

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, April 2, 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 March 5, 2018 to discuss real estate, personnel and legal issues. No decisions were made
6. Consider a motion to approve the April 2, 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. Presentation of the 2017 Borough Audit by Trout, Ebersole and Groff, LLP.
9. 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
10. Approval of Minutes of the Regular Borough Council Meeting held on March 05, 2018.
11. Administration and Finance Committee
 - a. Consider a motion to recommend approval of a Waiver of Section 232-60.B(1) to reduce the curb reveal to six (6) inches outside the public right-of-way in order to limit damage to vehicles when parking or maneuvering adjacent to the proposed curb, and approval of a Waiver of Section 240-45.B(4) to reduce the minimum width of a storm water easement from thirty (30) feet to twenty (20) feet to allow for the placement of the required trees while still preserving adequate area for future maintenance of the proposed storm pipe system, for a Preliminary/Final

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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Land Development Plan for Laurel Harvest Labs, 119 South Tree Drive, Lancaster, PA 17602, for a proposed building of 105,000 sf., off-street parking, road improvements and stormwater facilities on a property located at 279 S. Barbara Street., Mount Joy, PA for the manufacturing of pharmaceuticals and medicines.

- b. Consider a motion to recommend Council authorize the execution of a Stormwater Management Agreement and Declaration of Easement, Deferred Improvements Agreement, and Agreement Providing for Grant of Public Right of Way for Laurel Harvest Labs, upon receipt of documents executed on behalf of the landowners.
- c. Consider a motion to recommend Council authorize the execution of a Stormwater Management Agreement and Declaration of Easement, Deferred Improvements Agreement, and Agreement Providing for Grant of Public Right of Way for Laurel Harvest Labs, upon receipt of documents executed on behalf of the landowners, and an Agreement Providing For Grant of Public Right-of-Way for Jeffrey and Ellen Gingrich to Mount Joy Borough upon receipt of documents executed on behalf of the landowners
- d. Consider a motion to recommend Council approve a Preliminary/Final Land Development Plan for Laurel Harvest Labs, 119 South Tree Drive, Lancaster, PA 17602, for a proposed building of 105,000 sf., off-street parking, road improvements and stormwater facilities on a property located at 279 S. Barbara Street., Mount Joy, PA, for the manufacturing of pharmaceuticals and medicines, conditioned upon compliance with the comment letters.
- e. Consider a motion to authorize the Solicitor to prepare and advertise an ordinance for a Petition to Vacate a 14' wide unopened alley extending 326' South from New Street, as requested by Donsco, Inc. located at 279 S. Barbara Street, Mount Joy, PA.
- f. Discussion by Council of Reapportionment and At-Large System.
- g. Consider a motion to approve Ordinance No. 3-18, Amending the Police Pension Document with attached Amendment No. 1.
- h. Consider a motion to approve Ordinance No. 2-18, Repealing the previous Police Pension Ordinance and Adopting the Plans Pension Document.
- i. Discussion Resolution No. 13-18, as offered by Councilor Smeltz.

- j. Consider a motion to waive excess penalty fees for Joe Zito, 922 West Main Street, Mount Joy in the amount of \$1,272.36 which accumulated under the previous penalty fee schedule.
12. Public Safety Committee
- a. Consider approval of the Fire Department Mount Joy request to participate in the April 29, 2018 event with the Hempfield RecCenter Triathlon.
13. Public Works Committee
- a. Consider a motion to approve the lowest responsible bid as recommended by ARRO for Design Contract One to SM Johns & Sons for \$59,263.15 pending submission of all required documents in the Instructions to Bidders.
 - b. Consider a motion to approve the lowest responsible bid as recommended by ARRO for Design Contract Two to MALCO Landscaping, Inc for \$22,800.00 pending submission of all required documents in the Instructions to Bidders.
 - c. Consider a motion to approve the lowest responsible bid as recommended by ARRO for the New Haven Street Reconstruction to Kinsley Construction in the amount of \$108,010.00 pending receipt of all required documents.
 - d. Consider a motion to approve the lowest responsible bid as recommended by ARRO for the North Plum Street Reconstruction to Pennsy Supply, Inc. in the amount of \$158,328.35 pending receipt of all required documents.
 - e. Consider a motion to approve a request for the Chamber's 2018 Music in the Park with requested dates of July 29, August 5, 12 & 19, 2018, (*No rains dates are requested*).
14. Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
15. Any other matter proper to come before Council.
16. Authorization to pay bills.
17. Meetings and dates of importance, see the purple calendar.
18. Executive Session.
19. Adjourn

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