Mount Joy Borough Council Meeting Agenda 7:00 PM, Tuesday, January 2, 2024

- 1. Call to Order Mayor Bradley
- 2. Roll Call—Councilors, Crider, Eichler, Fahndrich, Greineder, Ginder, Hall, Haigh, Kark, Youngerman, and Mayor Bradley
- 3. Invocation- Mayor Bradley
- 4. Pledge of Allegiance
- 5. Oath of Office administered by Mayor Bradley for newly elected or re-elected Councilors (Hall, Eichler, Greineder, Kark, Crider).
- 6. Reorganization of the Mount Joy Borough Council- officiated by Mayor Bradley
 - A. Nomination and Election of Borough Council President
 - B. Nomination and Election of Borough Council Vice-President
 - C. Nomination and Election of Borough Council President Pro-Tem

{President or Vice-President to officiate the remainder of the meeting}

- 7. Announcement of Executive Sessions No Executive session held outside of the prior council meeting on December 4, 2023, and Special Council Meeting on December 11, 2023.
- 8. Consider a motion to approve the January 2, 2024, Borough Council Meeting Agenda.
- 9. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 10. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. PSH Life Lion LLC.
 - e. Northwest EMS
 - f. EMA
 - g. Library
 - h. Zoning, Code, & Stormwater Administrator
 - i. Community & Economic Development Administrator (Update on hiring process)
 - j. Public Works Department
 - k. Borough Authority Manager
 - Assistant Borough Manager/Finance Officer
 - m. Borough Manager
- 11. Approval of Minutes of the Regular Borough Council Meeting held on December 04, 2023
- 12. Approval of the Minutes of the Special Borough Council Meeting held on December 11, 2023.
- 13. Building Ad Hoc Committee

a. Updates - Josh Deering

14. Administration and Finance Committee

- Consider a motion to approve Resolution No. 2024-01, Council appointments to various Boards, Commissions, Authority, Committees as well as individuals and firms to specified positions.
- Consider a motion to approve, Resolution 2024-02 acknowledging receipt and commitment to complete Connects 2040 Grant, School Lane Active Transportation Project.
- c. Consider a motion to acknowledge receipt of a letter from Cargill of notice to apply for renewal of State Permit No. 36-03116 regarding air quality operations.
- d. Consider a motion to extend the Police Chief's MOU to January 5, 2026.
- e. Consider a motion to extend the Borough Manager's MOU to January 5, 2026.
- f. Consider a motion to accept Duane Brady's Letter of Resignation with his last day of employment being January 12, 2024.
 - i. Consider a motion to move to full Council authorizing staff to advertise the position of Zoning, Codes & Stormwater Administrator.
- g. Discussion with possible motion to authorize the Borough Solicitor to move forward on Florin Hill Agreement.
- h. Consider a motion to authorize the Borough Manager to send a letter to Mount Joy Township that Borough Council endorses and offers full support of their proposed change to the Mount Joy Township Official Map- Sheet 3 Recreational Facilities.
- i. Discussion and possible motion on the eliminating of police officer contributions to the uniform pension plan.
 - i. Consider a motion to adopt Resolution 2024-03 reducing employee contributions to the police Pension Fund.
- Discussion on Borough's position on Chiques Crossing proposed development in Rapho Township

15. Public Safety Committee

- a. Consider a motion to authorize the Borough Manager to sign the Regional Urban Search and Rescue Volunteer Participation Form for the EM Coordinator.
- b. Consider a motion to adopt the On Street Parking Study recommendations for the intersection of Wood Street and South Market Avenue.

16. Public Works Committee

- a. Consider a motion to authorize the Borough Manager to draft a letter to the PA Attorney General concerning the workmanship of DB Utilities.
- b. Discussion with possible motion regarding a letter from Borough Solicitor regarding the Reuter property, 209 Old Market Street, giving the property owner 60 days' notice to complete repairs to the stormwater swale at the side of the property or the borough will complete/have work completed and invoice the property owner.
- c. Discussion and possible motion regarding the Borough Authority constructing new facility building and consolidation of Public Works & Parks Departments in the current Public Works facility and obtaining value assessment on current parks building.
- d. Consider a motion to allow the Donegal Alumni Band to install a memorial bench for Glenn Leib at Borough Park.
- 17. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.

- 18. Any other matter proper to come before Council.
- 19. Authorization to acknowledge the payment bills.
- 20. Meetings and dates of importance, see attached calendar.
- 21. Executive Session.
- 22. Adjourn

The next full Council Meeting is scheduled for 7 PM, on Monday, February 5, 2024.