Mount Joy Borough Council Meeting Agenda - Revised 7:00 PM, Monday, December 2, 2019

- 1. Call to Order
- 2. Roll Call—Councilors, Deering, Eichler, Fahndrich, Feuerstacke, Ginder, Millar, Reese, Youngerman, President Hall and Mayor Bradley
- 3. Invocation
- 4. Pledge of Allegiance
- 5. Announcement of Executive Sessions November 4, 2019 for legal issues. No decisions were made. November 7, 2019 for personnel issues. No decisions were made. November 14, 2019 for personnel issues. No decisions were made. November 19, 2019 for personnel and legal issues. No decisions were made.
- 6. Consider a motion to approve the November 4, 2019, Borough Council Meeting Agenda.
- 7. Special Presentations;
 - a. Honoring Mr. Harold Billow.
 - b. Tammi Snedecker, LEMA Training & Exercise Coordinator, presentation of the Local Professional Certification.
- 8. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 9. ARRO Consulting Matthew Brown, PE, CEO.
- 10. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. SVEMS
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Code Officer
 - i. Stormwater Officer
 - j. Public Works Department
 - k. Borough Authority Manager
 - I. Borough Manager
- 11. Minutes

- a. Consider a motion to approve Council meeting minutes for November 4, 2019.
- Consider a motion to approve Council Special Budget meeting minutes for November 14, 2019.
- Consider a motion to approve Council Special Budget meeting minutes for November 19, 2019.

12. Administration and Finance Committee.

- a. Consider a motion to approve the 2020 General Fund Budget.
- b. Consider a motion to approve the 2020 Refuse Fund Budget.
- c. Consider a motion to approve the 2020 Capital Fund Budget.
- d. Consider a motion to approve the 2020 Highway Aid Fund Budget.
- e. Consider a motion to approve Ordinance No. 6-19 setting the 2020 tax rates.
- f. Consider a motion to acceptance the resignation from Cindy Jerman from the Zoning Hearing Board.
- g. Consider a motion to approve Resolution No. 27-19 Council Appointments to various boards and commissions.
- h. Consider a motion to approve Resolution No. 28-19 establishing the 2020 refuse and recycling rates as required annually under the Municipal Waste and Recycling Ordinance.
- Consider a motion to approve Resolution No. 29-19 advertising the 2020 meeting dates, times and locations for the Council, Authority, Boards, Commissions and Committees.
- j. Consider a motion to approve the Laurel Harvest Labs, LLC, request for a 90-day extension, until March 1, 2020, in accordance with Section 240-29 of the Borough Subdivision and Land Development Ordinance.

13. Public Safety Committee

- a. Consider a motion to approve the banner request from Kraybill Mennonite School from April 27, 2020 to May 10, 2020 for the Kraybill Auction.
- b. Consider a motion to direct the solicitor to amend Sections 255-33, Vehicles and Traffic, to allow for a right turn at the Stop Intersection eastbound on Martin Avenue at Farmview Lane.

14. Public Works Committee

 a. Consider a motion to approve Resolution No. 31-19 directing staff to submit an application for the PA Small Water and Sewer Grant administered by the

- Pennsylvania Department of Community & Economic Development via the Commonwealth Financing Authority.
- b. Consider a motion to approve the Compost Site Agreement for yard waste between Mount Joy Borough and Mount Joy Township as of January 1, 2020.
- c. Consider a motion to advertise Ordinance No. 1-20 Sidewalk Amendments amending Chapter 232-60(A)(6); 232-60(A)(7); 232-60(A)(9); 232-62 as recommended by the Public Works Committee.
- d. Discussion of the MSMJ Tree Replacement Plan.
- e. Discussion of Councilor Deering interest in the Lancaster County Planning Commission appointment.
- 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.
- 16. Meetings and dates of importance see the Green calendar.
- 17. Executive Session.
- 18. Adjourn.

The next regular Borough Council meeting is scheduled for 7:00 PM, on <u>January 6, 2020</u>. This is a required Reorganizational Meeting