MOUNT JOY BOROUGH COUNCIL May 2, 2022, Minutes

The Mount Joy Borough Council held its regular meeting on May 2, 2022.

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

Roll Call- Present were Councilors, Dominic Castaldi, David Eichler (joined the meeting at 7:37 PM), Mary Ginder, Bruce Haigh, Eric Roering, Bob Ruschke, Brian Youngerman, President Hall and Mayor Bradley, Jr. Staff present were Borough Manager, Mark G. Pugliese I; Assistant Borough Manager/Finance Director, Jill Frey; Public Works Director, Dennis Nissley; Codes and Zoning Officer, Stacie Gibbs; Police Chief, Robert Goshen and Administrative Assistant, Lisa Peffley. Absent was Councilor Lu Ann Fahndrich.

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

President Hall said he is not sure if there will be a need for an Executive Session at the end of tonight's meeting.

On a **MOTION** by Ginder, and a second by Youngerman, a request was made to accept the agenda for the May 2, 2022, Borough Council meeting. An **AMENDMENT** by Haigh, and a second by Youngerman, a request was made to change Item 12k from a motion to a discussion and a possible motion to allow the Borough Council President to approve the MOU between the Conservation District and the Borough of Mount Joy. *Amendment adopted*. An **AMENDMENT** by Haigh, and a second by Youngerman, a request was made to delete item 14d. *Amendment adopted*. An **AMENDMENT** by Haigh, and a second by Youngerman, a request was made to change item 14e from a discussion to an update. *Amendment adopted*. *Main Motion carries as amended*.

Public Input Period

Rae Ann Schatz, Schatz Garage, 1090 W Main St, asked for an update of the Borough basin. She also asked how ARRO intends to fix the infiltration problem in the Borough basin. She commented that last week she saw heavy equipment on the bottom of the basin compacting on top of what is already not infiltrating.

Dale Murray, 120 Farmington Wy., spoke regarding the building project. He asked if the Building Committee has gone as far as it can with out input from Council. He also asked what was discussed in public session prior to giving the Building Committee its charter and what they got as a charter and how it happened. He feels this topic is heading toward a motion to engage with the Architect on a plan to build a new facility at Grandview and that a needs analysis should be preformed and discussed in public and approved by Council before engaging with the Architect.

Mark Heister, 308 N. Barbara St., asked for an update on the vehicle crash on Easter Sunday and thanked the first responders.

Ned Sterling, 13 W. Main St., asked for an update on his right to know request that he submitted regarding his demolition permits. He also asked about the noise complaint he filed on April 15, 2022, involving two refrigerator trucks running over the weekend and if there was a noise violation or not.

Northwest Emergency Services Authority presentation

Robert Enck, Vice Chairman, NWEMS, gave a status update of the Northwest Emergency Services Authority and to gauge the Borough's interest in joining.

Report of Mayor

Mayor Bradley provided a written report for April 2022. Mayor Bradley said he is working with the Borough Manager and Chief of Police to address the updated requirements for the Borough's NARM and EOP. He also hosted an Anti-Poverty Working Group Session between various Community Stakeholders.

Report of the Chief of Police

Robert Goshen, Police Chief, provided a written monthly report for March 1, 2022, to March 31, 2022. The report showed 46 traffic arrests and 32 criminal arrests for the month. There was a total of 585 incidents for the month of March, with a total of 1,654 incidents year to date.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for March 2022.

Report of PSH Life Lion

Adam Marden provided and reviewed a written monthly report for March 2022.

Report of EMA

No Report.

Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a monthly report for April 2022.

Report of the Milanof-Schock Library (MSL)

Joseph McIlhenney provided a written monthly report for March 2022.

Report of Codes and Zoning Officer

No Report

Report of Public Works Director

Dennis Nissley, Public Works Director, provided a written report for April 2022. Nissley informed Council that the Borough was awarded \$208,693 from the DEP Act 101, 902 Grant. This funding is for the purchase of equipment for the compost site.

Report of the Borough Authority Manager

Joseph Ardini, Authority Manager, provided a written monthly report for April 2022.

Report of the Assistant Borough Manager/Finance Officer

Jill Frey, Assistant Borough Manager/Finance Officer, provided a written report for April 2022.

Report of the Borough Manager

Mark G. Pugliese I, Borough Manager, provided a written report for April 2022.

Approval of the Minutes of the Previous Meeting

On a **MOTION** by Ginder, and a second by Ruschke, approval was given for the minutes of the regular Borough Council meeting held on April 4, 2022, with a minor correction. *Motion carries unanimously.*

Building Ad Hoc Committee

Deering presented a power point presentation prepared by CPA. The original feasibility study done in 2009. This study included deficiencies for both the Police Department and the Borough Administrative Office. Deering noted that the deficiencies are still there, and some have gotten worse. Ultimately, three options came out of that study; Additions/Renovations at existing site, build new on existing site or move to another site. Deering said the Building Ad Hoc Committee is recommending a new municipal complex at the Grandview site.

On a **MOTION** by Castaldi, and a seconded by Roering, a request was made to act on the recommendation of the Building Ad Hoc Committee, engage with the Architect and move forward at Grandview.

