

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, February 5, 2018**

1. Call to Order
2. Roll Call—Councilors, Deering, Fahndrich, Ginder, Hall, Millar, Reese, Smeltz, Youngerman, President Glessner and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Session – was held on January 2, 2018 to discuss labor and personnel issues. Decisions were made with Council voting on Resolution No. 3-18 (not approved) and Resolution No. 4-18 (approved).
6. Consider a motion to approve the February 5, 2018, 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. Public Works Department
 - i. Borough Authority Manager
 - j. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on January 02, 2018.
10. Administration and Finance Committee
 - a. Consider a motion to approve Resolution No. 5-18; A Resolution of the Borough Council of the Borough of Mount Joy, Lancaster County, Pennsylvania, appointing Northwest Savings Bank as a depository for Borough funds with a term expiring 1/1/2020.
 - b. Consider a motion to approve a Preliminary/Final Land Development Plan for Square Deal 950 for a proposed building expansion, off-street parking and

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Borough staff to discuss how we may best accommodate your needs.
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stormwater facilities located on their property at 950 Square Street, Mount Joy, conditioned upon compliance with the comment letters.

- c. Consider a motion to authorize the execution of a Stormwater Management Agreement, Road Improvements Agreement, and a Pedestrian Access Agreement for Square Deal 950, upon receipt of documents executed on behalf of the landowner.
- d. Consider a motion to approve a waiver of Section 232.7.C from the CTD Group, requesting to post a cash escrow in the amount of \$1,000.00, rather than a bond or letter of credit for a street opening permit at 540 Clay Alley, Mount Joy, PA.
- e. Consider letter from UGI to establish an annual escrow for street opening permits in the amount of \$2,000 in accordance with Section 232.7(B).
- f. Consider a motion to remove from the table Resolution No. 2-18, Code of Conduct for Elected Officials.
- g. Consider a motion to approve Resolution No. 2-18 of the Mount Joy Borough Code of Conduct for Elected Officials with revisions.
- h. Discussion by Council of Reapportionment of the Borough's Wards (Discussion time limit of 15 minutes).

11. Public Safety Committee

- a. Consider a motion to approve the closure of Main Street between Angle Street and Barbara Street from 1:30 PM to 4:00 PM, on May 26, 2018, and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure permit for the Memorial Day Parade, conditioned upon the Mount Joy Memorial Day Parade Committee providing all necessary completed forms and documentation.
- b. Consider a motion to approve the installation of a Crosswalk sign(s) at the east entrance of Sassafras Terrace and Park Avenue on East Main Street.
- c. Consider a motion to adopt Resolution No. 8-18, authorizing the trade-in of a 2011 Ford Crown Victoria toward the purchase of a new 2018 Dodge Charger through the PA COSTARS Purchasing Program Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram for a trade-in value of not less than \$2,500.
- d. Consider a motion to adopt Resolution No. 9-18, authorizing the purchase of a new, 2018 Dodge Charger, through the PA COSTARS Purchasing Contract #

013-108 from Susquehanna Chrysler Dodge Jeep Ram including upgrades for a price not to exceed \$35,000 plus Tags.

- e. Consider a motion to approve Resolution No. 10-18, a Resolution of Borough Council to allow the suspension of a banner across SR 230 from April 27, 2018 to May 12, 2018 near the Borough Offices at 21 East Main Street, Mount Joy as requested by Lancaster Mennonite School, Kraybill Campus for their Lancaster Mennonite School – Kraybill Campus Auction on May 11, 2018.

12. Public Works Committee

- a. Consider a motion to adopt Resolution No. 6-18, authorizing the trade-in of a 2002 Chevrolet Tahoe toward the purchase of a new 2018 Dodge Ram Tradesman 2500 through the PA COSTARS Purchasing Program Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram for a trade-in value of not less than \$2,850.
- b. Consider Resolution No. 7-18, authorizing the purchase of a new, 2018 Dodge Ram Tradesman 2500, through the PA COSTARS Purchasing Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram with additional equipment of a Fisher XV2 Stainless Steel powr V plow 9'6" through E.M Kutz and Lighting Package through Global Public Safety, LLC for a price not to exceed \$34,000 plus Tags.

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 pink calendar.

17. Executive Session.

18. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, March 5, 2018.