scheduled for <u>7:00 PM, on Monday, February 6, 2023</u>.