MOUNT JOY BOROUGH COUNCIL March 2, 2020 Minutes

The Mount Joy Borough Council held its regular meeting on March 2, 2020, at the Mount Joy Borough Council Chambers.

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

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

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

President Hall announced there was an Executive Session held on February 3, 2020 to discuss personnel issues. Council accepted the resignation of Officer Daniel Gordon during open session. Council held an Executive Session on March 2, 2020 for personnel issues. Decisions may be made during the March 2, 2020 meeting.

On a **MOTION** by Ginder, and a second by Reese, approval was given to accept the agenda for the March 2, 2020, Borough Council meeting. An **AMENDMENT** by Fahndrich, and a second by Ginder, a request was made to remove item 11B from the agenda. *Amendment carries unanimously*. An **AMENDMENT** by Youngerman, and a second by Reese, a request was made to add 10 G to the agenda for the discussion of recommendation and nomination of Samuel Sulkosky to serve on the PSAB Executive Board. *Amendment carries unanimously*. *Motion*, as amended, carries unanimously.

Public Input Period

Ned Sterling, 13 W. Main St., said he is supportive of item 12C on the agenda and asked why the tree out in front of 48 W. Main Street was cut down.

Report of Mayor

Mayor Bradley provided and reviewed a written monthly report for February 2020. The Mayor told Council he attended the Lancaster County Mayor's Group dinner that was held at Bube's Brewery. He gave a tour of the Train Station prior to the dinner and gave updates to the things happening in the community during dinner.

Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for January 1, 2020, through January 31, 2020. The report showed 53 traffic arrests and 27 criminal arrests for the month. There was a total of 574 incidents for the month of January, with a total of 574 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$0.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for January 2020.

Report of SVEMS

Candy Blanchflower provided a written monthly report for January 2020.

Report of EMA

No Report

Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided and reviewed a monthly report for February 2020. Schell told Council that MSMJ is taking part in the PPL "Bright Lights" grant opportunity. Schell said and individual who works for a non-profit must be nominated and if they win, the non-profit gets \$10,000 so he is asking for nominations. He would like to use the money for new planters.

Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for January 2020.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for February 2020.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided and reviewed a written monthly report for January 2020. Salley highlighted a few items on his report. One being the \$100,000 NFWF PA Local Governmental Implementation grant for stormwater management at Rotary Park the Borough received. The Borough will establish a native bioswale to help slow down water velocity and minimize erosion. The process will include installing Enka matting which helps prevent erosion during heavy weather events, hydroseeding of raingarden mix & Slopemaster seed mix for rapid and native growth for filtering out pollutants and install educational kiosks along the swale. The project should be installed by the end of 2020. Salley also told Council he is seeking to complete another NFWF grant (Small Watershed Grants program) for technical assistance on stream bank restoration along the Little Chiques creek from SR 772 to SR 230. The goal is to have a master plan of streambank restoration, access to the creek, and drainage resolutions for Little Chiques Park. If awarded, the master plan would provide a pivotal component for future grants for the Borough's next MS4 permit cycle (2023-2028) in applying for grants to implement these practices. Grant is due April 14, 2020.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided a written report for February 2020. Salley provided a brief report in Nissley's absence. Salley said the Public Works department is currently doing maintenance on the rip rap areas on Fairview Street. They are removing the old stone and replacing with new. Salley also reported that Nissley met with PennDOT HOP representative to discuss stormwater pipe replacement on Fairview Street.

Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for February 2020.

Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for February 2020. He gave an update of the Senate Bill 905, stating it is still in RULES AND EXECUTIVE NOMINATIONS COMMITTEE.

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 February 3, 2020. *Motion carries unanimously*.

Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve a Lot Line Change Plan for the subdivision and transfer of 0.48 acres from TE Connectivity located at 1250 E. Main Street, Mount Joy, to Cawley Real Estate Management (Mount Joy Dental Associates) 1210 E Main Street, conditioned upon recording a new deed for 1210 E. Main Street, as enlarged, with a perimeter legal description within 30 days after the Plan is released for recording. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve Resolution No. 7-20 – PA H2O Grant – revised from Resolution 23-19. *Motion carries unanimously*.

