

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Tuesday, January 2, 2018**

1. Call to Order – Mayor Bradley
2. Roll Call—Councilors, Deering, Fahndrich, Ginder, Glessner, Hall, Millar, Reese, Smeltz, Youngerman and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Oath of Office administered by Mayor Bradley for newly elected or re-elected Councilors (Deering, Fahndrich, Hall, Ginder, Reese, Youngerman).
6. Reorganization of the Mount Joy Borough Council
 - A. Nomination and Election of Borough Council President- officiated by Mayor Bradley
 - B. Nomination and Election of Borough Council Vice-President
 - C. Nomination and Election of Borough Council President Pro-Tem
7. Announcement of Executive Sessions – were held December 4, 2017 to discuss labor issues and December 18, 2017 for labor and legal issues.
8. Consider a motion to approve the January 2, 2018, Borough Council Meeting Agenda.
9. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
10. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. Main Street Mount Joy
 - e. Library
 - f. Code Officer
 - g. Stormwater Officer
 - h. Public Works Department
 - i. Borough Authority Manager
 - j. Borough Manager
11. Approval of Minutes of the Regular Borough Council Meeting held on December 04, 2017.
 - a. Approval of Minutes for Special Council meeting held on December 18, 2017.
12. Administration and Finance Committee
 - a. Consider a motion to approve Resolution No. 1-18; reducing employee contributions to the Police Pension Plan for 2017.
 - b. Consider a motion to approve the release of the Letter of Credit for SM Johns & Son Construction, LLC, located at 645 Donegal Springs Road, in the amount of \$165,000.00.

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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- c. Consider approval of Resolution No. 2-18 of the Mount Joy Borough Code of Conduct for Elected Officials.
 - d. Consider a motion to pre-fund the voluntary employee Flexible Spending Accounts with a pre-tax employee contribution per pay to reimburse the Borough up to maximum of \$2,650 FSA contribution annually per employee.
13. Public Safety Committee
- a. Consider a motion to approve Ordinance No. 1-18 (formerly No. 5-17) Amending Chapter 255 Article III, §255-47 imposing a 26,000 pounds weight limit to N. Market Avenue between Main Street to Hill Street.
 - b. Consider a motion to approve a request by the Mount Joy Cyclones football team for a special exemption from the Borough Noise Ordinance for home games at the Lakes Park for the following dates in 2018; 3/24, 4/7, 4/21, 5/14, 6/2, 6/16 and 6/23.
14. Public Works Committee
15. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
16. Any other matter proper to come before Council.
17. Authorization to pay bills.
18. Meetings and dates of importance, see the blue calendar.
19. Executive Session.
20. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, February 5, 2018.