

MOUNT JOY BOROUGH COUNCIL
June 4, 2018 Minutes

The Mount Joy Borough Council held its regular meeting on June 4, 2018, at the Mount Joy Borough Office.

President Glessner made a correction to tonight's Agenda under Public Safety Committee, item 12a, add the word "and" to "Fire Department of Mount Joy Fire Police" to read Fire Department of Mount Joy and Fire Police. Glessner stated that there will be an Executive Session at the end of tonight's meeting to discuss personnel and real estate issues.

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

Roll Call - Present were Councilors Joshua Deering, Lu Ann Fahndrich, Mary Ginder, William Hall, Michael Reese, Jake Smeltz, Brian Youngerman, Council President Charles Glessner and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Samuel Sulkosky; Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Police Chief, Maurice Williams; Zoning and Codes Officer, Stacie Gibbs; Bookkeeper/Accountant, Jill Frey, and Administrative Assistant, Lisa Peffley; Councilor Jon Millar was absent.

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

President Glessner announced there was an Executive Session held on May 7, 2018, to discuss personnel and real estate issues. No decisions were made. An Executive Session was also held on May 17, 2018, to discuss real estate issues. No decisions were made.

On a **MOTION** by Ginder, and a second by Reese, approval was given to accept the agenda, with the correction, for the June 4, 2018, Borough Council meeting. *Motion carries unanimously.*

Public Input Period

Glessner announced there will be a time limit of three minutes per individual.

Bruce Haigh, 504 Rose Pedal Lane, wanted to talk about 13a on tonight's agenda. Haigh said he attended the Public Works Committee meeting last month and said there was discussion about the Fire Department of Mount Joy disconnecting the roof drain, which was recommended by the Borough's Engineers, and installing a manhole and snout. The Public Works committee suggested they give \$3500 toward the cost of \$7000. Haigh said he did research and calculations and feels this does not make sense and is a waste of tax payers' money. Haigh said that Council can issue a waiver and asked Council to grant the Fire Department of Mount Joy that waiver.

Ned Sterling, 13 W. Main Street, asked if Melhorn zoning appeal has been dropped. Gibbs responded, no. Sterling also asked if the Borough is considering or has an interest in purchasing the Lions Club property. Glessner responded, no.

Glessner announced a Public Hearing for the vacation of a fourteen foot (14') wide alley, formerly known as Engle Alley, extending southward 326' from New Street, as requested by Donsco, Inc.

On a **MOTION** by Youngerman, and a second by Reese. *Motion carries unanimously.* Approval was given to open the Public Hearing.

Ned Sterling questioned why the property owners, the Lees, want to give up access. Gibbs said the Lees do not use the alley to access their rear garage and that the garage is accessible from New Street. The Lees have no issues with closing Engle Alley. There was no other public comment.

On a **MOTION** by Hall, and a second by Deering, a request was made to close the Public Hearing. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, approval was given to enact Ordinance No. 5-18, vacating and abandoning the right-of-way of a fourteen foot (14') wide alley, formerly known as Engle Alley, extending southward 326' from New Street, as requested by Donsco, Inc. *Motion carries unanimously.*

Report of the Mayor

Mayor Bradley provided and reviewed a written monthly report for May 2018.

Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for April 1, 2018, through April 30, 2018. The report showed 112 traffic arrests, 1 juvenile arrest and 33 criminal arrests for the month. There were 77 UCR reportable incidents and 502 CAD incidents for the month, with a total of 1753 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$3,687.04. Chief Williams reported the Police Department conducted several trainings in the past month on active shooters and what to do in an active shooter event. The Department conducted one for the Borough and Authority staff members and for three separate churches.

Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for April 2018.

Report of Main Street Mount Joy (MSMJ)

Lisa Farwell, president of MSMJ, provided a written monthly report for May/June 2018. Farwell said MSMJ rehired Kim Brewer back temporarily for 5 hours a week to continue doing the reporting until a new Executive Director is hired.

Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for April 2018. Basile said a kickoff party was held Saturday, June 3, 2018, for the summer reading program. Basile stated that over 420 kids have signed up for the summer reading program to date. Basile said that April was a very busy month for the Library. There was a big shredding event with over 300 people attending. A volunteer luncheon was held for approximately 55 volunteers at which the Library employees provided lunch. The Library honored Jan Betty, for being by far the best youth service individual. Also, Basile mentioned Fun Fort Fridays going on at the Library at this time and the upcoming Book Sale that will be held June 14, 15, and 16, 2018.

Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided and reviewed a written monthly report for May 2018. Gibbs gave an update on the Laurel Harvest project. She said the Laurel Harvest Labs project is currently on hold due to an injunction filed by other growers and dispensaries. Gibbs feels it is possible that they will request a 90-day extension in which to record the plan.

Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided and reviewed a written monthly report for May 2018. Salley gave an update on the Rotary Park Vegetative swale project stating that staff and ARRO met with project manager Brain Schreffler of SM Johns & Sons Construction to review the project details. Schreffler slated the project to start early July, dependent upon the weather. Salley also gave an update on the Pink Alley detention basin retrofit project. Staff and AARO met with project estimator Bob Malpass of MALCO Landscaping and members of his staff to review the project details. Bob slated the project to start in the next couple of weeks, weather pending.

