

MOUNT JOY BOROUGH COUNCIL
December 6, 2021, Minutes

The Mount Joy Borough Council held its regular meeting on December 6, 2021.

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, Michael Reese, Bob Ruschke, Brian Youngerman, President Hall and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Mark G. Pugliese I; Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Police Chief, Robert Goshen and Administrative Assistant, Lisa Peffley. Absent were Councilor, Mary Ginder; Assistant Borough Manager, Jill Frey and Codes and Zoning Officer; Stacie Gibbs.

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

President Hall announced there will be an Executive Session at the end of tonight's meeting to discuss the Police Collective Bargaining Agreement as well as a legal matter.

On a **MOTION** by Reese, and a second by Deering, approval was given to accept the agenda for the December 6, 2021, Borough Council meeting. An **AMENDMENT** by Youngerman, and a second by Ruschke, a request to move item 16 on the agenda and to be discussed before item 13. *Motion carries unanimously. Main motion as amended carries unanimously.*

Public Input Period

Ned Sterling, 13 W Main St., inquired as to why the street trees have not yet been replaced. Schell responded, they are waiting on the contractor. Sterling also inquired about an item on Gibbs report regarding Zimmerman rezoning.

Rae Ann Schatz, Schatz Garage, 1090 W Main St., per the Manager's report, asked what ARRO has determined was wrong with the Melhorn basin. She asked if she could submit a Right to Know request to see ARRO's report regarding the Melhorn basin BMP107. Pugliese said yes.

Bruce Haigh, 504 Rose Petal Ln., commented and gave his opinion on BMP 125.

Report of Mayor

Mayor Bradley provided a written report for November. He recognized and thanked Deering and Reese for their time and service with the Borough.

Report of the Chief of Police

Robert Goshen, Police Chief, provided a written monthly report for October 1, 2021, to October 31, 2021. The report showed 37 traffic arrests and 13 criminal arrests for the month. There was a total of 712 incidents for the month of October, with a total of 6,933 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$4,375.94.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for November 2021.

Report of PSH Life Lion

Adam Marden provided a written monthly report for October 2021.

Report of EMA

No Report.

Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a monthly report for November 2021. Thanked everyone who helped out with Winterfest. Schell provided Council with a handout with a picture of the new planters and the location of the planters.

Report of the Milanof-Schock Library (MSL)

Joseph McIlhenney provided a written monthly report for October 2021.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for November 2021.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for November 2021.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided a written report for November 2021. Nissley said that they extended leaf collection for an additional week. He said the new leaf collection truck is working out very well. Nissley also reminded everyone about the key fob renewal date of 2/28/22.

Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for November 2021.

Report of the Assistant Borough Manager/Finance Officer

Jill Frey, Assistant Borough Manager/Finance Officer, provided a written report for November 2021.

Report of the Borough Manager

Mark G. Pugliese I, Borough Manager, provided a written report for November 2021. Pugliese informed Council that the DCED Multimodal Transportation Fund Grant has been approved.

Approval of the Minutes of the Previous Meeting

On a **MOTION** by Reese, and a second by Youngerman, approval was given for the minutes of the regular Borough Council meeting held on November 1, 2021. *Motion carries unanimously.*

On a **MOTION** by Reese, and a second by Ruschke, approval was given for the minutes of the special Borough Council Budget minutes for November 9, 2021. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Castaldi, approval was given for the minutes of the special Borough Council Budget minutes for November 16, 2021. *Motion carries unanimously.*

Kara Kalupson and Mark Metzler from Rettew Associates gave a presentation on the proposed Stormwater Project for Little Chiques. The purpose of the Little Chiques Creek Stream Restoration is to address the following: MS4 compliance, proposed 6,400 LF stream stabilization (1.2 Miles), promote access to stream and eliminate/minimize ponding in the park and add four fishing piers (accessible).

Building Ad Hoc Committee

Deering gave a brief report. He said the estimated project cost would be \$6-7M. Deering said to keep in mind we are building for the future not just the present. The building would house the Police Department, Borough and Borough Authority. There was discussion by some Council members of having a needs analysis done. Deering said that the Ad Hoc Committee will hold monthly meeting open to the public.

Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Reese, a request was made to acknowledge receipt of the revised 2022 Minimum Municipal Obligation for Police Pension Plan and Non-Uniform Pension Plan along with the 2021 Actuarial Valuation Report for the Police Retirement Plan. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to adopt Resolution No. 16-21 to set the meeting dates, times and locations for Council, Authority, Boards, Commissions and Committees for 2022 as well as authorizing the advertisement of said meetings. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to adopt Resolution No. 17-21, Council appointments to various Boards, Commissions, Authority, Committees as well as individuals and firms to specified positions. *Motion carries unanimously.*

Further Discussion by Council of the proposed 2022 Budgets

Youngerman stated he was not real comfortable with the decision to take the \$360,000 out of the General Fund for the new building. He said he would have done things a little different. Hall asked what he would have done differently. The mayor feels Council members should address this during budget discussions. Deering stated with the new Senior Center and the Development on South Barbara Street that these would be some other revenue streams coming in the future. Castaldi wants to let the public know that Council worked long and hard to come up with the 2022 budget.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to rename line item 01.410.500 of the General Fund Budget from "Drug Task Force" to "Drug Interdiction" as requested by Public Safety Committee. *Motion carries unanimously.*

By changing the wording, it would allow funds to be used specifically for drug interdiction within the Borough by its own police department.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to amend Capital Fund Budget, line item 380.616 ARLE Grant revenue of \$219,000 and line item 433.616 ARLE Grant expenditure of \$219,000. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to amend Capital Fund Budget, line item 380.616, Multimodal Transportation Fund (MTF) Grant revenue of \$606,387 and line item 433.616, Multimodal Transportation Fund (MTF) expenditure of \$606,387. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to amend Capital Fund Budget, line item 380.612, Growing Greener SW Grant revenue of \$65,000 and line item 446.612, Growing Greener SW Grant expenditure of \$65,000. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve the 2022 General Fund Budget. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve the 2022 Refuse Fund Budget. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve the 2022 Capital Fund Budget. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve the 2022 Highway Aid Fund Budget. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to adopt Resolution No. 18-21, establishing the 2022 refuse and recycling rates as required annually under the Municipal Waste and Recycling Ordinance. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to adopt Resolution No. 19-21, establishing the 2022 fee schedule. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to adopt Resolution No. 20-21, setting the 2022 tax rate at 3.98 mills. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to authorize the release of the remaining \$8,500 of financial security for the Lakes at Donegal Springs Phase 2 in satisfaction of the Deferred Improvements Agreement. *Motion carries unanimously.*

Report of the Public Safety Committee

None

Report of the Public Works Committee

On a **MOTION** by Deering, and a second by Ruschke, a request was made to include the curb construction on Pinkerton Rd in the project bidding and assess each property owner for the lineal foot cost for their property. After the following discussion, Deering withdrew the motion.

Nissley suggested requiring the residents to use the same contractor the Borough would use for the Pinkerton Road project to install their curbs/sidewalks. This would streamline the process and keep the project moving along smoothly. Council discussed the pros and cons of this idea and the legality. Pugliese said he will check with the Borough's Solicitor. Hall suggested Nissley get quotes from three different contractors with pricing for three different ways; part of the project, all home owners agree to use the same contractor and just for the curbs/sidewalks.

Public Input Period

Dave Schell, Main Street Mount Joy, he would like to volunteer Main Street Mount Joy's services to complete and document a needs analyst for the Borough regarding the building project.

Bruce Haigh, 504 Rose Petal Ln., said his client, Gary Schatz has some concern regarding the top of the berm elevation and would like to know if the Manager could provide him with that. Haigh also thanked Deering for his tolerance with him and the time and work he has done with the Borough.

Tod Dohl, 9 E. Main St., asked if the Building Ad Hoc committee meetings and agendas are advertised anywhere, if so where.

Any other matter proper to come before Council

Deering commented that it has been an honor and privilege to work with all of you and to serve residents of Mount Joy Borough. He said he has put a lot of time and effort into it and he has truly enjoyed it. He feels Mount Joy has a really good Council and a good one going forward. He looks forward to seeing what the future holds for Mount Joy.

Authorization to Pay Bills

On a **MOTION** by Youngerman, and a second by Reese, Council approved paying the bills as presented from November 1 – November 30, 2021.

GENERAL FUND	\$	138,017.40
REFUSE/RECYCLING	\$	48,031.19
CAPITAL IMPROVEMENTS FUND	\$	116,015.03
HIGHWAY AID FUND	\$	460.50
ESCROW FUND	\$	12,113.46
JOY LAND ACCOUNT	\$	-
GRAND TOTAL EXPENDITURES	\$	314,637.58

Motion carries unanimously.

Meetings and dates of importance

See the Green calendar for the month of December 2021

Executive Session

Council went into Executive Session at 9:45:00 PM to discuss personnel issue regarding Collective Bargaining Agreement and legal matter. President Hall left the Executive Session at 10:37 PM and Vice President Deering chaired the rest of the meeting. Council came out of Executive Session at 10:55 PM

Adjournment

On a **MOTION** by Reese, and a second by Eichler, approval was given to adjourn the meeting at 10:56 PM. *Motion carries unanimously.*

Respectfully Submitted,


Mark G. Pugliese I
Borough Manager/Secretary