

**Mount Joy Borough Council Meeting  
Agenda  
7:00 PM, Monday, June 5, 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 May 1, 2017 to discuss personnel and legal issues. A decision was made to appoint Officer Christine Keiffer as Acting Sergeant. An Executive Session was held on May 23, 2017 for legal issues, no decisions were made.
6. Consider a motion to approve the June 5, 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 May 1, 2017.
10. Administration and Finance Committee
  - A. Consider a motion to hold a Public Hearing to adopt certain zoning amendments to regulate accessory free libraries, communication facilities within public street right-of-ways, rezone a tract of land located at the southwest corner of the intersection of Donegal Springs Road and Union School Road identified as 800 Donegal Springs Road, from its present classification as Low Density Residential to Neighborhood Commercial with solicitor comments; and to delete certain parking regulation(s) from Chapter 255 Vehicles and Traffic.
  - B. Public Comment.
  - C. Consider a motion to close the Public Hearing.

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 adopt Ordinance 2-17 regulating accessory free libraries, communication facilities within public street right-of-ways, the rezoning of a tract of land located at the southwest corner of the intersection of Donegal Springs Road and Union School Road identified as 800 Donegal Springs Road, from its present classification as Low Density Residential to Neighborhood Commercial; and deleting certain parking regulation from Chapter 255 Vehicles and Traffic.
- E. Consider a motion to approve budget change #1; Highway Aid Fund; line item #35-439.000, S Plum St. Project reduce from \$140,000 to \$100,000 and establish line item Old Market St & Manheim St Handicap ramps under #35-439.000 and appropriate \$15,000. Line item #35-438.313 Engineering shall be increased by \$25,000 and changed from \$46,200 to \$71,200.
- F. Consider a motion that the Borough Solicitor be authorized to enter an appearance and defend the Borough in the action captioned Turkey Hill, L.P. v. Mount Joy Borough docketed to No. CI-17-05188 in the Lancaster County Court of Common Pleas.

11. Public Safety Committee

- A. Consider a motion to approve a request by Main Street Mount Joy for exemption from the Borough Noise Ordinance to hold "Movies in the Park" events at Memorial Park on June 23, July 28, and August 25, 2017, from 8:00 PM to 11:00 PM.

12. Public Works Committee

- A. Consider a motion to accept a \$1,000 cash escrow in lieu of a Bond in accordance with Section 232-7.C Responsibility for Costs; bond and escrow requirements for Street Openings and Excavations, made by HRG Engineering, on behalf of their client TE Connectivity, to excavate two (2) 16" x 16" cuts on S. Plum Street to remove two (2) groundwater monitoring wells, at the former AMP facility located at 218 S. Plum Street.
- B. Consider a motion to accept the lowest responsible bid for the South Plum Street Paving Project to Pennsy Supply in the amount of \$91,213.14.
- C. Consider a motion to accept the lowest responsible bid for the Curb, Sidewalk and handicap Ramp Installation/Replacement project – 2017 to S.M. Johns & Sons Construction LLC in the amount of \$71,750.47.
- D. Consider a motion to authorize the Borough Engineer to advertise notice of the 30-day public comment period for its National Pollutant Discharge Elimination System (NPDES) Stormwater Discharges from Small Municipal Separate Stormwater System (MS4) Pollutant Reduction Plan (PRP).
- E. Consider a motion to approve the PPL Electric Utilities request for a Right of Way, County Tax Parcel 4500094800000, located along Park Avenue for location

on One Utility Pole, One Anchor and Overhead facilities as per Work Order No. 58115244 as approved by the Public Works Committee on 08/08/2016.

F. Public Works Department Report

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 yellow calendar
17. Executive Session for legal issues
18. Adjourn

Please Note:

A Joint Borough Council – Borough Authority meeting is scheduled for June 21, 2017 at 7:00 pm in Council Chambers.

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, July 10, 2017.

*with changes to Section 3, 270-62(7) to establish an annual public street right-of-way management fee for communications tower and/or communications equipment, authorized by resolution by Borough Council.*