

**Mount Joy Borough Council Meeting  
Agenda  
7:00 PM, Monday, October 2, 2017**

1. Call to Order
2. Roll Call—Councilors, Deering, Ginder, Hall, Millar, Reese, Seidel, Smeltz, Youngerman, President Glessner and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Sessions – Executive Session was held on September 11, 2017 to discuss legal issues. Decision was made. Executive Sessions were held on September 14, 2017 and September 19, 2017 for labor issues, no decisions were made.
6. Consider a motion to approve the October 2, 2017, Borough Council Meeting Agenda.
7. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
8. Reports
  - a. Mayor
  - b. Police Chief
  - c. Fire Department Mount Joy
  - d. Main Street Mount Joy
  - e. Library
  - f. Code Officer
  - g. Stormwater Officer
  - h. Borough Authority Manager
  - i. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on September 11, 2017.
10. Administration and Finance Committee
  - a. Consider a motion to adopt Resolution No. 19-17, accepting Deed of Dedication for Old Standby Park.
  - b. Consider a motion to accept Deed of Dedication conveying real property situated on the North side of West Main Street, as described in Schedule A attached to the Deed, to be known as Old Standby Park, 223 W. Main Street, Mount Joy, PA
  - c. Consider a motion to grant and execute an Access and Utility Easement Agreement to UGI Utilities, Inc., for access and utilities on under and over the Property located at 223 W. Main Street, in the area as described in Exhibit B, the "easement" area.
  - d. Consider a Motion to advertise budget meetings for November 2, November 14 and November 20, 2017.

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

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- e. Consider a motion to appoint John Hiestand, of 860 Terrace Avenue, to the Mount Joy Borough Authority Board effective from November 1, 2017 to January 1, 2018.
- f. Consider a motion to direct the Borough Manager to secure employee group health insurance coverage effective December 1, 2017 through Capital Blue Cross with a \$250/\$500 deductible.
- g. Consider a motion to accept the 2017 Minimum Municipal Obligation for the Uniformed and Non-Uniformed Pension plans as presented.

**11. Public Safety Committee**

- a. Discuss draft Ordinance No. 3-17 as presented by Solicitor.
- b. Consider a motion to approve the scope of work in the Parking Utilization Study.
- c. Consider a motion to close New Haven Street from Marietta Avenue to West Main Street on October 15, 2017 from 12:30 pm to 3:30 pm per request of Mayor Bradley.
- d. Consider a motion to close Main Street from the intersection of Marietta Avenue to South Market Street and closure of Delta Street for the 2017 Winterfest Event on December 2, 2017 from 2:00 pm to 8:00 pm. conditional on submission of all required documents and insurance certificates.

**12. Public Works Committee**

- a. Public Works Department Report.

**13. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.**

**14. Any other matter proper to come before Council.**

**15. Authorization to pay bills.**

**16. Meetings and dates of importance, see the orange calendar.**

**17. Executive Session for personnel and legal issues.**

**18. Adjourn**

The next regular Borough Council meeting is **scheduled for 6:00 PM**, on Monday, November 6, 2017.  
Note time change due to General Election on November 7, 2017.