After some more discussion and need for more information from CPA, a **MOTION** by Haigh, and a second by Roering, a request was made to lay the main motion on the table until the next meeting. *Motion carries unanimously.*

Administration and Finance Committee

On a **MOTION** by Youngerman, and a second by Roering, a request was made to release the remaining escrow of \$15,526.07 from the Melhorn construction escrow for 200 South Plum Street Stormwater Management Plan. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Roering, a request was made 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. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a second by Roering, a request was made to appoint Commonwealth Code inspection Services as interim Codes & Zoning Officer retroactive from April 18, 2022, to June 6, 2022. *Motion carries unanimously.*

On a **MOTION** Youngerman, and a second by Roering, a request was made 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. *Motion carries unanimously*.

On a **MOTION** by Youngerman, and a seconded by Roering a request was made 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. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a seconded by Roering a request was made to authorize the Borough Manager to submit a grant application for Lancaster County ARPA funds. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a seconded by Roering a request was made to adopt Resolution 2022-09, A resolution establishing Peace Officer Memorial Week. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a seconded by Roering a request was made to set a hearing date of June 6, 2022, at 7:00 pm for Disruptive Tenant Appeal. *Motion carries unanimously.*

Discussion of the MOU between the Lancaster County Conservation District and the Borough of Mount Joy.

Report of the Public Safety Committee

On a **MOTION** by Castaldi, and a seconded by Eichler, a request was made to agree in principle to notify the Northwest Emergency Services Authority Committee of Mount Joy Borough's intent to join said Authority. After some discussion, a **MOTION** by Eichler, and a second by Ruschke, a request was made to lay the motion on the table. *Motion carries unanimously.*

On a **MOTION** by Castaldi, and a seconded by Eichler, a request was made to approve the Ground Ambulance Service Provider Agreement with Penn State Health Life Lion LLC and authorize Council President to sign said agreement. Pugliese said he received and email from the Borough's Solicitor requesting some changes to the agreement. There was not enough time between the email and tonight's meeting to discuss these changes with Penn State Health Life Lion. Castaldi withdrew the motion.

On a **MOTION** by Castaldi, and a seconded by Eichler, a request was made to accept the resignation of Matt Kratz, Emergency Management Coordinator. An **AMENDMENT** by Castaldi, and a seconded by Youngerman, a request was made to make the effective date May 9, 2022. *Amendment carries. Main motion as amended carries unanimously.*

Report of the Public Works Committee

On a **MOTION** by Ginder, and a second by Ruschke, a request was made 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. *Motion carries unanimously.*

On a **MOTION** by Ginder, and a second by Ruschke, a request was made approve the Rotary Park MOU as presented. *Motion carries unanimously*.

Discussion of where to end curb and sidewalk at 326 Pinkerton Road on the east side of Pinkerton Road at the Borough boundary. On a **MOTION** by Ginder, and a second by Ruschke, a request was made to allow the property owner to stop the curb and sidewalk on the north edge of their driveway. *Motion carries unanimously.*

Public Input Period

Dave Schell, representing MSMJ, spoke regarding the building project and he said he is happy Council did not make any decisions tonight and laid it on the table. He said he is confused as to the whole process of the Building Ad Hoc Committee. He does not see how the Borough can move forward without a needs assessment. He feels the Police project is what is driving the project. He also does not feel that the Building Committee has exhausted all the options. He recommends looking at all of the options before you sign any kind of agreement with the Architect.

Dale Murray, 120 Farmington Wy., commented on the topic of Northwest Emergency Services presentation.

Any other matter proper to come before Council

Make A Wish Convoy coming through Mount Joy on May 8, 2022.

Memorial Day Parade on May 28, 2022, at 2pm.

Reminder that the office will be closed Monday May30, 2022, in observance of Memorial Day.

Mount Joy Night at the Barnstormers on Saturday, July 16, 2022. Hall said they want to turn the Clipper Magazine stadium into Mount Joy that night. He said it is the responsibility of the Borough, Chamber, MSMJ and Voyager to work together to accomplish this.

Mayor Bradley presented the Borough with a picture of the owls at Little Chiques Park. Complements of Tim Mateer for the Borough's help in keeping the area around the tree with the owls accessible to the public for viewing and photos.

Authorization to Pay Bills

On a **MOTION** by Youngerman, and a second by Roering, Council approved paying the bills as presented from April 1-April 30, 2022.

GENERAL FUND	\$ 223,986.83
REFUSE/RECYCLING	\$ 58,435.23
CAPITAL IMPROVEMENTS FUND	\$ 44,328.84
HIGHWAY AID FUND	\$ 5,448.92
ESCROW FUND	\$ 1,398.34
JOY LAND ACCOUNT	\$ -
GRAND TOTAL EXPENDITURES	\$ 333,598.16

Motion carries unanimously.

Meetings and dates of importance

See the white calendar for the month of May.

Executive Session

None

<u>Adjournment</u>

On a **MOTION** by Youngerman, and a second by Roering, approval was given to adjourn the meeting at 11:05 PM. *Motion carries unanimously.*

Respectfully Submitted,

Mark G. Pugliese

Borough Manager/Secretary