## MOUNT JOY BOROUGH COUNCIL November 5, 2018 Minutes

The Mount Joy Borough Council held its regular meeting on November 5, 2018, at the Mount Joy Borough Council Chambers.

Vice President Youngerman called the meeting to order at 6:03 PM.

Roll Call - Present were Councilors Joshua Deering, Lu Ann Fahndrich, Mary Ginder, William Hall, Michael Reese, Jake Smeltz, Brian Youngerman, and Mayor Timothy Bradley, Jr. Staff present were Borough Manager, Samuel Sulkosky; Public Works Director, Dennis Nissley; Stormwater Officer, Dave Salley; Police Chief, Maurice Williams; and Administrative Assistant, Lisa Peffley. Absent were Councilor Jon Millar, President Glessner and Zoning and Codes Officer, Stacie Gibbs.

Mayor Bradley gave the invocation, and the Pledge of Allegiance followed.

Vice President Youngerman announced there was an Executive Session held on October 1, 2018, for personnel issues. No decisions were made. There will not be an Executive Session tonight following the Council meeting.

On a **MOTION** by Deering, and a second by Reese, approval was given to accept the agenda for the November 5, 2018, Borough Council meeting with the addition of 6a, Resignation letter from President Charles Glessner. *Motion carries unanimously.* 

On a MOTION by Smeltz, and a second by Hall, a request was made to accept President Glessner's resignation with regret. Roll call vote; Ginder, Youngerman, Smeltz, Fahndrich, Hall voting yes. Deering and Reese voting no. Motion carries 5-2.

On a **MOTION** by Youngerman, and a second by Deering, a request was made 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. *Motion carries unanimously*.

Present for the hearing were Sandra Melhorn and Attorney Richard Nuffort, representing Sandra Melhorn.

On a MOTION by Ginder, and a second by Reese, a request was made to close the Public Hearing. Motion carries unanimously.

On a **MOTION** by Deering, the request was made 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. *Motion dies due to lack of a second.* 

#### **Public Input Period**

Youngerman announced there will be a time limit of three minutes per individual.

Ned Sterling, 13 W. Main St., commented that the demolition of the houses on W. Main Street are not part of the Borough registry of 39 historic places, so as a result Borough Council has no say in the issuing of the demolition permits. If the buildings were part of the 39, then Borough Council would have a say. Sterling is asking that Borough Council amend the existing Ordinance to permit Borough Council to comment or review all demolition requests.

Raeann Schatz, 24 Fairview Ave., Mount Joy, asked for an update on the Borough's water retention basin behind Gus's. Salley responded, staff met to discuss and reviewed plans from Melhorn's, Sages, Gus's and the Borough's Public Works. Staff then met with the Boroughs engineers, ARRO, to discuss this information. ARRO will now review notes and plans to make sure the design and the function of the basin is adequate to its design. The Borough is hoping to have a report back from ARRO in December.

Thomas Dohl, 9 E. Main St., expressed an interest in purchasing the store portion of the property of 15 East Main Street to preserve it. Dohl wants to know what the Borough has planned for that property.

## Report of the Mayor

Mayor Bradley gave a written and verbal monthly report for October 2018. The Mayor said he reconnected with some of the residents on School Lane that were affected by the August flooding. He is happy to report that the residents of the home that was hit the hardest by the flooding were moving back in that day.

### Report of the Chief of Police

Maurice Williams, Police Chief, provided and reviewed a written monthly report for September 1, 2018, through September 30, 2018. The report showed 40 traffic arrests, 0 juvenile arrest and 28 criminal arrests for the month. There were 65 UCR reportable incidents and 389 CAD incidents for the month, with a total of 4,933 incidents year to date. Monies collected by the Police Department for the month for tickets, permits, reports, and services totaled \$3,579.78.

## Report of Fire Department Mount Joy (FDMJ)

Matt Gohn, FDMJ Fire Chief, provided and reviewed a written monthly report for September 2018.

#### Report of SVEMS

Candy Blanchflower provided a written monthly report for October 2018.

#### Report of EMA

EMA Deputy Coordinator was present to report Josh Deering has completed the IS-200.b course.

### Report of Main Street Mount Joy (MSMJ)

Dave Schell, Executive Director, provided a written monthly report for October 2018. Councilor Hall asked how the Cosplay event went. Schell said over 45 people came out in costume and plans to run the event again Spring/Summer. Deering thanked Schell for being crossing guard for the 4th Friday Trick or Treat event.

### Report of the Milanof-Schock Library (MSL)

Barbara Basile, Executive Director of Milanof-Schock Library, provided a written monthly report for September 2018.

### Report of Codes and Zoning Officer

Stacie Gibbs, Codes and Zoning Officer, provided a written monthly report for October 2018. Salley noted that a Notice of Demolition for 836-840 W. Main Street and 544 W. Main Street has been provided as part of this report, posted on property, posted on website, and sent to MSMJ and the Mount Joy Historical Society as required by the Ordinance. Salley reported that Gibbs completed an online course, IS-00200.b, through FEMA.

### Report of Stormwater Officer

Dave Salley, Stormwater Enforcement Officer, provided a written monthly report for October 2018.

## **Report of Public Works Director**

Dennis Nissley, Public Works Director, provided and reviewed a written monthly report for October 2018. Nissley told Council leaf collection starts this week and runs thru December 7th. Nissley reported the Compost Site had been closed for three weeks but is now open. The compost site is scheduled to close November 17th. Nissley said the Public Works Department hired two employees since the last Council meeting and both have started. North Plum Street and New Haven Street projects are wrapping up with one being a little over budget and one under budget, so it evens things out. Nissley noted they worked with Florin Church of the Brethren concerning North Plum Street to build pedestrian path on their property. There is a pedestrian easement that is in process right now and is in the Church's hands for signatures. Nissley will provide more information once that is completed.

