Mount Joy Borough Council Special Meeting Minutes December 14, 2015

The Mount Joy Borough Council held a special meeting on December 14, 2015, at the Mount Joy Borough Office.

President Glessner called the meeting to order at 6:32 PM.

Roll Call - Present were: Councilors Deering, Mowrer, Murray, Reese, Seidel, Youngerman, President Glessner, and Mayor Bradley. Councilors Ginder and Metzler were unable to attend.

Also present were; Public Works Director, Dennis Nissley; Police Chief, Maurice Williams, Jr. and Borough Manager, Scott Hershey.

Public Input Period

Bill Hall, Chief of Fire Department Mount Joy apologized for the late submission of the fire department's banner request information. He asked that Council consider approving the request so that the banner could be displayed to promote the fire department's recruiting day on January 23, 2016.

Hershey provided information on minor revisions to the Capital Fund Budget.

Deering noted that the proposed motion language on the agenda included consideration to approve the General Fund, Refuse Fund, Highway Aid Fund and Capital Fund in one motion. He asked if the budgets could be considered for approval individually. When asked why, he responded that he had concerns about the General Fund Budget. Mayor Bradley asked Deering to elaborate because if there were issues, he and the Council should be aware of them so that they could be considered by Council prior to Council approving the budget. Deering refrained from providing further clarification and responded that he did not agree with some of the things in the General Fund Budget. The Council agreed that each budget should be considered individually.

On a **MOTION** by Reese and a second by Seidel, the Council approved the General Fund Final Budget. *Motion carries with Deering voting no.*

On a **MOTION** by Youngerman and a second by Seidel, the Council approved the Refuse Fund Final Budget. *Motion carries unanimously.*

On a **MOTION** by Youngerman and a second by Seidel, the Council approved the Highway Aid Fund Final Budget. *Motion carries unanimously*.

On a **MOTION** by Youngerman and a second by Seidel, the Council approved the Capital Fund Final Budget. *Motion carries unanimously.*

On a **MOTION** by Youngerman and a second by Seidel, the Council approved enacting Ordinance #7-15 as advertised, fixing the tax rate on real estate at 4.91 mills and establishing payment terms for the fiscal year 2016. *Motion carries unanimously.*

On a **MOTION** by Youngerman and a second by Murray, the Council approved adopting Resolution #18-15, setting refuse collection rates at \$262.00 Residential Service Charge per unit and \$286.00 Nonresidential, Retail, Commercial Service Charge per unit for calendar year 2016. *Motion carries unanimously*.

On a **MOTION** by Youngerman and a second by Seidel, the Council approved adopting Resolution #19-15, approving a request by Fire Department Mount Joy to have a banner suspended across East Main Street on the Borough banner poles from January 4, 2016 through January 23, 2015, to promote Fire Department Mount Joy Recruitment Day on January 23, 2016. *Motion carries unanimously*.

President Glessner thanked Councilor Mowrer for his years of service on Borough Council and wished him well in future endeavors.

Councilor Seidel commended Mayor Bradley and the Public Safety Committee on their efforts on improvements implemented in the Police Department.

There being no further business, on a **MOTION** by Murray and a second by Reese, the Council approved adjourning the meeting at 6:50 PM. *Motion carries unanimously.*

Respectfully Submitted,

Scott Hershey

Borough Manager/Secretary