MOUNT JOY BOROUGH COUNCIL January 7, 2019 Minutes

The Mount Joy Borough Council held its regular meeting on January 7, 2019, at the Mount Joy Borough Council Chambers.

President Hall called the meeting to order at 7:00 PM.

Roll Call - Present were Councilors Joshua Deering, David Eichler, Lu Ann Fahndrich, Mary Ginder, Michael Reese, Brian Youngerman, President William Hall and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Samuel Sulkosky; Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Codes and Zoning Officer, Stacie Gibbs; Police Chief, Maurice Williams; and Administrative Assistant, Lisa Peffley. Absent, Jon Millar.

President Hall asked Charles Glessner to give the invocation and lead the Pledge of Allegiance.

President Hall announced there was an Executive Session held on December 3, 2018, for personnel reasons. No decisions were made.

On a **MOTION** by Deering, and a second by Reese, approval was given to accept the revised agenda for the January 7, 2019, Borough Council meeting. *Motion carries unanimously*.

President Hall presented former Council President, Charles Glessner, with a Citation from the Pennsylvania House of Representatives acknowledging his 25 years of distinguished and exemplary service to Mount Joy Borough.

Public Input Period

Hall announced there will be a time limit of three minutes per individual.

Ned Sterling, 13 W. Main St., asked if Council has some kind of plan to replace Borough Council member Smeltz and if the seat would be affected by the new Wards. Hall's response was, Council has a letter of resignation from Smeltz for consideration tonight which would start the 30-day clock to replace Smeltz. Council will conduct interviews and will consider the replacement at the next Council meeting, February 4, 2019. Council will go by the new reapportioned lines of the Wards.

Jeannette Goehring, 313 W. Donegal St., asked Council to accept the new penalty structure and waive excess penalty charges on her refuse account. Hall told Goehring she needs to put her request in writing and submit it to the Administration and Finance Committee at their next meeting to be held Thursday, January 24, 2019.

Raeann Schatz, 24 Fairview Ave., Marietta, asked for an update on the water retention basin behind Gus's. Nissley responded that Amtrak was out and did some work. There will be a report from Becker with ARRO at the next Public Works meeting.

Bruce Haigh, 504 Rose Petal Ln., inquired about the left-hand turn signal at Manheim and Main St. Hall's response was to his knowledge that PennDOT is still looking at it.

On a **MOTION** by Reese, and a second by Fahndrich, to accept the resignation letter dated December 3, 2018, from Councilman Smeltz effective immediately. *Motion carries unanimously*.

Report of the Mayor

Bradley verbally provided an update on the Parking Utilization Study. He stated as of today he received a call back from Michael Baker International in terms of being able to meet with him for the first round of meetings since their information gathering. Bradley is looking to set up a meeting next week with Baker and hopefully finalize a report by the end of February. The Mayor presented two Mayoral Recognitions. The first was presented to Coach Jessica Shellenberger, who led the Donegal Field Hockey Team to PIAA championship, for her commitment, contribution and accomplishments. The Mayor also thanked her for her positive impact she had on the student athletes in our community. The second was presented to MacKenzie Alessie, for her personal and academic accomplishments.

Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for November 1, 2018, through November 30, 2018. The report showed 43 traffic arrests, 1 juvenile arrest and 17 criminal arrests for the month. There were 58 UCR reportable incidents and 467 CAD incidents for the month, with a total of 6117 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$2,877.32.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for November 2018.

Report of SVEMS

Candy Blanchflower provided a written monthly report for December 2018.

Report of EMA

Matthew Kratz provided a written monthly report of December 2018.

Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a written monthly report for December 2018.

Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for November 2018.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for December 2018 and 2018 Annual Reports.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for December 2018.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided and reviewed a written monthly report for December 2018.

Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for December 2018.

Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for December 2018.

Approval of the Minutes of the Previous Meeting

On a **MOTION** by Ginder, and a second by Eichler, approval was given for the minutes of the regular Borough Council meeting held on December 3, 2018. *Motion carries unanimously*.

Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve Resolution No. 01-19 – advertising the 2019 meeting dates, times and locations for Council, Boards, Commissions and Committees – revised from Resolution No. 34-18. *Motion carries unanimously*.

On a **MOTION** by Youngerman and a second by Reese, a request was made to approve a request from Laurel Harvest Labs, for a 90-day extension of time in which to record the approved Preliminary/Final Land Development Plan approved by the Mount Joy Borough Council on April 2, 2018, in accordance with the Mount Joy Borough Subdivision and Land Development Ordinance, Section 240-29A. The 90-day extension of time will expire on April 2, 2019. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to authorize the Fire Department Mount Joy and Fire Police to assist other departments and community organizations for non-emergency activities for calendar year 2019. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to consider Resolution No. 2-19; reducing employee contributions to the Police Pension Plan for 2019. A **MOTION** was made by Youngerman, and a second by Ginder, to amend the Resolution by removing paragraph 4 from the Resolution. Amendment was defeated 5-2. Youngerman and Ginder voting Yes. Deering, Reese, Hall, Fahndrich, Eichler, voting No. Consideration of the original motion carries unanimously.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to Council approving Northwest Bank Certificate of Authority appointing signatories for all Borough accounts. *Motion carries unanimously*.

Report of the Public Safety Committee

On a **MOTION** by Fahndrich, and second by Reese, a request was made to approve Options 3, 4 or 1 as potential routes for the Paula's School of Baton's 5K Run scheduled for April 27, 2019 from 8:00 am to 12:00 pm. A MOTION was made by Hall, and a second by Deering, to amend the original motion for Paula's School of Baton to select one of the three routes by March 1, 2019, and report the selected route to the Borough Manager, EMA Coordinator and Chief of Police for further planning. *Motion on the amendment carries unanimously. The original motion as amended was approved unanimously.*

On a MOTION by Fahndrich, and second by Reese, a request was made to approve termination of a part-time Police Officer Klinepeter for cause.

Report of the Public Works Committee

On a MOTION by Deering, and a second by Ginder, a request was made to approve a Temporary Construction Easement Agreement between the Borough and Michael and Wendy Melhorn for a property located at 332 Marietta Avenue, Mount Joy, PA, Tax Account No. 450-56782-0-0000. *Motion carries unanimously*.

Public Input Period

Bruce Haigh, 504 Rose Petal Ln., commented on item 12b on tonight's Agenda concerning the 90-day extension requested by Laurel Harvest Labs, LLC and the time frame.

Ned Sterling, 13 W Main St., asked what the average percent pay increase was for the Police Officers. Hall's response was 3% annually.

Authorization to Pay Bills

On a MOTION by Youngerman, and a second by Reese, Council approved paying the bills as presented.

GENERAL FUND	\$ 135,845.50
REFUSE/RECYCLING	\$ 41,618.37
CAPITAL IMPROVEMENTS FUND	\$ 6,061.88
HIGHWAY AID FUND	\$ 8,828.85
ESCROW FUND	\$ 3,133.25
JOY LAND ACCOUNT	\$
GRAND TOTAL EXPENDITURES	\$ 195,487.85

Motion carries unanimously.

Meetings and dates of importance

See the blue calendar for the month of January 2019.

Council went into executive session at 8:17 PM for legal issues. Executive session ended at 8:25 PM. No decisions were made.

Adjournment

On a MOTION by Ginder, and a second by Fahndrich, approval was given to adjourn the meeting at 8:26pm. Motion carries unanimously.

Respectfully Submitted.

Samuel Sulkosky

Borough Manager/Secretary