### MOUNT JOY BOROUGH COUNCIL February 4, 2019 Minutes

The Mount Joy Borough Council held its regular meeting on February 4, 2019, at the Mount Joy Borough Council Chambers.

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

Roll Call - Present were Councilors Joshua Deering, David Eichler, Lu Ann Fahndrich, Mary Ginder, Jon Millar, Michael Reese, Brian Youngerman, President William Hall and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Samuel Sulkosky; Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Codes and Zoning Officer, Stacie Gibbs; Police Chief, Maurice Williams; and Administrative Assistant, Lisa Peffley.

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

President Hall announced there was an Executive Session held on January 7, 2019, for legal issues. No decisions were made.

On a **MOTION** by Ginder, and a second by Fahndrich, approval was given to accept the agenda for the February 4, 2019, Borough Council meeting. *Motion carries unanimously.* 

David Feuerstacke, Dominic Castaldi, and William Nissley were interviewed by Council for the vacant Florin Ward Council seat.

On a **MOTION** by Millar, and a second by Deering, a request was made to approve Resolution No. 3-19, appointing David Feuerstacke to the position of Borough Council for the Florin Ward. *Motion carries unanimously*.

Mayor Bradley administered the Oath of Office for newly appointed Council member, David Feuerstacke.

## Public Input Period

Hall announced there will be a time limit of three minutes per individual.

Raeann Schatz, 24 Fairview Ave., Marietta, asked for an update on the water retention basin behind Gus's. Sulkosky responded that Congressman Smucker sent a letter to Amtrak but has not heard any news back yet.

Ned Sterling, 13 W. Main St., asked if the Borough is going to initiate any feasibility study concerning 13 East Main Street. Hall responded, we don't know yet, it will to go back to the ADHOC committee and see where it will go from there. Deering said we are waiting for closing in order to get in and look at things.

Bruce Haigh, 504 Rose Petal Ln., commented on the Borough's records storage. Haigh also commented on the Melhorn Trucking stormwater basin and that he feels there is a problem with it.

# Report of the Mayor

Mayor Bradley provided and reviewed a written monthly report for January 2019.

# Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for December 1, 2018, through December 31, 2018. The report showed 26 traffic arrests, 1 juvenile arrest and 45 criminal arrests for the month. There were 52 UCR reportable incidents and 442 CAD incidents for the month, with a total of 6611 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$3,605.99.

#### Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for December 2018 and an annual report for 2018.

#### Report of SVEMS

Candy Blanchflower provided a written monthly report for January 2019.

#### **Report of EMA**

Matthew Kratz provided a written monthly report of January 2019.

# Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a written monthly report for January 2019. Schell informed Council that MSMJ will be running the Memorial Day Parade. Schell said there is only enough funding for the 2019 parade. MSMJ is trying to come up with a way to fund future parades.

## Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for December 2018. Borough Manager Sulkosky asked Director Basile to briefly explain the Keystone Recreation, Park and Conservation Fund grant. Basile explained that the library is in need of a new roof and a covered walkway. The grant requires that a municipality apply for the grant and serve as a pass through. Basile said she met with Manager Sulkosky to see if the Borough would serve as the grant applicant.

# **Report of Codes and Zoning Officer**

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for January 2019. Gibbs reported 454 West Main Street was condemned today, February 4, 2019. The property was occupied at the time. Gibbs put the resident in contact with ECHOS to help him out with temporary shelter and assistance. Gibbs also notified the Mount Joy Borough Police Department and the Fire Department of Mount Joy.

## Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for January 2019. Salley told Council he attended an interview with three 6<sup>th</sup> grade students in the gifted program at Donegal Intermediate School. The students asked about Mount Joy Borough's stormwater program, what the Borough is doing to prevent pollution in our streams, and what are different projects that homeowners can do to help provide cleaner waterways.

## **Report of Public Works Director**

Dennis Nissley, Public Works Director, provided and reviewed a written monthly report for January 2019. Nissley said he meet with vendors for quotes for the new leaf collection equipment and gate system for the compost site related to the DEP 902 recycling grant he is currently working on.

## Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for January 2019.

#### Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for January 2019. Sulkosky reviewed with Council the various grants being considered such as the PEMA Hazard Mitigation Grant, PA DCED Flood Mitigation Program, PA DCED Greenways, Trails and Recreation Program (GTRP). Sulkosky reported that the PA DCED Multimodal Fund application submitted in 2018 for transportation enhancements for a section of Main Street cleared phase one and is on the Commonwealth Financing Agencies (CFA) agenda for consideration at their March 26, 2019 meeting.

Sulkosky reported that the Marietta Avenue Pedestrian Project was scheduled to be bid on June 6, 2019 with a Notice to Proceed issued on July 22, 2019. The Jacob Street Bridge Removal Project started bidding on January 31, 2019 with project work expected in May 2019.

#### 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 January 7, 2019. *Motion carries unanimously*.

# Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve Ordinance No. 01-19 an Intergovernmental Agreement between Mount Joy Borough and East Donegal Township concerning the Borough's compost site. *Motion carries unanimously*.

On a **MOTION** by Youngerman and a second by Reese, a request was made from Jen Goehring, 313 West Donegal Street, to waive excess Refuse penalty charges in the amount of \$1,151.50. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve an Agreement between Mount Joy Township and Mount Joy Borough for playground inspection services provided by Mount Joy Borough's certified playground inspector. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve an Agreement between Mount Joy Borough and East Petersburg Borough for street sweeping services to be provided by East Petersburg Borough. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve an amendment to the Employee Handbook as requested by the Mount Joy Borough Authority per retirement section (page 19). *Motion carries unanimously*.

## **Report of the Public Safety Committee**

On a **MOTION** by Fahndrich, and second by Eichler, a request was made to approve Main Street Mount Joy's request for street closures for various events during 2019. *Motion carries unanimously*.

### **Report of the Public Works Committee**

No items of business to come before Council.

### Public Input Period

Jen Goehring, 313 West Donegal St., said Thank You!

Ned Sterling, 13 W Main St, asked if street cleaning is only done once a year and if so, he suggests it be done before Main Street events. Hall said to refer that to Public Works. Sterling asked if there is any update on Giant and the liquor license. Hall responded, no.

#### Authorization to Pay Bills

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

GENERAL FUND	\$ 214,455.53
REFUSE/RECYCLING	\$ 41,847.19
CAPITAL IMPROVEMENTS FUND	\$ 31,794.19
HIGHWAY AID FUND	\$
ESCROW FUND	\$ 42,833.13
JOY LAND ACCOUNT	\$ 1,216.00
GRAND TOTAL EXPENDITURES	\$ 332,146.04
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Motion carries unanimously.

### Meetings and dates of importance

See the pink calendar for the month of February 2019.

There will not be an executive session after tonight's Council meeting.

# Adjournment

On a **MOTION** by Reese, and a second by Fahndrich, approval was given to adjourn the meeting at 8:39pm. *Motion carries unanimously.* 

Respectfully Submitted.

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Borough Manager/Secretary