Mount Joy Borough Council Meeting Agenda 7:00 PM, Monday, May 2, 2022

- 1. Call to Order President Hall
- 2. Roll Call—Councilors, Castaldi, Eichler, Fahndrich, Ginder, Hall, Haigh, Roering, Ruschke, Youngerman, and Mayor Bradley
- 3. Invocation- Mayor Bradley
- 4. Pledge of Allegiance Mayor Bradley
- 5. Announcement of Executive Sessions There will be an Executive Session as noted in Item 19 to discuss a legal and personnel matter.
- 6. Consider a motion to approve the May 2, 2022, Borough Council Meeting Agenda.
- 7. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 8. Northwest Emergency Services Authority presentation.
- 9. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. PSH Life Lion LLC.
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Planning/Zoning/Code Officer
 - i. Public Works Department
 - j. Borough Authority Manager
 - k. Assistant Borough Manager/Finance Officer
 - I. Borough Manager
- 10. Approval of Minutes of the Regular Borough Council Meeting held on April 4, 2022.
- 11. Building Ad Hoc Committee
 - a. General Update.
- 12. Administration and Finance Committee
 - a. Consider a motion to release the remaining escrow of \$15,526.07 from the Melhorn construction escrow for 200 South Plum Street Stormwater Management Plan.
 - b. Consider a motion to release \$35,849.00 from Roots Beer Distributor construction escrow leaving an escrow balance of \$550.00 to address remaining requirements of the Borough Engineer and Staff.

If you are a person requiring accommodations to participate, please contact Borough staff to discuss how we may best accommodate your needs. 21 East Main Street, Mount Joy, PA 17552 • (717) 653-2300 Fax (717) 653-6680 • <u>Borough@mountjoypa.org</u> • <u>www.mountjoyborough.com</u>

- c. Consider a motion to appoint Commonwealth Code inspection Services as interim Codes & Zoning Officer retroactive from April 18, 2022, to June 6, 2022.
- d. Consider a motion to adopt Resolution 2022-07, a resolution authorizing Council President and Borough Secretary to execute all documents and agreements with the Commonwealth Financing Authority in reference to a Watershed Restoration and Protection Program (WRPP) pertaining to a \$300,000.00 grant.
- e. Consider a motion to adopt Resolution 2022-08, a resolution authorizing Council President and Borough Secretary to execute all documents and agreements with the Commonwealth Financing Authority in reference to a Greenways, Trails, and Recreation Program (GTRP)pertaining to a \$60,554 grant.
- f. Consider a motion authorizing the Borough Manager to submit a grant application for Lancaster County ARPA funds.
- g. Consider a motion to adopt Resolution 2022-09, A resolution establishing Peace Officer Memorial Week.
- h. Consider a motion to adopt Video Conferencing Policy for Borough meetings.
- i. Consider a motion to setting a hearing date of June 6, 2022, at 7:00 pm for Disruptive Tenant Appeal.
- j. Consider a motion authorizing the Borough Manager to submit application for Lancaster County ARPA monies for bank restoration and amenities at Little Chiques Park.
- k. Consider a motion to approve the MOU between the Lancaster County Conservation District and the Borough of Mount Joy.
- 13. Public Safety Committee
 - a. Consider a motion to agree in principle to notify the Northwest Emergency Services Authority Committee of Mount Joy Borough's intent to join said Authority.
 - b. Consider a motion to approve the Ground Ambulance Service Provider Agreement with Penn State Health Life Lion LLC and authorize Council President to sign said agreement.
 - c. Consider a motion to accept the resignation of Matt Kratz, Emergency Management Coordinator.
- 14. Public Works Committee
 - Consider a motion for the Borough to act as the fiscal sponsor/applicant for the Reserves HOA to apply for a Clean Water Implementation Small Grant through the Lancaster County Community Foundation.
 - b. Consider a motion to approve the Rotary Park MOU as presented
 - c. Discussion of where to end curb and sidewalk at 326 Pinkerton Road on the east side of Pinkerton Road at the Borough boundary.
 - d. Discussion on Lancaster County Conservation District MOU.
 - e. Discussion on ARRO Terms & Conditions

- 15. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 16. Any other matter proper to come before Council.
 - a. Make A Wish Convoy May 8, 2022
 - b. Memorial Day Parade May 28, 2022 at 2:00 pm
 - c. Memorial Day, May 30, 2022 Offices Closed
- 17. Authorization to pay bills.
- 18. Meetings and dates of importance, see the white calendar.
- 19. Executive Session.
- 20. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, June 6,, 2022.