

**Mount Joy Borough Council Meeting  
Agenda  
7:00 PM, Monday, August 1, 2016**

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. Consider a motion to approve the August 1, 2016, Borough Council Meeting Agenda.
6. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
7. 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
8. Approval of Minutes of the Regular Borough Council Meeting held on July 11, 2016.
9. Administration and Finance Committee
  - A. Consider a motion to approve a request by Ketterline Builders for release of the entire construction escrow in the amount of \$14,951.04 for a three lot subdivision on North Jacob Street.
  - B. Consider a motion to open a public hearing on the boundaries of the LERTA (Local Economic Revitalization Tax Assistance Act) Ordinance.
  - C. Public Hearing
  - D. Consider a motion to close the public hearing.
  - E. Consider a motion to enact Ordinance # 4-16, amending the code of ordinances of the Borough of Mount Joy, Chapter 245, Taxation, to add a new Article V, Local Economic Revitalization Tax Assistance Act District.

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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- F. Consider a motion to approve a request by the Mount Joy Borough Authority for deferral of a Land Development Plan to East Donegal Township to construct a Water Treatment Plant, access drive and stormwater management facilities, and waive the requirements of the Subdivision and Land Development Ordinance to file, obtain approval of, and record a land development plan for the development of a Well Site, located off of Lefever Road which includes a well house, driveway, stormwater management facilities, and underground water lines, conditioned upon Mount Joy Borough Authority entering into a Storm Water Management Agreement for the Well Site, and a Storm Water Management Agreement for the facilities in the Borough as shown on the Land Development Plan.
  - G. Consider a motion to approve a Bond Modification Agreement between the Borough of Mount Joy and Union Community Bank amending the interest rate floor from 4% to 2.85% on the Borough's Series 2010 A General Obligation Note.
  - H. Consider a motion to adopt Resolution 23-16, Regarding Modification of the Borough's Series 2010 A General Obligation Note
10. Public Safety Committee
  11. Public Works Committee
    - A. Public Works Department Report
    - B. Consider a motion to enact Ordinance # 5-16, amending the Borough's Code of Ordinances to impose parking prohibitions on Bridge Boulevard.
    - C. Consider a motion to authorize the Borough Solicitor to draft and advertise an ordinance authorizing the Borough of Mount Joy to enter into an agreement with the Township of Mount Joy Concerning Transportation Projects.
  12. Public Input Period- Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
  13. Health Insurance Update and Discussion
  14. Any other matter proper to come before Council
  15. Authorization to pay bills
  16. Meetings and dates of importance, see the GREEN calendar.
  17. Executive Session to discuss personnel matters.
  18. Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, SEPTEMBER 12, 2016. Note that the meeting is one week later because of the Labor Day Holiday