

**Mount Joy Borough Council Meeting
Agenda - Revised
7:00 PM, Monday, May 7, 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 April 2, 2018 to discuss personnel issues. No decisions were made.
6. Consider a motion to approve the May 7, 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. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. EMA
 - e. Main Street Mount Joy
 - f. Library
 - g. Code Officer
 - h. Stormwater Officer
 - i. Public Works Department
 - j. Borough Authority Manager
 - k. Borough Manager
9. Approval of Minutes of the Regular Borough Council Meeting held on April 02, 2018.
10. Administration and Finance Committee
 - a. Consider a motion to approve advertising Ordinance No. 4-18; Reapportionment of Wards.
 - b. Consider a motion to approve Resolution No. 14-18; amending 457 Plan Documents Article 5 and Article 8 to allow for additional Custodian Accounts/Advisors.
 - c. Consider a motion to approve Resolution No. 15-18; authorizing Flexible Spending Accounts (FSA).

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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- d. Consider a motion to approve Resolution No. 16-18, designating public depository authorizing withdrawal of Municipal Public Moneys and authorizing signatures on all accounts with UCNB.

11. Public Safety Committee

- a. Consider a motion to approve the closure of State Route 230 Main Street at Barbara Street and Main Street at New Haven Street from 9:00 PM to 2:30 PM, on July 28, 2018, and authorize Police Chief Williams to submit the necessary applications to PennDOT for the closure 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 2:30 PM, on July 28, 2018 conditioned upon the Main Street Mount Joy Car Show Committee providing all necessary completed forms and documentation.
- c. Consider a motion to approve application for a handicap parking space for 115 East Main Street.

12. Public Works Committee

- a. Discussion concerning ARRO letter dated April 11, 2018 concerning FDMJ as applicable to Chapter §226-81(A) Prohibited Discharges to storm water MS4.
- b. Discussion of the Mount Joy Borough Paving and Roadway Maintenance Policy.
- c. Consider a motion to approve Resolution No. 17-18, authorizing the Borough to acquire certain land, including rights-of-way and easements in connection with the Marietta Avenue Pedestrian Project.

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 blue calendar.

17. Executive Session.

18. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, June 4, 2018.