MOUNT JOY BOROUGH COUNCIL November 2, 2020 Minutes

The Mount Joy Borough Council held its regular meeting on November 2, 2020. In light of the Coronavirus this public meeting was held as a virtual meeting.

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

Roll Call- Present were Councilors Dominic Castaldi, Joshua Deering, David Eichler, Lu Ann Fahndrich, Mary Ginder, William Hall, Michael Reese, Bob Ruschke, Brian Youngerman and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Casey Kraus, Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Codes and Zoning Officer; Stacie Gibbs; Police Chief, Robert Goshen and Administrative Assistant, Lisa Peffley.

Mayor Bradley gave the invocation, and the Pledge of Allegiance followed.

President Hall announced there were no Executive Sessions held since the last Council Meeting. Hall announced there will be an Executive Session at the end of tonight's meeting.

On a **MOTION** by Reese, and a second by Ginder, approval was given to accept the agenda for the November 2, 2020, Borough Council meeting. An **AMENDMENT** by Fahndrich, and a second by Eichler, to remove 11d from the Agenda. *Amendment carries unanimously*. An **AMENDMENT** by Reese, and a second by Ruschke, to move 11b to 11c and 11c to 11b. *Amendment carries unanimously*. An **AMENDMENT** by Castaldi, and a second by Fahndrich, to add 11d authorizing the Police Chief to start the process of filling the full-time police officer position. *Amendment carries unanimously*. *Main motion as amended carries unanimously*.

Public Input Period

Ned Sterling, 13 W. Main St., inquired about the letter that the Borough Council sent to PennDOT regarding the train station. Sterling also asked about the Mount Joy Foundation and if it is still existing since Sam's departure. The Mayor responded hat it is still in existence.

Report of Mayor

Mayor Bradley sent a report via email to Council for October 2020. An organized and social distanced ceremony was held at Little Chiques Park for former Chief of Police, Maurice Williams where he was presented with a citation from the PA House of Representatives and his Borough firearm that was approved by Borough Council earlier this year. Williams was also presented with a flag and certificate from Tom Wolf. This was in addition to a citation that was previously presented to him from the PA Senate. The Mayor publicly thanked Fahndrich for all of the work that she did to make those particular aspects of the presentation happen.

Report of the Chief of Police

Robert Goshen, Police Chief, provided a written monthly report for September 1, 2020, through September 30, 2020. The report showed 86 traffic arrests and 28 criminal arrests for the month. There was a total of 667 incidents for the month of June, with a total of 5,282 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$5,207.30.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided a written monthly report for September 2020.

Report of SVEMS

SVEMS provided a written report for October 2020. Fitzgibbons said he received a written report and reviewed it with Council. He also informed Council he is retiring effective December 15, 2020.

Report of EMA

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Jave Schell, Executive Director, provided a monthly report for October 2020.

Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for September 2020. Basile reported that the roof project at the Library is complete.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for October 2020. Gibbs told Council she attended a Sketch Plan meeting with the developer and engineer for the for the Gatesburg Road Development Project (old shoe factory) at 240 W. Main St. on October 20th.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for October 2020.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided a written report for October 2020.

Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for October 2020.

Report of the Borough Manager

Casey Kraus, Borough Manager, provided a written monthly report for October 2020. Mayor Bradley applauded and thanked Kraus for all his hard work. Ginder and Hall agreed and thanked him for his service to the Borough.

Approval of the Minutes of the Previous Meeting

On a **MOTION** by Reese, and a second by Ginder, approval was given for the minutes of the regular Borough Council meeting held on October 5, 2020. *Motion carries unanimously*.

Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Reese, a request was made to authorize a one-time stipend of \$1,500 each to Lisa Peffley and Jill Frey, and \$750 to Stacie Gibbs for their additional workload from March to date as stated in Councilor Mike Reese's Memo. *Motion carries unanimously*.

On a **MOTION** by Youngerman and a second by Ginder, a request was made to authorize Stormwater Officer Dave Salley to utilize the Borough's Educational Opportunities and Tuition Reimbursement program as recommended by the Administration and Finance Committee; Proposal to reimburse Dave Salley 50% tuition towards his degree in environmental science at one course per module with a maximum of six modules per year for the calendar year 2021. On a roll call vote motion carries 5-4; Castaldi, Reese, Youngerman, and Hall voting no and Deering, Eichler, Fahndrich, Ginder and Ruschke voting yes.

Report of the Public Safety Committee

On a **MOTION** by Fahndrich, and a second by Eichler, a request was made authorize the closing of certain Borough streets and/or alleys for the Winterfest Event. Delta Street from Main Street to Henry Street; Henry Street from Delta Street to an area behind the West Main Auto; Apple Tree Alley behind the Saint Marks Church property; and closure of the one Borough parking lot at Delta and Henry Street. *Motion carries unanimously*.

On a **MOTION** by Fahndrich, and a second by Eichler, a request was made to accept the resignation of fulltime Police Officer Paul Cook effective Friday, October 23, 2020 at 0600 hours. *Motion carries unanimously*.

On a **MOTION** by Fahndrich, and a second by Eichler, a request was made to authorize the hiring of a part time Borough Police Officer as recommended by Public Safety Committee. *Motion carries unanimously*.

On a **MOTION** by Fahndrich, and a second by Eichler, a request was made to authorize the Police Chief to begin the process of hiring a fulltime police officer. *Motion carries unanimously*.

Report of the Public Works Committee

None

Public Input Period

Ned Sterling, 13 W. Main St., asked if the Borough will be supplying a dumpster for the clean up of Gateway Park.

Any other matter proper to come before Council

None

Authorization to Pay Bills

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

GENERAL FUND	\$	164,114.68
REFUSE/RECYCLING	\$	55,373.00
CAPITAL IMPROVEMENTS FUND	\$	5,297.73
HIGHWAY AID FUND	\$	6,218.00
ESCROW FUND	\$	5,556.95
JOY LAND ACCOUNT	\$	545.87
GRAND TOTAL EXPENDITURES		227 100 22
Motion carries unanimously	<u> </u>	237,106.23
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Meetings and dates of importance

See the Yellow calendar for the month of November 2020.

Council went into Executive Session at 8:19 PM. Council came out of Executive Session at 8:58 PM.

On a MOTION by Youngerman, and a second by Ruschke, as requested by Casey Kraus, shall modify Casey Kraus's employment requirements to be 20 hours per week at \$25 per hour, starting the pay period immediately subsequent to November 2, 2020 of which 5 hours per week shall be physical presence in the Mount Joy Borough office. Motion carries unanimously.

Adjournment

On a MOTION by Reese, and a second by Ginder, approval was given to adjourn the meeting at 9:01 PM. Motion carries unanimously.

Respectfully Submitted,

Charles M. Kraus III

Charles M. Kraus, III Interim Borough Manager/Secretary

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