

**Mount Joy Borough Council Meeting
Agenda
7:00 PM, Monday, Jun 5, 2023
Revised**

- 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 – No Executive Sessions held outside of regular Council meeting between May 2, 2023, and June 5, 2023. There will be an Executive Session to discuss personnel and legal matter under Item 19.
- 6) Consider a motion to approve the June 5, 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) Proclamation(s) presented by Mayor Bradley
- 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.
 - 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 May 1, 2023.
- 11) Building Ad Hoc Committee
 - a) Updates Josh Deering
 - b) Update on RACP Extension

If you are a person requiring accommodation to participate, please contact
Borough staff to discuss how we may best accommodate your needs.
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- 12) Administration and Finance Committee
 - a) Consider a motion to adopt Resolution 2023-09, a Resolution of the Borough of Mount Joy authorizing the setting of dates and times for the Parks & Recreation Advisory Board meetings as well as amending a previously scheduled budget meeting.
 - b) Acknowledge receipt of letter from Redevelopment Authority of Lancaster County
 - c) Consider a motion to accept the letter of resignation from Seth Godfrey, Stormwater, Projects & Grant Coordinator effective June 7, 2023.
 - d) Briefing 400 East Main Street.
 - e) Consider a motion to reallocate funds within Zoning/Codes budget for a total of \$765.00 to line item 414.174 Training.
- 13) Public Works Committee
 - a) Consider a motion to accept roadway paving bid, Contract #1, in the amount of \$637,334.00 and awarding the contract to Kinsley Construction, Inc.
 - b) Consider a motion to accept the ADA curb ramps, Contract #2, in the amount of \$118,930.00 and awarding the contract to LB Construction Enterprises.
- 14) Public Safety Committee
- 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.
- 17) Authorization to pay bills.
- 18) Meeting and Dates of importance, see the yellow calendar.
- 19) Executive Session to discuss a Personnel & Legal Matter.
- 20) Adjourn

The next regular Borough Council meeting is scheduled for 7:00 PM, on Monday, July 3, 2023.