Mount Joy Borough Council Meeting Agenda 7:00 PM, Monday, July 11, 2022

- 1) Call to Order President Hall
- 2) Roll Call—Councilors, Castaldi, Eichler, Fahndrich, Ginder, Hall, Haigh, Roering, Ruschke, Youngerman, and Mayor Bradley
- 3) Invocation- Mayor Bradley
- 4) Pledge of Allegiance Mayor Bradley
- 5) Announcement of Executive Sessions There will be an Executive Session under Item # 19 of this agenda to discuss a legal and personnel matter.
- 6) Consider a motion to approve the July 11, 2022, Borough Council Meeting Agenda.
- 7) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 8) Wandering PA's Waterways Report Councilor Eichler
- 9) Reports
 - a) Mayor
 - b) Police Chief
 - c) Fire Department Mount Joy
 - d) PSH Life Lion LLC.
 - e) North West EMS Report
 - f) EMA
 - g) Main Street Mount Joy
 - h) Library
 - i) Planning/Zoning/Code Officer
 - j) Public Works Department
 - k) Borough Authority Manager
 - Assistant Borough Manager/Finance Officer
 - m) Borough Manager
- 10) Approval of Minutes of the Regular Borough Council Meeting held on June 6, 2022.
- 11) Building Ad Hoc Committee
 - a) Discussion of Deed Restriction for lot #2 of Grandview Park.
- 12) Administration and Finance Committee
 - a) Consider a motion authorizing the Borough Manager to speak with representative from Melhorn Trucking reference to the Melhorn Stormwater Basin, BMP 107.
 - b) Consider a motion authorizing the Borough Manager to attend PSAB PA Municipal Legal Update scheduled for July 27 & 28, 2022 in Harrisburg.

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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- c) Consider a motion authorizing the Borough Council President and Borough Manager to sign the provided documents for Amendment No. 3 to the Mount Joy Police Pension Plan.
- d) Consider a motion authorizing the Borough Manager to have the Borough Solicitor prepare and advertise ordinances for amendments to the uniform and non-uniform pension plans.
- e) Consider a motion to accept the letter of resignation of Alecia Hair from the Zoning Hearing Board.
- f) Consider a motion to waive the Application Fee for Fire Department Mount joy in the amount of \$275.00. Said fee was in reference to the adding of a sprinkler system to the fire station.
- g) Consider a motion to name Commonwealth Code Inspection Services as interim Codes & Zoning Officer through September , 2022.
- h) Consider a motion to ratify the officers of the Mount Joy Community Foundation as follows, Robert Foltz President, Mark Pugliese Secretary, and Karl Hackman Treasurer.
- i) Consider a motion to authorizing the Borough Manager to sign a "Letter of Intent" with Member's First Credit Union to become a Select Employer Group.
- j) Discussion on Council's Committee structure.

13) Public Safety Committee

- a) Consider a motion authorizing the Borough Solicitor to advertise Ordinance 02-2022, Animal Control Ordinance.
- b) Consider a motion authorizing the Borough Solicitor to draft an ordinance adopting changes to the Borough's parking ordinance.
- c) Discussion of EMS Authority (Note: This was not part of the Public Safety Committee's agenda but is time sensitive.)
 - i) Articles of Incorporation
 - Advertisement of Public Hearing on August 31, 2022, at 7:00 pm. (Consider a motion to advertise in the LNP and Lancaster law Review notice of a public hearing regarding the creation of a joint EMS authority under the Authorities Act, in substantial form of the notice as presented at this meeting.)

14) Public Works Committee

- a) Consider a motion to adopt the Parks Advisory Commission's Mission Statement.
- 15) Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 16) Any other matter proper to come before Council.
- 17) Authorization to pay bills.
- 18) Meetings and dates of importance, see the white calendar.
- 19) Executive Session legal and personnel matter.
- 20) Adjourn