# Report of the Borough Authority Manager

John Learnan, Authority Manager, provided a written monthly report for October 2018.

#### Report of the Borough Manager

Samuel Sulkosky, Borough Manager, provided and reviewed a written monthly report for October 2018. Sulkosky thanked all who attended the LCBA meeting in October. Sulkosky informed Council the Borough will be receiving a check from the insurance company for restoration of the Borough's flood damaged records.

## Approval of the Minutes of the Previous Meeting

On a **MOTION** by Reese, and a second by Fahndrich, approval was given for the minutes of the regular Borough Council meeting held on October 1, 2018. *Motion carries unanimously*.

### **Administration and Finance Committee**

On a **MOTION** by Reese, and a second by Ginder, a request was made to authorize the Borough Manager to execute agreement for the restoration of water damaged documents. *Motion carries unanimously.* 

On a **MOTION** by Reese and a second by Ginder, a request was made 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. *Motion carries unanimously*.

On a **MOTION** by Reese, and a second by Ginder, a request was made to approve Resolution No. 29-18 for PennDOT Multimodal Grant application. *Motion carries unanimously*.

On a **MOTION** by Reese, and a second by Ginder, a request was made to authorize the Planning Commission and staff to continue discussions and draft amendments to the relevant Ordinance(s) to allow for tiny homes. *Motion carries unanimously*.

On a **MOTION** by Reese, and a second by Ginder, a request was made to approve Resolution No. 30-18 authorizing the acquisition of a certain tract of land by condemnation or deed in lieu of condemnation. *Roll call vote; Deering, Fahndrich, Reese and Youngerman voting yes. Ginder, Hall and Smeltz voting no. Motion carries 4-3.* 

On a **MOTION** by Reese, and a second by Ginder, a request was made 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. *Roll call vote; Deering, Fahndrich, Ginder, Reese, Youngerman voting yes. Hall and Smeltz voting no. Motion carries 5-2.* 

Report of the Public Safety Committee Hall requested to allow a short discussion of the rerouting of 772. Youngerman allowed the discussion of the PA 772 Routing Study. Smeltz reviewed the options provided in the PA 772 Routing Study with Council. Council now has to make the decision on whether they want to pursue any of the options provided to them in this study.

### Report of the Public Works Committee

On a **MOTION** by Deering, and second by Ginder, a request was made to approve Resolution No. 31-18 authorizing the sale of certain property using the Municibid Online Auction Service. *Motion carries unanimously*.

On a **MOTION** by Deering, and second by Ginder, a request was made 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. *Motion carries unanimously*.

## **Public Input Period**

Dale Murray, 120 Farmington Way, would like to encourage action on the Pennl of rerouting which would include getting the heavy trucks off New Haven Street. He feels it is not safe for large trucks an weight of the large trucks. Murray stated the Borough just spent a lot of money received by the large trucks. Deering noted that when New Haven street was done it was construcks.

Bruce Haigh, 504 Rose Petal Ln., commented on how the Agenda reads and asked why it is not more specific.

#### Any other Matters proper to come before Council

Fahndrich thanked Council for allowing her to attend the PSBA Conference. She really enjoyed it and said that breakout session was her favorite part.

Mayor Bradley stated it is customary for Veteran's Originations to lay wreaths at Memorial Park on Veteran's Day. In light of the fact that this year is the Centennial of WWI, he feels it would be appropriate for the Borough to purchase a wreath to lay in honor of Veteran's Day.

On a **MOTION** by Hall, and a second by Deering, a request was made for the purchase a wreath for laying on behalf of Mount Joy Borough at the Memorial Park on Veteran's Day. *Motion carries unanimously*.

Youngerman reminded everyone of the need to find the replacement of a Councilor. Hall asked if the Borough could post a sign on the doors at the Borough Office of the open position on Council. Sulkosky said yes, we will do that.

Ginder congratulated Sulkosky on becoming a Certified Public Manager upon earning a graduate certification from Millersville University. Also, she wants to thank the Country Store for their 40<sup>th</sup> year in business, and said they really support the town. Ginder wants to give a recommendation to Council that they recommend a professional engineer take a look at our streets, sidewalks, curbing and paving.

On a **MOTION** by Ginder, and second by Deering, a request was made to have the Borough's Engineers review the sidewalk Ordinance and make recommendations. After further discussion, Ginder withdrew her Motion.

# **Authorization to Pay Bills**

On a MOTION by Reese, and a second by Ginder, Council approved paying the bills as presented.

GENERAL FUND	\$ 577,780.33
REFUSE/RECYCLING	\$ 67,227.38
CAPITAL IMPROVEMENTS FUND	\$ 10,756.12
HIGHWAY AID FUND	\$ 6,186.86
ESCROW FUND	\$ 1,593.72
JOY LAND ACCOUNT	\$ -
GRAND TOTAL EXPENDITURES	\$ 663,544.41

Motion carries unanimously.

# Meetings and dates of importance

See the yellow calendar for the month of November 2018.

# **Adjournment**

On a MOTION by Reese, and a second by Smeltz, approval was given to adjourn the meeting at 8:24 pm. Motion carries unanimously.

Respectfully Submitted

Samuel Sulkosky

Borough Manager/Secretary