MOUNT JOY BOROUGH COUNCIL March 4, 2019 Minutes

The Mount Joy Borough Council held its regular meeting on March 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, Lu Ann Fahndrich, David Feuerstacke, Mary Ginder, 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. Absent were Jon Millar and David Eichler.

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

President Hall announced there was no Executive Session held on February 4, 2019.

On a **MOTION** by Youngerman, and a second by Deering, approval was given to accept the agenda for the March 4, 2019, Borough Council meeting with the revision of Number 18, Executive Session to be held for legal issues and personnel issues. *Motion carries unanimously*.

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.

Marsha Dupler, 122 Delta St., had a complaint concerning parking issues on Delta Street.

Stella Whitehead, 120 Delta St., had a complaint with parking issues on Delta Street due to the Amtrak train station project.

Tanya Leinhouser, 125 Delta St., said she had some concerns about parking on Delta Street and how people are parking the whole way up to corner of Columbia Ave. She is concerned about safety and wants to know if this is allowed. Hall suggested she talk to the Police concerning this issue.

Bob Ruschke, 550 N. Angle St., asked Council not to take action on 13b on tonight's agenda.

Ned Sterling, 13 W. Main St., asked what the process is when there is a vacancy on the Authority Board.

Report of the Mayor

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

Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for January 1, 2019, through January 31, 2019. The report showed 46 traffic arrests, 4 juvenile arrests and 27 criminal arrests for the month. There were 66 UCR reportable incidents and 481 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 \$2,690.89.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for January 2019.

Report of SVEMS

Candy Blanchflower provided a written monthly report for February 2019,

Report of EMA

No report provided.

Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a written monthly report for February 2019. Schell informed Council that MSMJ decided not to oversee the Memorial Day Parade. Schell said another non-profit will have to take on the responsibility. This year's Memorial Day Parade will be run by the ladies who normally run the parade, but this will be the last year they do so.

Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for January 2019.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for February 2019.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for February 2019. Salley told Council he received notification from the Fish and Boat Commission that they are stocking Little Chiques Creek down by Little Chiques Park with trout again this year.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided and reviewed a written monthly report for February 2019. Nissley gave an update on the Marietta Avenue Pedestrian Project and the Jacob Street Bridge project. Hall complemented Nissley on how well the streets were taken care of during the last snow storm.

Report of the Borough Authority Manager

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

Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for February 2019. Sulkosky reported the documents that were damaged during the August 31, 2018 flood are back and look great.

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 February 4, 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. 1-19, 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 to approve Resolution No. 5-19; Mount Joy Municipal Authority Board Appointment of Steven Weems to fill a vacancy due to the resignation of John Hiestand. *Motion carries unanimously.*

Report of the Public Safety Committee

On a **MOTION** by Fahndrich, and a second by Hall, a request was made to approve Resolution No. 6-19, approving the Lancaster County Hazard Mitigation Plan. *Motion carries unanimously*.

On a **MOTION** by Fahndrich and a second by Hall, a request was made to adopt Resolution No. 7-19, authorizing the purchase of a new, 2019 Dodge Charger, through the PA COSTARS Purchasing Contract #013-108 from Susquehanna Chrysler Dodge Jeep Ram including upgrades for a price not to exceed \$31,861.00 plus Tags and Fees. *Motion carries unanimously*.

On a **MOTION** by Fahndrich and a second by Hall, a request was made to adopt Resolution No. 8-19, authorizing the tradein of a 2014 Ford Interceptor Utility VIN #1FM5K8AR6EGA70625 toward the purchase of a new 2019 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 \$6,500.00. *Motion carries unanimously*.

Report of the Public Works Committee

On a **MOTION** by Deering and a second by Ginder a request was made to approve Resolution No. 4-19; 902 Recycling Grant Application. *Motion carries unanimously*.

On a **MOTION** by Deering and a second by Ginder, a request was made to approve the Mount Joy Borough Planning Commission February 21, 2019, Letter recommending Council hire a neutral professional consultant assist in drafting criteria and amendments to the Borough's Streets and Sidewalk Ordinance §232. *Motion defeated 5-2*.

Public Input Period

Bruce Haigh, 540 Rose Petal Ln., commented on item 13b on tonight's agenda.

Larry Derr, 715 Terrace Ave., commented on an article he read in the Elizabethtown Advocate concerning sidewalks and thinking outside the box.

Any Other Matters Proper to Come Before Council

On a **MOTION** by Deering, and a second by Ginder, a request was made to proceed with the 2019 paving of Cherry Alley. An amendment to the Motion was made by Deering and a second by Feuerstacke, to waive the installation of sidewalk and curb requirement on Cherry Alley. The amendment was was approved 6-1, Fahndrich voting No. Vote on the original Motion as amended was approved 6-1 with Fahndrich voting No.

On a **MOTION** by Reese and a second by Feuerstacke, a request was made that the Public Works Committee come forward with the sidewalk criteria by the May meeting of Council. *Motion carries unanimously*.

Authorization to Pay Bills

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

GENERAL FUND	\$ 82,056.48
REFUSE/RECYCLING	\$ 43,134.07
CAPITAL IMPROVEMENTS FUND	\$ 1,925.93
HIGHWAY AID FUND	\$ 5,163.85
ESCROW FUND	\$ 310.50
JOY LAND ACCOUNT	\$
GRAND TOTAL EXPENDITURES	\$ 132,590.83

Motion carries unanimously.

Meetings and dates of importance

See the white calendar for the month of March 2019.

Council went into executive session at 8:45pm for legal issues and personnel issues. Council came out of executive session at 9:17pm. No decisions were made.

Adjournment

On a **MOTION** by Deering, and a second by Reese, approval was given to adjourn the meeting at 9:18pm. *Motion carries unanimously.*

Respectfully Submitted,

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Samuel Sulkosky / Borough Manager/Secretary