Mount Joy Borough Council Meeting Agenda 6:00 PM, Monday, November 5, 2018

- 1. Call to Order
- 2. Roll Call—Councilors, Deering, Fahndrich, Ginder, Hall, Millar, Reese, Smeltz, Youngerman, President Glessner and Mayor Bradley
- 3. Invocation
- 4. Pledge of Allegiance
- Announcement of Executive Session Executive Session was held on October 1, 2018 for personnel issues. No decisions were made.
- 6. Consider a motion to approve the November 5, 2018, Borough Council Meeting Agenda.
- Consider a motion to open a Public Hearing for the vacating and abandoning a portion of Farmview Lane Extension from the Cul-De-Sac turnaround to Donegal Springs Road in the Borough.
 - a. Consider a Motion to close the Public Hearing.
 - b. Consider a motion to enact Ordinance No. 6-18, vacating and abandoning the right-of-way of a portion of Farmview Lane Extension from the Cul-De-Sac turnaround at Martin Avenue northward to Donegal Springs Road in the Borough.
- 8. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 9. Reports
 - a. Mayor
 - b. Police Chief
 - c. Fire Department Mount Joy
 - d. SVEMS
 - e. EMA
 - f. Main Street Mount Joy
 - g. Library
 - h. Code Officer
 - i. Stormwater Officer
 - j. Public Works Department
 - k. Borough Authority Manager
 - I. Borough Manager

10. Approval of Minutes of the Regular Borough Council Meeting held on October 1, 2018.

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 • <u>Borough@mountjoypa.org</u> • <u>www.mountjoyborough.com</u>

- 11. Administration and Finance Committee
 - a. Consider a motion to authorize Borough Manager to execute agreement for the restoration of water damaged documents.
 - b. Consider a motion to approve Resolution No. 28-18; A Resolution of Mount Joy Borough Council to approve and authorize execution of a Federal-Aid Bridge Project Reimbursement Agreement for Jacob Street Bridge Removal Project.
 - c. Consider a motion to approve Resolution No. 29-18 for PennDOT Multimodal Grant application.
 - d. Consider a motion to authorize the Planning Commission and staff to continue discussions and draft amendments to the relevant Ordinance(s) to allow for tiny homes.
 - e. Consider a motion to approve Resolution No. 30-18 authorizing the acquisition of a certain tract of land by condemnation or deed in lieu of condemnation.
 - f. Consider a motion to approve the acceptance of the Assignment and Assumption of Right of First Refusal between the Mount Joy Borough Authority and the property owners of 15 East Main Street in Mount Joy.
- 12. Public Safety Committee
 - a. Discussion of the PA Route 772 Routing Study.
- 13. Public Works Committee
 - a. Consider a motion to approve Resolution No. 31-18 authorizing the sale of certain property using the Municibid Online Auction Service.
 - b. Consider a motion to approve the Arbor Rose Community Block Party to be held on Saturday, Nov. 10, 2018 from 3:00 pm to 7:00 pm. With a proposed location and required closure of School Lane from the corner of Florin Avenue/School Lane to Rose Petal Avenue/School Lane.
- 14. Public Input Period Comments of Any Borough Resident or Property Owner. Time limit of three minutes per individual.
- 15. Any other matter proper to come before Council.
- 16. Authorization to pay bills.
- 17. Meetings and dates of importance see the yellow calendar.
- 18. Executive Session.
- 19. Adjourn.

The next regular Borough Council meeting is scheduled for 7:00 PM, on <u>Monday, December 3, 2018</u>. Budget meetings are scheduled for November 8 and 15, 2018 at 6:30 pm.