

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, February 6, 2023**

- 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 –
- 6) Consider a motion to approve the February 6, 2023, Borough Council Meeting Agenda.
- 7) Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes will be strictly enforced.
- 8) Eagle Scout Project Presentation
 - a) Consider a motion to approve the Harold Billow Memorial Eagle Scout Project as presented by Thomas Dohl, Jr.
- 9) Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. PSH Life Lion LLC.
 - e. Northwest EMS Report
 - f. EMA
 - g. Library
 - h. Planning, Zoning, & Code Enforcement
 - i. Stormwater, Planning & Grants Coordinator.
 - 1.Hiring update
 - j. Public Works Department
 - k. Borough Authority Manager
 - l. Assistant Borough Manager/Finance Officer
 - m. Borough Manager
- 10) Approval of Minutes of the Regular Borough Council Meeting held on January 9, 2023.
- 11) Building Ad Hoc Committee
 - a. Updates Josh Deering
 - b. RACP Update

**If you are a person requiring accommodations to participate, please
contact Borough staff to discuss how we may best accommodate your
needs.**

**21 East Main Street, Mount Joy, PA 17552 • (717) 653-2300
Fax (717) 653-6680 • Borough@mountjoypa.org • www.mountjoyborough.com**

- 12) Administration and Finance Committee
 - a. Consider a motion to adopt **Resolution 2023-02**, a resolution appointing RETTEW Engineering as the Borough Engineer effective immediately.
 - b. Consider a motion to reschedule the November 16, 2023, Budget Meeting date to Tuesday, November 21, 2023, due to schedule conflict with Admin & Finance Committee.
 - c. Consider a motion to authorize the Borough Manager to attend PELRAS Conference, March 15-19, 2023, at a cost of \$600.00 plus hotel and other costs to be reimbursed as permitted by Borough Code.
 - d. Acknowledge receipt of audit letter from Trout CPA dated January 24, 2023.
 - e. Zoning Hearing Briefing – Lot #2 & #3 Pink Alley
- 13) Public Safety Committee
 - a) Consider a motion authorizing the Borough Council president and Borough Manager to sign Indemnification Agreement with Make-A-Wish Foundation of Philadelphia for the Mother's Day Convoy.
 - b) Consider a motion to approve road closure request for the Mount Joy Memorial Day parade, May 27, 2023.
 - c) Consider a motion to approve road closure request for the MSMJ Arts and Craft Show, June 10, 2023.
 - d) Consider a motion to adopt **Resolution 2023-03**, request to hang banner across Main Street for the following organizations;
 - i) Kraybill Mennonite School banner, May 1 – 13, 2023.
 - ii) Donegal High School Graduation banner, May 29 – June 9, 2023
 - iii) Milanof-Schock Library banner, June 9 – 26, 2023.
- 14) Public Works Committee
 - a. Consider a motion to conduct a survey for the repair of the Manheim Street swale and provide this information to the property owners that are required to make repairs to the swale.
 - b. Consider a motion to adopt **Resolution 2023-04**, to establish a Parks Advisory Board
- 15) Public Input Period - Comments of Any Borough Resident or Property Owner. Time limit of three minutes strictly enforced.
- 16) Any other matter proper to come before Council.
 - a) New municipal complex zoning hearing variance
- 18) Authorization to pay bills.
- 19) Meetings and dates of importance, see the red calendar.
- 20) Executive Session if needed.
- 21) Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, March 6, 2023.