Mount Joy Borough Council Meeting Agenda 7:00 PM, Monday, October 2, 2023

- 1) Call to Order President Hall
- 2) Roll Call—Councilors, Castaldi, Eichler, Fahndrich, Ginder, Greineder, Hall, Haigh, Ruschke, Youngerman, and Mayor Bradley
- 3) Invocation- Mayor Bradley
- 4) Pledge of Allegiance Mayor Bradley
- 5) Announcement of Executive Sessions No Executive Sessions by full Council held outside of regular Council meeting between September 11, 2023, and October 2, 2023. There will be an executive session tonight to deal with the hiring of an individual for Public Works/Parks.
- 6) Consider a motion to approve the October 2, 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. Zoning, Code, & Stormwater Administrator
 - i. Grants, Projects, and Community & Economic Development Administrator
 - 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 September 11, 2023.
- 10) Building Ad Hoc Committee
 - a) Updates Josh Deering

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

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11) Administration and Finance Committee

- a) Consider a motion to authorize Council President and Manager to ratify the documents for a bus shelter at Old Standby Park.
- b) Consider a motion to award the contract for the RRFB and Street markings as part of the MTF Grant to Herr Signal & Lighting in the amount of \$370,800.00.
- c) Consider a motion to acknowledge receipt of MMO of both the Police and Non-Uniform Pension Plans.
- d) Consider a motion to release the remaining Financial Securities in the amount of \$22,904.35 to Square Deal 950 LLC, upon satisfying all Borough obligations.
- e) Consider a motion authorizing enforcement action in the form of a non-traffic summary citation against the property owner and/or renter of 124 N Angle St by Codes/Zoning Officer or the Borough Solicitor.
- f) Sketch Submission waiver request for 30 Orchard Rd.
- g) Briefing of Zoning Hearing Board cases 23-07 & 23-08
 - Consider a motion that Council be represented by both the Zoning/Codes Officer and Borough Solicitor before the Zoning Hearing to voice Councils opposition to cases 23-07 & 23-08
- h) Consider a motion setting the base salary for non-uniform employees at 2% with up to an additional 2% merit pay based upon the employee's performance appraisal.

12) Public Works Committee

- a) Discussion on request to waive the 10% administrative fee for sidewalks on the lacobacci Property on Pinkerton Rd.
- b) Consider a motion to approve the use of Memorial Park by St. Lukes Episcopal Church on 10/29/2020 from 11:00 am until 12:30 pm.
- c) Discussion on "downspouts & rain gutters."
- d) Update on Wood Street.

13) Public Safety Committee

- a) Consider a motion to approve the trade-in of the 2018 Dodge Charger for the amount of \$10.500 towards the purchase of the 2024 Dodge Durango Pursuit AWD police vehicle.
- 14) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes strictly enforced.
- 15) Any other matter proper to come before Council.
- 16) Authorization to pay bills.
- 17) Meeting and Dates of importance, see the attached calendar.
- 18) Executive Session- to discuss a personnel matter regarding the hiring of an individual for Public Works/Parks Department.
- 19) Adjourn

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