Report of Public Works Director

Dennis Nissley, Public Works Director, provided and reviewed a written monthly report for May 2018. Nissley reported that Counselor Deering and himself attended a PSAB seminar on understanding Complete Streets policies. Nissley felt the seminar was very informative and plans on presenting the information at the next Public Works meeting. Nissley feels it will be good because there seems to be a lot of misunderstanding and misconception about what Complete Streets are.

Nissley reported that the New Haven Street project is moving along. Nissley said he will be attending a meeting with UGI this upcoming week concerning a new gas line to be installed on New Haven Street. All residents should have received notification. If residents are interested in connecting to the new gas line this would be the time to connect before the paving on New Haven Street is done. Paving is scheduled for July. The North Plum St. curbs and sidewalks project is moving along with all utility work being completed.

Report of the Borough Authority Manager

John Leaman, Authority Manager, provided a written monthly report for May 2018.

Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for May 2018.

Approval of the Minutes of the Previous Meeting

On a MOTION by Reese, and a second by Youngerman, approval was given for the minutes of the regular Borough Council meeting held on May 7, 2018. *Motion carries unanimously.*

Administration and Finance Committee

On a MOTION by Youngerman, and a second by Reese, a request was made to approve Ordinance No. 4-18; Reapportionment of Wards. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve Resolution No. 18-18; amending 457 Plan Documents approving TPA Plan Rules Change Form to allow for Military Buy-back Withdrawals, Hardship Withdrawals, Unforeseen Emergencies Withdrawals, Trustee to Trustee transfers and Loan Provisions. Sulkosky noted that it is employee money not Borough money. *Motion carries unanimously*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve PennDOT Marietta Avenue Pedestrian Safety Improvement Letter of Understanding dated May 7, 2018. *Motion carries unanimously.*

On a **MOTION** by Youngerman, and a second by Reese, a request was made to approve Resolution No. 19-18, amending the Civil Service Commission (CSC) Rules and Regulations as adopted by the CSC on February 26, 2018. *Motion carries unanimously.*

Report of the Public Safety Committee

On a **MOTION** by Hall, and a second by Smeltz, approval was given to authorize the Fire Department Mount Joy and Fire Police to assist other departments and community organizations for non-emergency activities, as requested in writing by other departments and community organizations and approved by the FDMJ Fire Chief, for the Calendar Year 2018. The FDMJ Fire Chief shall provide written notification of such requests to the Borough prior to any non-emergency activity. Sulkosky commented that at this time the member of the Fire Department Mount Joy and Fire Police are not covered by workmen's compensation while engaging in these types of activities. This would clarify and change that to broaden the employee status as defined by the works compensation law. *Motion carries unanimously.*

Report of the Public Works Committee

On a **MOTION** by Deering and second by Ginder, a request was made to authorize the FDMJ 50% of the cost up to a maximum of \$3500 to take corrective steps to storm water issues as approved by the Borough. *Voting Yes, Deering, Fahndrich, Reese, and Smeltz. Voting No, Glessner, Hall, Youngerman, and Ginder. Mayor Bradley abstained due to conflict of interest being he is a member of the FDMJ. Motion dies due to tie vote*

On a **MOTION** by Hall, and a second by Youngerman, a request was made to grant a waiver to the FDMJ of Chapter 232, Section 59E as restated by Ordinance #2-15, prohibiting downspouts and rain gutters from being placed within the sidewalk and/or curb. Glessner asked for roll call vote. Councilors Glessner, Fahndrich, Ginder, Hall, Smeltz, and Youngerman, voting yes and Councilors Deering and Reese, voting no. *Motion carries 6-2.*

Public Input Period

Ned Sterling, 13 W. Main Street, expressed his disappointment of the fact that Council did not discuss or entertain the idea of purchasing the Lions Club Pool at their last executive session. He was wondering why the Planning Commission has not discussed this either, considering you have nothing to lose doing so. Sterling feels it would be a good opportunity to use it for a community center. You have a property with a pool, sports fields nearby and the Historical Society around the corner.

Beth Brailla, 550 N Angle St., asked if there was any further discussion on the sidewalk issues from the last Council meeting and Public Works meeting. Deering responded that it is being worked through at committee level. Brailla misunderstood, she thought there was going to be another committee formed to discuss this issue. Deering said they cannot do that because it would violate the Sunshine Law. Brailla wants to know how to keep it moving along. Sulkosky said the Public Works Committee is handling this and the property owners could come to the next Public Works Meeting.

Authorization to Pay Bills

On a **MOTION** by Youngerman, and a second by Reese, Council approved paying the bills as presented.

GENERAL FUND	\$	105,739.50
REFUSE/RECYCLING	\$	44,681.05
CAPITAL IMPROVEMENTS FUND	\$	1,206.82
HIGHWAY AID FUND	\$	8,347.50
ESCROW FUND	\$	5,120.89
JOY LAND ACCOUNT	\$	-
GRAND TOTAL EXPENDITURES	\$	165,095.75

Motion carries unanimously.

Meetings and dates of importance

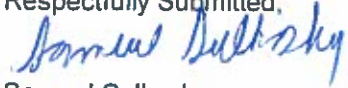
See the yellow calendar for the month of June 2018.

Council went into executive session at 8:32 pm to discuss personnel issues and real estate issues. Council came out of executive session at 9:35pm. No decisions were made.

Adjournment

On a **MOTION** by Youngerman and a second by Smeltz, approval was given to adjourn the meeting at 9:35 pm. *Motion carries unanimously.*

Respectfully Submitted,



Samuel Sulkosky
Borough Manager/Secretary