

Mount Joy Borough Council

September 26, 2016, Special Meeting Minutes

Council Vice-President Murray called the meeting to order at 6:32 PM.

Roll Call- Present were Councilors Deering, Ginder, Millar, Reese, Smeltz, Youngerman, Vice-President Murray, and Mayor Bradley. Councilor Seidel arrived at 6:35 PM. President Glessner was unable to attend the meeting.

Also present were residents Claudette Miller, Connie Hoffmaster; and Borough Manager, Scott Hershey.

Murray announced that an Executive Session to discuss personnel matters would be held at the end of the meeting. No decisions were expected.

On a **MOTION** by Youngerman and second by Ginder, Council approved the September 26, 2016, meeting agenda. *Motion carries unanimously*

Public Input Period

Claudette Miller, 111 Delta Street, expressed concerns about train riders parking in front of her property and across the street in front of Memorial Park. She stated that when family members come to visit her, there is no place for them to park. She also noted that visitors to Memorial Park have no place to park either.

Connie Hoffmaster, 116 Delta Street, expressed similar concerns. She has no off-street parking and sometimes has to park a block away from her house because of train riders parking on Delta Street.

Manager Hershey presented the 2017 Minimum Municipal Obligation for the Uniformed and Non-Uniformed Pension plans. He reported that Act 205 of 1984 requires that the Chief Administrative Officer of the pension plan inform the governing board of the municipality of the Minimum Municipal Obligation for the following year by the last business day of September. He stated that the memo and MMO calculations provided to Council were drafted under the guidance of Beyer-Barber Company, the pension plans' actuary and are intended to satisfy this legal requirement. The calculation of the 2017 Minimum Municipal Obligation requires several assumptions relating to projected payroll. The MMO for the Non-Uniformed Pension Plan for 2017 is \$81,555.45. The MMO for the Police Pension Plan for 2017 is \$225,952.73. Questions on the Borough's pension costs can either be addressed to Hershey or the Robert J. Hall Company at 717-960-0752.

On a **MOTION** by Seidel and second by Youngerman, Council accepted the 2017 Minimum Municipal Obligation for the Uniformed and Non-Uniformed Pension plans as presented. *Motion carries unanimously*

On a **MOTION** by Smeltz and second by Seidel, Council accepted the resignation of Fulltime Police Officer Paul Cook effective October 1, 2016. *Motion carries unanimously*

On a **MOTION** by Smeltz and second by Seidel, Council approved authorizing Police Chief Williams to begin the police officer hiring process. *Motion carries unanimously*

Council went into Executive Session to discuss personnel matters at 6:57 PM and came out of Executive Session at 7:35 PM. No decisions followed the Executive.

On a **MOTION** by Seidel and second by Youngerman, Council approved adjourning the meeting at 7:35 PM *Motion carries unanimously*

Respectfully submitted,



Scott Hershey
Borough Manager