

**Mount Joy Borough Council
Special Meeting Minutes
Wednesday, June 21, 2017**

The Mount Joy Borough Council held a special meeting on June 21, 2017, at the Mount Joy Borough Office

President Glessner called the meeting to order at 6:15 PM.

Roll Call- Present were Councilors, Deering, Ginder, Millar, Reese, President Glessner, and Mayor Bradley. Councilors Seidel, Smeltz and Youngerman were unable to attend.

Also present were Borough Manager, Samuel Sulkosky, MSMJ Director Kim Brewer, MJBA Administrator John Leaman and Sue Sterling

On a **MOTION** by Reese and a second by Deering, the Council approved the June 21, 2017, Special Borough Council Meeting Agenda. *Motion carried unanimously.*

Public Input Period

There were no comments from the public

Council proceeded to interview candidates for the West Ward Council seat due to the resignation of Dale Murray. President Glessner read an opening statement to each candidate which was "thank you for expressing an interest in serving on Borough Council and taking your time to speak with Council this evening. This appointment will be effective until January 2, 2018. The County Board of Elections has been notified of the vacancy in the West Ward Council seat. The Board of Elections will notify the political parties of the vacancy and ask for a name to be placed on the November 7, 2017 General Election ballot for a two-year term."

President Glessner requested of all Councilors to ask identical questions of each candidate. The Borough Manager distributed prepared questions to Council and the Mayor. At 6:16 pm, Council conducted an in-person interview with Keith Wilkes. At 6:31 pm Council conducted a phone interview with William Hall. At 6:47 pm, Council conducted a phone interview with Robert Foltz.

Due to the time being 7:03 pm and the Joint Borough/Authority meeting scheduled for 7:00 pm President Glessner asked for a motion to recess the meeting until after the Joint meeting. On a motion by Ginder seconded by Millar, motion carried unanimously. The meeting was recessed at 7:03 pm.

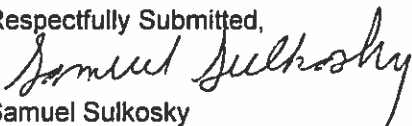
President Glessner announced that the meeting would come out of recess at 8:45 pm.

President Glessner asked Council to consider Resolution No. 15-17 appointing a candidate to the West Ward Council with a term expiring on January 2, 2017. A discussion was held on the three candidates by members of Council and Mayor Bradley. Ginder made a motion to place the name of William A. Hall to the vacant Council West Ward seat as per Resolution No. 15-17, seconded by Millar. *On a roll call vote, voting yes were Deering, Ginder, Millar and Reese. Glessner voted no. Resolution No. 15-17 naming William Hall to the West Ward Council seat effective until January 2, 2018 passed on a 4 to 1 vote.*

On a motion by Mary Ginder to approve Resolution No. 14-17 authorizing the Council President to sign the Automated Red-Light Enforcement (ARLE) Program Project Funding Agreement which will upgrade pedestrian signals on Main Street from Angle Street to Barbara Street to include Audible Signals and vehicle detection, seconded by Millar. After a brief discussion of Resolution No. 14-1, *motion carried unanimously.*

There being no further business, on a **MOTION** by Deering and a second by Reese, the Council approved adjourning the meeting at 9:06 PM. *Motion carried unanimously*

Respectfully Submitted,



Samuel Sulkosky
Borough Manager/Secretary