

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, March 6, 2017**

1. Call to Order
2. Roll Call—Councilors, Deering, Ginder, Millar, Murray, Reese, Seidel, Smeltz, Youngerman, President Glessner and Mayor Bradley
3. Invocation
4. Pledge of Allegiance
5. Announcement of Executive Sessions: Executive Session was held on February 6, 2017 to discuss personnel and legal issues, no decisions were made. An Executive Session will be held at the end of this meeting to discuss legal issues.
6. Consider a motion to approve the March 6, 2017, 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. Borough Authority Manager
 - I. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on February 6, 2017.
10. Administration and Finance Committee
 - A. Consider a motion to approve Resolution #5-17, a Resolution of Borough Council to Adopt an Investment Policy for the Deposit and Investment of Public Funds.
 - B. Motion to appoint Samuel Sulkosky as the Voting Delegate and Dale Murray as the Alternate Voting Delegate to the PSAB 2017 Annual Conference from May 7-10, 2017 in Hershey, PA.
11. Public Safety Committee
 - A. Consider a motion to approve the closure of 230 Main Street at Barbara Street and Main Street at New Haven Street from 9:00 PM to 3:30 PM, on July 29, 2017, and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure

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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permit for the Main Street Mount Joy Car Show, conditioned upon the Main Street Mount Joy Car Show Committee providing all necessary completed forms and documentation.

- B. Consider a motion to approve closure of Delta Street at Henry Street, Market Street at Henry Street, Comfort Alley at, Market Street at Appletree Alley from 9:00 PM to 3:30 PM, on July 29, 2017 conditioned upon the Main Street Mount Joy Car Show Committee providing all necessary completed forms and documentation.
- C. Consider a motion to approve Resolution No. 6-17, a Resolution recommending the appointment of Matthew Todd Kratz to the position of Emergency Management Coordinator for the Borough of Mount Joy.
- D. Consider a motion to adopt Resolution #9-17, authorizing the trade-in of a 2011 Ford Expedition SSV toward the purchase of a new 2017 Dodge Ram 1500 SSV through the PA COSTARS Purchasing Program Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram for a trade-in value of not less than \$14,000.
- E. Consider a motion to adopt Resolution #10-17, authorizing the purchase of a new, 2017 Dodge Ram 1500, through the PA COSTARS Purchasing Contract # 013-108 from Susquehanna Chrysler Dodge Jeep Ram for a price not to exceed \$29,377 plus Tags.

12. Public Works Committee

- A. Public Works Department Report
- B. Consider a motion to approve an Agreement to accept fee simple title from UGI by Deed of Dedication, a portion of the property located at 223 and 225 W. Main Street, upon the completion of certain improvements required for the establishment and use of a Park in accordance with approved plans.
- C. Consider a motion to adopt Resolution No. 7-17 purchasing a 2017 Exmark Lazer X-60 35 HP mower, serial # 316663065 for a price not to exceed \$10,971.90 and trading in of a 2008 Exmark Model tractor with mower for a trade in value not less than \$3,000 for a net price not to exceed \$7,971.90 under Costars Contract #44000011382.
- D. Consider a motion to adopt Resolution #8-17, authorizing the purchase of a new 2017 Ford F-250 SRW 4WD Crew Cab through the PA COSTARS Purchasing Program #25-162 from the Whitmoyer Auto Group for a price not to exceed \$31,644

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, April 3, 2017.