On a **MOTION** by Youngerman and a second by Reese, a request was made to approve Resolution No. 8-20 – PA Small Water & Sewer Grant – revised from Resolution No. 31-19. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve Resolution No. 9-20 – purchase of Public Works vehicle. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve the request from Eric Zimmerman to waive the old penalty amount on his refuse bill. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve the Laurel Harvest Labs, LLC, request for a 90-day extension, until June 1, 2020, in accordance with Section 240-29 of Borough Subdivision and Land Development Ordinance. This request is due to the PA Department of Health issuing a clinical license as of February 20, 2020. *Motion carries unanimously.*

On a MOTIN by Youngerman, and a second by Reese, a request was made to endorse the nomination of Sam Sulkosky for Second Vice President for the PSAB. *Motion carries unanimously*.

Report of the Public Safety Committee

On a MOTION by Fahndrich, and a second by Castaldi, a request was made to rehire a full-time police officer with credit for time of service with Mount Joy Borough under the terms of current contract and lowest in seniority with start date to be determined by the Chief of Police upon completion of all required testing. *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 Ordinance No. 2-20; Chapter 232 Streets and Sidewalks, Article VI, Sidewalk and Curb Installation; Maintenance, §232-60, Construction, Repair and Replacement Methods and Specifications, Paragraph A, Sidewalks. *Motion carries unanimously*.

On a MOTION by Deering, and a second by Ruschke, a request was made to approve the American Legion Riders request to use Old Standby Park for a chicken BBQ sale on May 2, 2020 and October 10, 2020 from 10:00 am to 2:00 pm each day. Motion carries unanimously.

On a **MOTION** by Deering, and a second by Ruschke, a request was made to approve the Main Street Tree Replacement and Maintenance Policy. *Motion carries unanimously*.

On a **MOTION** by Deering, and a second by Ginder, a request was made to approve Preliminary Plans as presented for North Angle Street Improvements. *Motion carries 7-1, Fahndrich voting No.*

On a **MOTION** by Deering and a second by Ginder, a request was made to approve Preliminary Plans as presented for Pinkerton Road Improvements. *Motion carries 7-1, Fahndrich voting No*

Public Input Period

Ned Sterling, 13 W Main St., asked Salley about the project being done on Fairview Street and if the Historical Society would be responsible for any of it. Salley responded no.

Ron Grose, 210 Pinkerton Rd., asked since Pinkerton Road will be getting sidewalks and utility poles will probably have to be moved, he was wondering if they are going to upgrade the lights to LED lights to make it brighter for walking. He also asked if anything is being done about the water tower. Hall said he does not know a specific answer about the lights but if PP&L is doing some movement, they may consider that. Regarding the water tower, it is in the process of getting painted and should be completed by October.

Bruce Haigh, 504 Rose Petal Ln., asked when the Parking Utilization Study was done if they looked at possibly having angled parking on one side and parallel parking on the other side of Main Street especially where Marietta Avenue comes in going East.

Ken Ober, 621 Water St., asked if anyone knows if there is a minimum distance from light poles to your building /property. He feels that some of those poles may get pretty close to some houses if moved.

Any other matter proper to come before Council

The Mayor encouraged Council to allow the Mayor to make an emergency declaration. He thinks it would be in the best interest of the Community. He feels there are a number of disasters that could make it difficult for a body to get together to make a decision.

Authorization to Pay Bills

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

me rierre y reengeman, and a cocond by	rocco, occincii deel	stod pojing ato bi
GENERAL FUND	\$	191,258.42
REFUSE/RECYCLING	\$	50,233.61
CAPITAL IMPROVEMENTS FUND	\$	110,655.50
HIGHWAY AID FUND	\$	877.50
ESCROW FUND	\$	7,566.17
JOY LAND ACCOUNT	\$	•
GRAND TOTAL EXPENDITURES	\$	360,591.20

Motion carries unanimously.

Meetings and dates of importance

See the white calendar for the month of March 2020.

Council went into executive session at 8:25 PM for personnel and legal issues. Council came out of executive session at 8:50 PM.

On a MOTION by Deering, and a second by Ruschke, a request was made to direct the Borough Solicitor to defend the Borough's NPDES Permit for the Borough Stormwater Basin against the Notice of Appeal, EHB Docket No. 2020-21-M. *Motion carries unanimously*.

<u>Adjournment</u>

On a MOTION by Ruschke, and a second by Deering, approval was given to adjourn the meeting at 8:51 PM. Motion carries unanimously.

Respectfully Submitted.

Samuel Sulkosky

Borough Manager/Secretary